

Serra Club of Boulder County

Board Meeting Minutes
Feb 5, 2021 Zoom meeting

Present: Nancy Harris, Jerome Higgins, Ed Husler, Sue Husler, Stan Peterson, Peggy Morros, Vern Rogowski, Lillian Price, Ed Theiss

Absent: Bill Fitzgerald, Dori Fitzgerald

Meeting opened with a prayer by Sue Husler and thankfulness for Stan's health. **STAYING ALIVE!**

Reports:

Secretary – absent. The minutes had been read via email by the board members and after corrections were made to the minutes, Vern made a motion to approve the corrected minutes, 2nd by Peggy. Corrected minutes were approved and Dori will email corrected minutes. They will be submitted to Amy by Peggy

Treasurers Report – Ed Husler

Checking	\$6,803.19
Income	\$.06 on checking
Expenses	\$2,544.92

(\$2,116.00 SI Assessment for members, \$338.92 Books for St. John The Baptist school, \$50.00 Juniper Rest Home in memory of Gil Garcia, \$40.00 for speaker John Trambly)
CD **15,089.82** (interest only pays every 3rd month)

Vern asked about last months \$204.71 rebate. It was affirmed by Ed that we received this because our new memberships qualified us for a 10% discount.

Vocations: This was unavailable at the board meeting but is included following:
Bill received a letter from Marlen Gonzalez from Serra International that we were not selected as a grant recipient

Affirmation Ed Theiss still no possibility of an appreciation dinner

Membership Stan Peterson -Mary Ellen Thorne is still on to be a member...Another prospect was interested until the annual dues topic was mentioned and she doesn't think she can afford it.

Parish Liaison – Peggy Morrow – sent resources to all parishes for World Day of Prayer for Consecrated Life. Our next event will be in April. With discussion, it was decided when sending out info to parishes, a blind cc will be send to our club members in an effort to follow up with the parishes, perhaps with phone calls to the offices. We definitely need more parish liaisons to be effective in the parishes. So far, one additional person has volunteered. In the past we have had liasons assigned to one or two parishes to keep them in the loop.

Doors to Vocations – Fr. Rob is still working on his script. Peggy presented a you tube of “A Vocation Journey” that Fr. Emmanuel presented to us in hopes that we could publish it on our website. It is a great start with many good ideas, unfortunately, probably due to timing with violence against Nigerian priests, seminarians, etc,Fr. Emmanuel wants to keep it local. (NO NATIONAL OR INTERNATIONAL PLUBLICATION) Maybe with a few changes, Fr. Emmanuel will consent. The whole idea and video rough is a great idea. We do need to check with future speakers PRIOR to get their consent on publication.

Retreat – Fr. Emmanuel has been asked and both Stan and Peggy will continue to see if it will work for Father. If not, she does have other prospects in mind. Our theme will include the Our Father and St. Joseph within the guidlines that will fulfill the indulgence.

Programs – Lillian Price – still working on getting guest speakers. Her concern is that the bylaws state after 3 years, she should be released from duty. She does have someone in mind and will pursue that person.

Newsletter – Nancy Harris no report....but we all gave accolades to her wonderful and informative news letters.

Trustee – JeromeHiggins Vern Regoski no report\
The meeting was concluded with the Hail Mary led by Sue Husler

