

St. Serra Apostolate of Boulder County  
Board of Trustees Minutes  
September 15, 2023  
SHJ Jubilee Hall

10/5/23

At General Meeting: Fr. Greg Ames

Present: Amy Michaelis, Jan Landers, Peggy Morrow Mary Ellen Thorne, Jerome Higgins

minutes taken by Amy

Opening Prayer: led by Jan Landers

- 1) August minutes approved
- 2) Treasurer: \$60.87 bike parts; receipts attached; to Stan approved
- 3) fundraising letter: Jan's draft; read and we will work on it for next meeting
- 4) \$77 subsidized dues, \$100 full dues; paragraph in the newsletter? present to board for approval; in the bylaws or policy manual? (note Oct. 5: \$77 in policy manual)
- 5) no golf fundraiser in newsletter: Oct, Nov, Dec (note in Oct newsletter)
- 6) Jerome trustee report - no progress to report; 55 members, many haven't paid, need to clean up membership rolls; only paid members are voting members
- 7) Vocations meeting - Jim and Judy report
- 8) Priesthood Sunday - bulletins; also requested in bulletins: retreat, Deacon Sunday; mention retreat in newsletter (note: in Oct newsletter)
- 9) newsletter: 9AM Nov-Apr meeting time change; SHJ 2nd mtg of the month (note: in Oct newsletter)
- 10) Christmas treat bags for youth altar servers - Peggy will send email to Parish liaisons re: number of youth altar servers (note: Peggy sent email request on Sept 29)
- 11) SFA sent us a thank you letter - we gave \$750 last March (?) for SFA altar server program = \$500 outfits + \$250 for seminary visit; used \$ for outfits, used rest for pizza party event in August; brought a seminarian to their party; did not go to seminary; event was held at an altar server's parent's house; this is a good model for a youth altar server event
- 12) affirmation dinner not in spring, but summer 2024
- 13) Kathy Kaler wants to be VP Membership (note: Amy (as acting VPM) sent on-boarding steps email to Kathy on Sept. 15, including links to SerraUS VPM training video and membership manual
- 14) Affirmations Dinner: June/July 2024?
- 15) Programs for first Saturday Travel Meetings, see agenda; in flux
- 16) Fr. Mark & Fr. C.J. both get \$ for our retreat
- 17) fundraising efforts: socks for seminarians; Kathy Kaler has some experience with this; she presented the socks program at a prior meeting; we would have a flyer with a QR code and put it in bulletins and handouts and flocknotes

Closing Prayer: led by Jan Landers