

**BOARD MEETING
SERRA CLUB OF SPOKANE
Board of Directors Meeting
January 10, 2017**

MEMBERS IN ATTENDANCE: Sue Manfred, Gerry Manfred, Fr. Barnett, Steve Domini, Karen Domini, Lori Neumann, Bob Boehme, Diana Boehme, Martin Weber, and Judy Luce.

1. PRAYER: The board opened the meeting with opening prayers.

2. INTRODUCTION OF GUESTS: Bill Boniface.

3. MINUTES: The November 17, 2016 Board Meeting minutes were approved.

4. TREASURER'S REPORT: The November and December 2016 Treasurer's Report were reviewed and approved. The December report showed a \$2000.00 donation from the Bertis Estate for the Serra Endowment for Seminarians.

5. CHAPLAIN UPDATES: Fr. Barnett provided the following update: The seminarians will return on January 13, 2017 after a retreat. Father Barnett is trying to establish a way to talk to parishes about vocation programs. He is hopeful that the February 11, One Hundredfold Vocation Summit will help. The Vocation Summit fits right in with Bishop Daly's main thrusts: call to holiness, vocations and faith formation. The summit will introduce pastors and parish representatives to a "bottom-up/grassroots program. Father Barnett is not saying every parish needs a vocation committee. He has tapped into schools. He needs the Serra Clubs to orchestrate the hospitality and the food: greeters and lunch for the Saturday session. Sue will talk to Dave McGann about providing lunch and about the costs. The Serra Club of Spokane will also provide doughnuts and coffee. Karen offered to do the printed name tags for all attendees. The Tri-cities and Blue Mountain Serra Clubs will be contacted by Sue and Martin. Steve Domini will prepare information packets. Information about Serra will be included in the packets. Father Barnett also talked about how there are K through 12 lesson plans available on Vocationlessons.com. *Postpone discussion about a new event for priests in the future.*

6. OLD BUSINESS:

a. Vocation Summit: (discussed under Chaplain's Updates).

b. Officer Recruitment Update: Trustees provided the following report: The trustees will remain the same. Chaplain will be Father Barnett. Karen will be the Treasurer and Judy will be the Secretary. Communications Vice President will be Steve Domini with Diana's support. Al Hanson will take on Programs Vice

President position with Sue's assistance. Greg Takisaki will be Vice President of Membership. Bill Boniface will be Vice President of Vocations. Sue will assume role as President for the upcoming year if no other name is presented. There is a member thinking about the presidential nomination for 2018/19 year.

Nominations will be provided during the January 21, 2017 meeting. Voting will take place in February.

c. Sister's Brunch: Lee Baylee has decided to continue as chairman for this event. The location will stay at St. Charles. Karen will do the invitations and Steve will follow-up with the Sisters. Karen will obtain the table clothes for the event.

d. Program Updates: Upcoming Friday's speaker will be Mitchell Palmquist who is in charge of the "Inland Catholic" magazine. On Saturday, January 21, 2017, we will meet in Colbert and Father Sattler will be our guest speaker.

7. NEW BUSINESS.

a. Birthday Cards for Nuns/Priests: Teresa Newcomb will continue to send out birthday cards to the nuns. However, Karen will research a new type of birthday card and consider inserting a holy card. Andy Harris is accomplishing the birthday cards for the priests.

b. Cards for Serrans and Prayer Book: Emily Klein has volunteered to do the condolence cards and maintain the Prayer Book. Karen will keep the Prayer Book so she can bring it to the Serra Club meetings.

c. Anniversary Dinner: Martin recommended holding the dinner on June 10, 2017.

8. REGIONAL DIRECTOR. President of USAC is impressed with the number of clubs established in our region. Bishop Christensen wants to start a Serra Club in Boise.

9. CALENDAR UPDATES:

JANUARY 2017

Fri Jan 13 11:00 am Adoration for Vocations and Luncheon Meeting at IHRC

Fri Jan 20 11:00 am Adoration for Vocations at IHRC

Sat Jan 21 9:00 am Mass and Breakfast Meeting. We will meet at St. Joseph's Parish in Colbert; 3720 E. Colbert Rd. Fr. Brian Sattler (pastor) will be our celebrant and speaker. Nomination of Officers.

Fri Jan 27 11:00 am Adoration for Vocations at IHRC

FEBRUARY 2017

Fri Feb 3 7:00 am First Friday Mass at BWS
Fri Feb 3 11:00 am Adoration for Vocations at IHRC
Sun Feb 5 World Day for Consecrated Life
Fri Feb 10 11:00 am Adoration for Vocations and Luncheon Meeting at IHRC
Sat Feb 11 9:00 am: Vocation Summit at St. Thomas More Parish –from 9:00 am to 3:30 pm. All Serrans are invited. This is in lieu of Feb 25 meeting.
Tue Feb 14 5:30 pm Mass and Board Meeting at BWS
Fri Feb 17 11:00 am Adoration for Vocations at IHRC
Fri Feb 24 11:00 am Adoration for Vocations at IHRC
Sat Feb 25 9:00 am NO Mass and Breakfast Meeting

MARCH 17

Fri Mar 3 7:00 am First Friday Mass at BWS
Fri Mar 3 11:00 am Adoration for Vocations at IHRC
Sun Mar 5 World Day for Consecrated Life
Fri Mar 10 11:00 am Adoration for Vocations and Luncheon Meeting at IHRC
Fri Mar 17 11:00 am Adoration for Vocations at IHRC
Tue Mar 21 5:30 pm Mass and Board Meeting at BWS
Fri Mar 24 11:00 am Adoration for Vocations at IHRC
Sat Mar 25 11:00 am Sisters Appreciation Mass and Lunch. Mass celebrated by Bishop Daly.

APRIL 2017

Fri Apr 7 7:00 am First Friday Mass at BWS
Fri Apr 7 11:00 am Adoration for Vocations at IHRC
Sun Apr 9 Palm Sunday
Tue Apr 11 5:30 pm Mass and Board Meeting at BWS
Thu Apr 13 Holy Thursday
Fri Apr 14 No Luncheon Meeting Good Friday
Sat Apr 15 Holy Saturday
Sun Apr 16 Easter Sunday
Fri Apr 21 11:00 am Adoration for Vocations at IHRC
Sat Apr 22 9:00 am Mass and Breakfast Meeting at TBD
Sun Apr 23 Divine Mercy Sunday
Fri Apr 28 11:00 am Adoration for Vocations at IHRC

MAY 2017

Fri May 5 7:00 am First Friday Mass at BWS
Fri May 5 11:00 am Adoration for Vocations at IHRC
Sat May 6 9:30-4:00 Spring Leadership Training, for Officers & Trustees
Sun May 7 World Day of Prayer for Vocations

Tue May 9 5:00 pm Board Meeting at BWS
Fri May 12 11:00 am Adoration for Vocations and Luncheon Meeting at
IHRC
Fri May 19 11:00 am Adoration for Vocations at IHRC
Fri May 26 11:00 am Adoration for Vocations at IHRC
Sat May 27 **No Mass and Breakfast Meeting; Memorial Day**
Weekend

Sat Jun 10 5:00 pm Anniversary Mass, Dinner, and Installation of
Officers; St. John Vianney Parish, 503 N. Walnut Rd., Spokane Valley. The Parish
Vigil Mass is at 5:00 pm, social hour is at 6:00, dinner follows

10. CLOSING PRAYER, DECADE OF ROSARY FOR VOCATIONS: Fr. Barnett
led a decade of the rosary for vocations.

Attachment:
Treasurer's Report for Nov and Dec 2016