

St. Serra Apostolate of Boulder County

Board of Trustees Minutes

September 2, 2022

SHJ Jubilee Hall

At General meeting: Spencer Purdy, the CU FOCUS missionary team director and Mark Harrington spoke about their journey into FOCUS and the upcoming St Theresa Dinner on Oct 7.

Present: Peggy Morrow, Sue Husler, Ed Husler, Sharon Stetson, Amy Michaelis, Jim Heinze, Judy Heinze, Mary Ellen Thorne

Absent:

Opening Prayer: led by Peggy Morrow

Trustees' Reports:

- **Secretary:** Sue Husler - Minutes from Aug 5 - approved with correction that Sharon Stetson was not present.
- **Treasurer's Report:** Ed Husler – Checking Acct: \$7140.71; CD Acct: \$15,135.08 (matures 8/5/2023); Aug. Income: \$.26 checking interest; Aug. Expenses: \$250 SHJ for use of hall for Affirmation dinner, Dcn. George Thierjung, speaker - \$40, Fr. Mark Kovacik – memorial service - \$40, Total: \$330
Form 990N was submitted and accepted by IRS

Sent to SI \$23.50 for the 2 new members

Ed stated he did attend the on-line conference for treasurers, as did Peggy Morrow

Discussion: Judy was wondering why we have so much money in the checking. Could we donate to the seminary? Or move monies into Savings? Club could give some money to Serra Trust who response to grant requests from the seminarians for books needed, medical expenses, car expenses – all requests have to be cleared by the Vocation Director. Parishes and clubs in the Denver region donate to Serra Trust.

Board has decided to wait regarding distribution of funds until it is decided what the cost, if any, will be associated with the Altar Server Program or other programs.

Ed will inquire about what is the interest rate in the Savings Account and maybe transfer about \$3000 into Savings. Ed will send out report to members as to how much was collected during the 'No Golf Tournament'. This is the club's operation monies.

Motion was made to accept the treasures report, all in favor.

- **VP of Vocations:** Judy and Jim Heinze – Sept 25 is 'Priesthood Sunday', information will be send to the parish liaisons with hopes that the parishes will included in their bulletins and celebrate their priests. On September 12 there is a National Vocation Committee video conference. Will report on its contents at next meeting. November 6-12 is 'Vocation Awareness Week', will have more information later.

- **VP of Affirmation:** – Vacant – need volunteer
- **VP of Membership:** Mary Ellen Thorne – There was a ZOOM National Membership meeting and it was mention that all members may listen to the meetings. Mary Ellen will let members know when the next meeting is.
It was suggested that prospective members are invited to the meetings and breakfast so they can see if this is of an interest to them.
Ed stated that there are elderly members that cannot come to meetings and may need to be assigned to the Associate list, in this case SI dues are not paid.
Will need to set up an induction of the new members.
- **VP for Parish Liaisons:** Amy Michaelis – Found Priesthood Sunday logo for Spanish speaking. Will download to clubs website; will send info to rest of liaisons and parishes.
Amy will continue meeting with Dcn David and Fr. Mark regarding the Altar Server Program. Dcn David has several ideas about the program that our club could support. Servers at SHJ will have a kick-off pizza party on Sept 23. SHJ may be used as a pilot program before expanding to other parishes.
- **VP Communications:** Amy Michaelis – The brochure, that has information about our club which Amy developed, has been posted on our website. It still needs contact information and decision on how often the club will meet before it can be distributed. Cost is \$0.50 each for black and white, \$1.00 for colored.
- **VP of Programs:** Sharon Stetson – Fr. Matt Magee, from St. Thomas Aquinas is speaker on Sept 16. Sr. Evangeline Salazar is speaking on Oct 7. No club meetings on Oct 21, due to District 6 Convention and Nov 18 which is the Retreat. Stan Peterson stated that Fr. Emmanuel Osigwe from St. Martin de Porres could be a speaker for the January meeting.
- **President Elect:** Vacant – **Need a volunteer for this position**
- **Trustee Report:** Sue Husler – Club will purchase masses for Paul Morzinski, George Morzinski son.
Tom Healy name to be added to the club’s memorial list.
- **President:** Peggy Morrow – Peggy stated we should add to the prayer list ‘growth in membership’. She will send out to the members the strategic plan and the changes to By-Laws’. Next meeting will look at the homeward bound prayer card for vocations. Amy said there is one in the Serra Store – Vianney catalog. Sue will check if she may have a copy from previous years which was approved by Bishop Chaput.

Next board meeting: Friday, Oct 07 following general meeting in SHJ Jubilee Hall

Adjourn with Prayer

Upcoming Events:

Sept 25 Priesthood Sunday

Oct 7 – St Therese FOCUS Dinner –SHM

Oct 21-22 – District 6 Convention, at St. Michael the Archangel, Aurora

Nov 5-11 – National Vocational Awareness week

Nov 18 – Club Retreat

Dec 3 – Club Christmas party -

Programs:

Sept 16 – Fr. Matt Magee, from St. Toms

Oct 7 – Sister Evangeline Salazar

Oct 21 – no meeting due to District 6 Convention

Nov 4 – Christmas party planning

Nov 18 – Retreat

Dec 3 Christmas party

Breakfast Cooks:

Oct 7- Nancy Harris and Arlin Meis

Oct 21 – No meeting – District Convention

Nov 4 – Mary Ellen Thorne and ?

Nov 18 - Retreat