**Serra Club Board Meeting | January 21, 2021, 5:00pm**

**Attendees:**

1. Jo Helling, President
2. Tom Farley (phone), President Elect
3. Bill Cook, Treasurer
4. Judi Eilertson, Secretary/Vice President of Communications
5. Victoria Carver, Trustee
6. Larry Schmidt, Vice President of Vocations
7. Jerry Murphy (phone), Trustee
8. Susie Flood (phone), Trustee

Phil Huss, Adoration

**Open Position**: Vice President of Programs

* The meeting was called to order with an opening prayer by President Jo
* **October 2020 minutes** were read and approved (Bill/Larry)
* **Treasurer Report (Sep-Dec 2020)** was presented by Bill and approved
* **December 31, 2021: 124 members**, (down from September 2020):
  + 4 members passed, 5 did not renew, 1 moved from DM
* **Ordination Gift (June 12, 2021)**:
  + Motion passed to give $1,000 to each of the 5 new priests. The gift will come from the Serra Investment Fund that is held with Southwest Iowa.

**Old Business:**

* Bishop’s Burse (see income and expenses above (-$1,223.03)
* 2021 Serra Calendar
* Catholic Schools Week (Jan 31-Feb 6) Jim Henscheid delivered seminarian prayer cards to the local Catholic grade schools

**New Business:**

* Sister Appreciation Event (May Baskets)
  + Committee: Denise Farley, Geri Boesen, Susie Flood and Judi Eilertson
  + 39 retired Sisters, Jo will request a member collection to finalize the budget (generally, $50/sister)
  + Judi will take items to Geri on Wed, April 28 (4324 Ashby Ave, Beaverdale)
  + Baskets will be delivered on Friday morning, April 30. Jo will request volunteer drivers
* Revisit the Farm Bureau Luncheon planning for May 21, July 16, and/or October 15.
* Consider moving BOD meetings from Thursday to Wednesdays due to standing conflicts by current Trustees.

**Vocations Report:**

**Upcoming Events:**

* Seminarian Appreciation – lunch (August)
* New board members will transition in July
  + Jerry Murphy, Treasurer for Bill
  + Jo will ask David Pieper if he would be interested in taking the VP role for Jerry
* Priest Appreciation - picnic (September)
  + Jo will ask Pieper’s and Mahoney’s if they are able to chair the Priest Appreciation Cookout

The next board meeting will be held on Thursday, April 15 at 5:00pm (location TBD). The meeting was adjourned with a closing prayer by President Jo.