

Serra Apostolate of Boulder County

Board of Trustees Minutes

May 06, 2022

SHJ Jubilee Hall

At General meeting: Fr. Terry Ryan was our guest speaker, who shared his calling to the priesthood and his priestly journey.

Present: Peggy Morrow, Sue Husler, Ed Husler, Mary Ellen Thorne, Sharon Stetson, Amy Michaelis, Ed Theiss, Jerome Higgins,

Absent: Jim Heinze, Judy Heinze, Bill Fitzgerald and Dori Mooney-Fitzgerald

Opening Prayer: Hail Mary led by Peggy Marrow

Trustees' Reports:

- **Secretary:** Sue Husler - Minutes from April 01- were approved as written
- **Treasurer's Report:** Ed Husler – as of 4/30/22 Checking Account: \$10,669.30, CD Account \$15,123.83 Matures 8/5/2022
April Income: \$747.0 dues and donations, \$.08 Interest Total - \$747.08
April Expenses: None no checks have cleared at this time
- **VP of Vocations:** Judy and Jim Heinze – absent - World Day of Vocations coming up, information has been sent to the parishes.
- **VP of Affirmation:** – Ed Theiss –
Beverages were purchased at Hazels, will also pick up some beer such as an ale, also a soft drink, Mary Ellen suggested Dr. Pepper as Pepsi and Coke support abortion. Will also have pitchers of water and coffee.
Have six boys who will help with serving and a mother to oversee them. The boys are planning a trip to Israel in July. It was suggested we pay them \$60 each for the evening
Contacted Bob Brockish to make out place cards for the religious, will have them placed at various tables
Betsye Feauto told Ed T. that there are enough table cloths available, decided to go with paper napkins; Will use clear plastic glasses 10 oz for water and wine . Ed asked Doug Feauto and Mary Ellen Thorpe volunteered her husband to help with serving wine
Will use plates and silverware from the kitchen.
Will order extra entrees – 2 chickens and 2 salmons in case we have extra people come
Will order a couple pizzas for the servers, probably get them through the caterer, will set up a tip jar for the servers;
Will need center pieces for the tables
Amy got several packs of name tags, suggested the servers also have them
Ed will get big jugs of tea and lemonade from Costco, Peggy will bring decaf coffee; will pick up ice on the day of dinner
Will try to set up tables, decorations etc maybe after the noon mass
Will need to do a debriefing after the dinner to see if we want to continue this format of Affirmation or try something else
- **VP of Membership:** Mary Ellen Thorne
David Denfeld would like to join, has paid his dues. He lives in Missouri.

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Peggy stated we have 3 lists of memberships. Bob Brockish has the I.O. list for email listing, Sue Husler has electronic list that is on the website, and Ed Husler has the portal list.

Mary Ellen suggested to bring membership applications if attending parish functions, along with a stamped envelope.

May also have Mary Pat as a new member.

- **VP of Programs:** Sharon Stetson – FOCUS missionary would like to speak to our club giving a report on their progress on campuses. There will be an opening in August. Ed H. mentioned that we use to have a representative come and speak to us yearly.
If the amendment for once a month meeting passes at the SI meeting in July, we would have to present the idea to all the members and if approved, probably would not start until September
- **VP for Parish Liaisons:** Amy Michaelis
- **VP Communications:** - Amy Michaelis – No comments
- **President Elect:** Vacant – **Need a volunteer for this position**
- **Trustee Report:** Sue Husler, Jerome Higgins –
- **President:** Peggy Marrow – Went through all the goals and agreed on the ones that we want to continue doing or add new ones. Peggy talked with Fr. Mark, our chaplain, would like to have him meet with us at a meeting so we could go through the agreed goals. We will pick 3-4 and try to do them well and add if we need.

Next board meeting: Friday, June 3 following general meeting in SHJ Jubilee Hall

Adjourn with Prayer

Upcoming Events:

May 8 – World Day of Prayer for Vocations

May 14- Priestly ordination –Basilica of the Immaculate Conception, Denver

July 14-17 – SI 79th Convention in Toronto

Oct 7 – St Teresa FOCUS Dinner -SHM

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Programs and Breakfast Information

Programs:

May 6 - FATHER JOHN STAPLETON PAROCHIAL VICOR SJB

JEROME & PAULINE HIGGINS

May 20 - FATHER TERRY RYAN

June 3 - TERESA RODRIQUEZ THE ROSARY TEAM (therosaryteam@gmail.com)303-550-6962

July 1 - CANCELLED INDEPENDANCE DAY WEEKEND

June 17 - Deacon Dan McConville of St. Louis (Ramon Jesch)

July 15 - SISTER EVANGELINE SALAZAR (505-307-0704)

August 5 - MEMORIAL SERVICE FOR DECEASED MEMBERS

August 19 - DEACON GEORGE THIERJUNG per VIDEO

Breakfast cooks:

June 3 – Dona and Dick Padrnos

June 17 – Connie and Nic Christoff

July 1 – no meeting

July 15 – Bob Serafin and Stan Peterson

Aug 5 – Judy and Jim Heinze

Aug 19 –

Sept 2 – Bill and Dori Fitzgerald

Sept 16 – Amy Michaelis and Sue Husler