

## St. Serra Apostolate of Boulder County

Board of Trustees Minutes

January 6, 2023

SHJ Jubilee Hall

**At General meeting:** Deacon Chris Byrne spoke about his journey into the Deaconate and as a Deacon

**Present:** Peggy Morrow, Sharon Stetson and Amy Michaelis; **Per Zoom:** Jim Heinze, Judy Heinze, Sue Husler and Ed Husler

**Absent:** Mary Ellen Thorne

**Opening Prayer:** led by Peggy Morrow

### Trustees' Reports:

- *Secretary:* Sue Husler - Minutes from Nov 4 - approved with correction that board meeting will be prior to general meeting

- *Treasurer's Report:* Ed Husler – January 2023 Treasurer's Report  
Checking Account: \$5617.83; CD Account: \$15144.62;

December Income: Donations: \$3500, Interest: \$0.22, Retreat: \$195 *Total:* \$3695; December Expenses: \$250 – Rev. Cliff McMillan for retreat, *Total:* \$250

Peggy stated that the membership fees are due. She stated that the District Governor said at the District meeting in July they voted not to charge the clubs District fees this coming year as they had enough funds to cover expenses for this year. This may save our club around \$250+ in expenses for this year. Sharon suggested that our club charge the same dues (\$77/person) as previous year.

Ed stated that each year we take out \$600 extra from the funds to pay for the membership dues. Ed stated that for the couples in the club (10 couples) the club is breaking even, however, we are losing about \$15 each with the single members. There may be a possibility that we might raise the dues next year. Judy made the motion that we keep dues at \$77, 2<sup>nd</sup> by Sharon, motion carried. Ed will send out email memo to members that fees are due now.

The club pays Amy's membership dues for her work on the club's website.

- *VP of Vocations:* Judy and Jim Heinze – Feb 2 – World Day of prayer for Consecrated Life – there is nothing on the Serra Council USA website regarding that day. Amy said she will check if there is anything posted and will send out notices to the parishes for their bulletins. (thank you, Amy) Jim stated that they participated in the Vocation virtual meeting. There were two main points: 1) How successful the traveling crucifix is in some of the parishes; which needs the support of the pastor. This is also used in the Catholic schools as it traveled to different classes. 2) Some clubs had assigned prayers to certain Saints each week of Advent. They also discussed the '7-Serrans Programs' where club members pray for the vocation directors in the dioceses.
- *VP of Affirmation:* – Vacant – **Need a volunteer for this position**  
In February, need to start talking about the Affirmation Dinner, if we will have one? Will it be in May or June? Do we want the Bridge Community Table to serve the dinner as last year? In Jubilee Hall? Need volunteer to organize the event.
- *VP of Membership:* Mary Ellen Thorne - absent
- *VP of Programs:* Sharon Stetson – Jan 19<sup>th</sup> – will be going to St Scholastica in Erie, Feb 3<sup>rd</sup> – Mike Downey, Serra Council USA president will speak via zoom, Feb 15<sup>th</sup> – will be going to St. Martins,

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Mar 3<sup>rd</sup> – TBA, Mar 17<sup>th</sup> – work on Easter bags for Altar Servers, Apr 7<sup>th</sup>- Good Friday – no meeting, Apr 21<sup>st</sup> – Sr. Rose Ann Barmann to speak on human trafficking.

Will need to talk about the 31 Club – this will be discussed at the next meeting.

- *VP for Parish Liaisons:* Amy Michaelis – Sent out email regarding the Altar Server program. It contained the response from the various parishes regarding the program of handing out the candy bars, how it was received and if they want to continue to participate. Next will be the Easter gift bag. Amy proposed that they be assembled in March. She would like to see someone be in charge of the Altar Server program. It is difficult for Amy to do newsletter, VP of Liaison position and the Altar Server program. She stated that the VP of Vocations at the Northern CO Club has organized a pizza party for the altar servers. Amy will go end of January to observe how it is carried out. She suggested that we do not do Awards for Altar Servers this year, but maybe consider a pizza party. This could be a kick-off party in August as new servers are recruited for that school year. Peggy suggested that at the 2<sup>nd</sup> March meeting that we work on putting together the Easter bags for the servers, as we may not have a speaker that date. Need to know how many altar servers there are in each parish, so we know how many gift bags are needed.
- *VP Communications:* - Amy Michaelis – Has posted the updated brochure for 2023. Peggy said she will take some of the business cards that Amy made for Serra and the trophy that our club won for best club in the district to the meeting at St. Scholastica.
- *President Elect:* Vacant – **Need a volunteer for this position**  
Need nominating committee to recruit members for VP board positions, need to have elections in March.
- *Trustee Report:* Sue Husler
- *President:* Peggy Morrow – Need a motion that the Easter bags for the Altar Servers will be made only for the parishes that have Liaisons who are willing to get the number of altar servers in the parish and then distribute them to the parish. Amy will plan for about 50 servers. Motion made by Jim and 2<sup>nd</sup> by Sharon, motion carried.  
Please check the 'Count on Me' survey. This is to get people involved in Serra.  
Will need election of officers in March  
Need motion there will be no meeting on Good Friday and first Friday in July; Motion made, carried  
Will need to get a potluck list for the 2<sup>nd</sup> meeting of the month, instead of signing up for breakfast items. Will need to present at general meeting.

Next board meeting: Friday, February 3<sup>rd</sup> prior to general meeting in SHJ Jubilee Hall

Adjourn with Prayer