

**Saint Serra Apostolate of Boulder County.  
Board Meeting Minutes  
February 4, 2022**

**Present:** via zoom: Jerome Higgins, Peggy Morrow, Amy Michaelis, Ed Theiss, Jim and Judy Heinze, Sharon Stetson, Bill Fitzgerald, Dori Fitzgerald

**Absent:** Ed Husler, Sue Husler, Stan Peterson, Bill Fitzgerald, Dori Fitzgerald

**Meeting opened with prayer by President Elect, Jerome Higgins**

**Reports:**

**Secretary:** Motion to approve the January minutes by Sharon, 2<sup>nd</sup> by Jim. The minutes were approved

**Treasurer:** Ed Husler report attached

**Vocations:** Jim and Judy Heinze  
January 30-Feb 5 – Catholic Schools Week  
Feb 2, 2022 World Day for Consecrated Life  
(Noted that they were pleased that the parishes included this information in their bulletins)  
May 8, 2022 World Day of Prayer for Vocations. Amy will post the page that she presented on our website under parishes. This will also go out via parish liaisons to the bulletin managers.

**Affirmations:** Ed Theiss We are in a “holding” pattern. Ed has not heard back yet from Father Mark about timing of a catered picnic in June. He mentioned again that he was concerned about the picnic because the last time a picnic was proposed, it was cancelled due to lack of interest. This concern is also shared by Vern R. Fr. Wedow did approve a picnic at St. Benedict’s acres so we do have options.

**Membership:** Stan Peterson absent. Peggy mentioned that Stan has sent a letter of invitation to all the Exodus 90 group members. Amy will publish the recruitment letter on our website under “contact us”. The more exposure, the better.

**Communications and Newsletter:** Amy Michaelis Newsletter has been published on the website. A special Thank you to Amy from Peggy for editorial help. Note, we have been included in the Serra Spark Video with our you tube on vocations.

**President elect:** Jerome Higgins – We need to encourage all members to read the newsletters and read the board minutes, the roster, other info, and to check out the links provided, etc.

**Programs:** Sharon Stetson Valentine cards were sent to all seminarians along with notifying them about mass intentions for the Redemptoris Mater seminarians 2/20 at 10 am and the St. John Vianney seminarians on 3/20 at 10 am. The two hopeful talks of Bishop Rodriguez and Fr Bill Breslin have not panned out as hoped. Father Bill is recovering from a covid vaccination and will consider sometime this summer. Each Friday the Bishop does mass and hasn’t yet responded if he could do a video recording.

## **Trustee –no reports**

### **Old Business: President Peggy Morrow**

**Our name will officially be changed to Saint Serra Apostolate of Boulder County. “What is an apostolate” from the Catechism will be posted in the next newsletter.**

### **New Business: President Peggy Morrow**

**Strategic planning: there was minimal response for the survey, hopefully with paper surveys at the March meeting, there will be more response and the board members can go over these. Hopefully, the next meeting will take place in person.**

**Next board meeting will be March 4**

**We do need two new board members: Secretary and Affirmation. The installation of officers will be April 1, Our district governor, Ralph Hooyboer and Father Mark will attend..**

**The meeting adjourned in prayer for safe travels for members traveling and the Hail Mary by President, Peggy Morrow.**