

**Saint Serra Apostolate of Boulder County.
Board Meeting Minutes
January 7, 2022**

Present: Jerome Higgins, Peggy Morrow (on Zoom due to quarantine) Amy Michaelis (via chat), Ed Theiss, Jim and Judy Heinze, Sharon Stetson (via on line), Bill Fitzgerald Dori Fitzgerald

Absent: Ed Husler, Sue Husler, Stan Peterson

Meeting opened with prayer and the Hail Mary by President Peggy Morrow at 8:52 am

Reports:

Secretary: Motion to approve the November minutes -1st by Bill, 2nd by Jim. The minutes were approved with corrections.

Treasurers : Ed Husler No report (Ed absent)

Vocations: Jim and Judy Heinze:

January 30-Feb 5 – Catholic Schools Week

Feb 2, 2022 World Day for Consecrated Life (celebrated in Parishes Feb 5-6) Parish Liaisons will be contacted with information for publishing in the parish bulletins with the link on the website and newsletter.

Please pray for all those who have made commitments in the consecrated life.

Affirmations: Ed Theiss: No dinner planned at this time.

Suggestions were made about the possibility of a picnic, catered BBQ, perhaps food trucks...perhaps at St. Benedicts acres. Peggy will check about costs, etc.

Will address at the next board meeting. Another possibility is St. Francis and St. John's parking lots

Perhaps in June and include entertainment (choirs, etc). Perhaps a Monday or a Tuesday late afternoon. Bill will talk to Father Humberto.

Ed will ask Father Mark regarding priests schedules to avoid conflicts.

Membership: Stan Peterson absent

Ed H will register us for the Missionaries for Saint Serra membership contest and inform Stan and Mary Ellen.

Communications and Newsletter: Amy Michaelis Newsletter has been published on the website. Sharon would like the future programs to be included in the newsletter.

President elect: Jerome Higgins – no report

Programs: Sharon Stetson. Ideas for future programs are welcome.

Sharon is pretty set on programs through the end of the year.

Ed T. suggested Father Cliff and will contact him about speaking for us on a topic that interests him.

Should we send stipend too Father Ron because we used his video for programs? It was decided to let it go

Sharon would like to have a letter of affirmation through our governor or the Archbishop regarding the mission of our organization to provide encouragement. It would be important to know that we have an impact on vocations. Goal to have more participation of members. Should we have some meetings after the noon mass?

Trustee –Bill Fitzgerald no report

Old Business: President Peggy Morrow

We will ask members at our next meeting if our name should be changed to Saint Serra Apostolate of Boulder Valley, Boulder County or Boulder Area.

New Business : President Peggy Morrow

Strategic planning. Saint Junipero Serra Apostolate of Boulder County Draft Strategic Plan April 2022-



Strategic Plan for
The Saint Junipero Se

March 2023

At our next meeting we will break out into tables for committees (membership, secretary-treasurer, vocations, affirmations) based on this survey to see how our group can accomplish our objectives:

Objectives from the by-laws:

- a. To foster and promote vocations to the ministerial priesthood of the Roman Catholic Church, to encourage and affirm vocation to service and to assist our members to develop an appreciation of the priesthood and all vocations of the Church.
- b. To further Catholicism by encouraging its members in spiritual growth and fellowship through education to fulfill their Christian vocation to serve.
- c. To establish and maintain liaison with the Roman Catholic clergy and all other local organizations interested in or responsible for vocations to the priesthood and religious life within the territorial limits of the club.
- d. To support the objectives and purposes as outlined in Article II of the Constitution of the United States of America Council (USA Council) of Serra International

At our next meeting we will break out into tables as committees (membership, secretary/treasurer, vocations, affirmations) to further promote these goals.

The meeting adjourned at 10:00 in prayer