

**Serra Club of Boulder County**

**Board Meeting Minutes  
August 6, 2021**

**Present: Jerome Higgins, Ed Husler, Peggy Morrow, Amy Michaelis, Sharon Stetson, Mary Ellen Thorne, Jim and Judy Heinze**

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

**Meeting opened with a prayer by President, Peggy Morrow**

**Reports:**

**Secretary: The June minutes will be resent for approval at the September board meeting.**

**Treasurers : – Ed Husler report is attached -- July and August reports.**

**1 member not yet paid, but expected to do so. CD was renewed. On line CD's unavailable to non profits.**

**Vocations: Amy has information for parishes on the website which includes Prayers for the Faithful, (under the parishes tab). Amy is willing to go with our local parish liaisons to meet with their bulletin coordinators and/or priests to help accomplish an awareness of Serra Club and what we do. Also for the future planting seeds for vocation cards for children are available if we want to meet with the principles. The info for bulletins insert for Priesthood Sunday has been sent to our parishes.**

**Affirmation \$1500.00 has been set aside for priests, deacons, and other religious life. Ed is obtaining cards to be presented on Priesthood Sunday....per Ed Husler We will revisit having an appreciation dinner in the spring.**

**Membership Stan Peterson -absent**

**President elect: Jerome Higgins. Retreat has been set up for Novermbr 19<sup>th</sup> at St. Francis. Father Ames will be presenter. Jerome would like to invite other persons (not in the club) Amy will put info on the website There will be charge for lunch etc. Probably will have to pay the church for the hall, plus stipend for Father Ames.**

**Programs – Sharon Stetson. We have videos available if no speakers are available in September. For the October 15 meeting, Jerome and Ramon will give a report on the convention.**

**Newsletter – Amy Michaelis....report emailed and on website. Peggy mentioned that there is a contest for the newsletter There is a criteria for the award, Peggy will advise.**

**Trustee – Sue Husler, Bill Fitzgerald no report**

**Old Business: President Peggy Morrow**

**RE Equipment, Peggy is possibly going to return the laptop and get one with better RAM...it should still be in the \$500 range.**

**For Fund Raising, we will do a letter as we did last year. Ed will put together a letter for signature and distribute to past supporters. Last year, we made about the same as we did during the golf tournament with donations. We will revisit this again after seeing how much in \$\$\$ we receive via donations in order to cover upcoming expenses of dues and appreciation monies.**

**Planning and Goals...Be sure to fill out, setting goals for your area so that we can develop a plan to garnish support in our Serra Club**

**Christmas Party has been scheduled for December 4 cost will be about \$125.00. Room has been booked.**

**Perhaps we should have a committee help plan this party. Another idea is to assign members to different committees.**

**At meetings: "Getting to know you" ..... Give each table some icebreaker questions so we can get to know each other better.**

**Ed Husler made a motion to send \$500 for FOCUS, 2<sup>nd</sup> by Judy and motion passed.**

**New Business: President Peggy Morrow.**

**Club calendar for planning. will be emailed to each of the board member for a year and a half. Check it out. Also, send out a copy of "surveys to our members". These will help us set goals and a plan for the direction of our club. We will revisit this in future meetings.**

**Christmas Party will be booked the first Saturday in December.....December 4 Amy will book it with the office.**

**Next board meeting will be the first Friday in September.**

**FYI – no meetings in December other than the Christmas party. 2/18/22, 4/15/22, 7/1/22, 12/22 and 12/16/22**

**We have Seven Serrans praying for the Vocations Director in Santa Fe NM. We voted to continue this. Would the club be open to adding a second team to pray for either a diocesan priest or religious order. Jerome motioned that we ask the regular members with Sharon 2<sup>nd</sup> and approved. Will also be in the newsletter asking for volunteers.**

**The meeting adjourned at 10:29 am by our president, with the Hail Mary prayer and the Serra Prayer for Vocations.**