

**BOARD MEETING
SERRA CLUB OF SPOKANE
Board of Directors Meeting
February 14, 2017**

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

ABSENT: Lori Neumann

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

2. INTRODUCTION OF GUESTS: Bill Boniface.

3. MINUTES: The January 2017 Board Meeting minutes were approved with a correction to the planned date of the Anniversary Dinner calendar.

4. TREASURER'S REPORT: The January Treasurer's Report was reviewed and approved. The January report showed a \$6,752.23 operating budget. As a side note, Karen reported that Teresa Newcomb is very happy with the new cards that she provided for acknowledging the Sister's Birthdays. Speaking of acknowledgements, Bob mentioned that we should send a card to Fr. Patrick Baraza congratulating him on his citizenship.

5. CHAPLAIN UPDATES: The feedback from the priests about the One Hundredfold Vocation Summit was very good. For the second day of the Summit some parishes did not send any representatives, so materials will be sent to them. Father Barnett appreciated the hospitality from the Serra Clubs. The use of Flocknote and a newsletter are planned and he will recommend a Serra Club connection to the priests. He sees Serra Club called to be person-oriented and not task oriented. It is not golf tournament oriented or gift card oriented. He hopes Serra Club will be supportive in this way: strengthen the parishes where they are at. For example, Serra can offer their website of tools. Note: The speaker for the Summit may be coming back for the Diocese Know, Love, and Serve Assembly.

Postpone discussion about a new event for priests in the future.

6. OLD BUSINESS:

a. Vocation Summit and new role for Serra? Vocation Summit: (see Chaplain Updates) One of the Board members mentioned sending a Thank You card to Dave McGann for his support of the Summit. New role for Serra? Serra Club is to support, and nurture the people to do what only they can do—that is create the environment. We are the leaven in the bread---not seen nor tasted.

b. Sister's Brunch: Karen will send out invitations this week and Steve will follow-up with the Sisters. Sue will obtain flowers. Doreen Takisaki will make favors

containing bookmarks and other acknowledgements. Martin will be the M.C. Sue suggested that the Gonzaga Alumni Office may have information on the Sisters attending Gonzaga University. Set-up will be at 9:00.

c. Program Updates: The speaker for March 10, 2017, will be Mitchell Palmquist who is the editor of the "Inland Catholic" magazine. For the April Saturday meeting we hope to have Fr. Garcia as a guest speaker.

7. NEW BUSINESS.

a. Spring Leadership Training, May 6th. Martin said that he will have a teleconference with Aileen Fields and the Tri-Cities Serra Club President regarding the plans for the event.

b. Anniversary Dinner. St John Vianney parish hall is confirmed for June 10, 2017. Brent will be the cook.

c. Survey to Membership. A Hardcopy Survey for mailing will be developed and will include questions such as, "What do you belong to Serra Club for"/Which meeting time is most important to you/How do you feel about the traveling to each meeting at different parishes." The survey will also address the First Friday Mass. Plans are to send out the survey to the membership in March, so we have it in time for the Board Retreat.

8. REGIONAL DIRECTOR. Martin is set to attend the Serra Rally in Phoenix, February 16-19, 2017. Martin submitted Aileen Fields for the "Face of Serran" Award. Region membership is up by 22% because of the formation of new clubs.

9. CALENDAR UPDATES:

Fri Mar 3 7:00 am First Friday Mass at BWS

Fri Mar 10 11:00 am Adoration for Vocations and Luncheon Meeting at IHRC

Sat Mar 25 11:00 am Sisters Appreciation Mass and Lunch. Mass celebrated by Bishop Daly.

Fri Apr 14 No Luncheon Meeting Good Friday

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: Decade of the rosary for vocations.

Attachment:

Treasurer's Report for January 2017