

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

MEMBERS IN ATTENDANCE. Sue Manfred, Gerry Manfred, Steve Domini, Karen Domini, Bob Boehme, Diana Boehme, Martin Weber, Bill Boniface, Al Hanson and Judy Luce.

ABSENT. Fr. Barnett, Lori Neumann

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

2. INTRODUCTION OF GUESTS. Aileen Fields.

3. REGIONAL DIRECTOR. Martin will ensure that the Regional Newsletter is emailed to all Spokane Serra Club members. Martin said instructions will be given to each Treasurer on how to regard 501(C)(3) qualified organizations.

4. DISTRICT GOVERNOR. Aileen provided a brief description of the May 6, 2017 Spring Leadership event and who will be presenting on various topics. The board members made the following suggestions: a. the event should provide an hour for registration time at 9:00 am; b. good idea to have Dave McGann provide the lunches from Arby's; c. registration fee should be rounded to \$20.00 for cost coverage and ease of payment and it will include the cost of the lunch; d. Spokane Serra Club will provide morning refreshments; e. Karen volunteered to accomplish the nametags for all attendees and agreed to lead the collection of registration fees with assistance from Judy; e. to assist with name tag creation, Karen will request that each club board P.O.C. provide to her an electronic list of attendee names, the breakout session they are attending, and the board position they occupy; f. registration will be at the door only; Karen will send out a "Save the Date" email.

5. MINUTES. The February 14, 2017 Board Meeting minutes and February 10, 2017 Membership minutes were approved as written. The March 10, 2017 Membership minutes were approved with clarification on Mitchell Palmquist's title.

6. TREASURER'S REPORT. The February 2017 Treasurer's Report was approved. Our operating budget is \$6,641.03. Karen noted that our club paid for several Vocation Summit attendees.

7. CHAPLAIN UPDATES. Father Barnett was not able to attend; however, Sue relayed information that Father Barnett obtained regarding the status of the golf tournament. See item 9a.

8. OLD BUSINESS.

a. Sister's Brunch Updates: Karen reported that there are 30 Serra Club members and 32 Sisters that plan to be at the brunch.

b. Anniversary Dinner/Officer Installation Date Change. Sue reported that the date change was due to conflicts with the Chef's availability. She apologized about the event being planned now for a Sunday afternoon. Therefore, there will not be a Mass. The Social Half Hour will begin at 4:00 pm with dinner following at 4:30 pm.

c. Program Updates. Steve mentioned that he is trying to arrange for Father Garcia to be our next guest speaker. If that is not possible, Father Thompson has agreed to be our next guest speaker.

9. NEW BUSINESS.

a. Status of Golf Tournament. On behalf of Father Barnett, Sue reported that he queried all priests and out of all the priests in the diocese, only two like to golf. Father Barnett had mentioned to Sue, that the priests didn't want to hurt our feelings regarding the tournament, however, there is virtually no interest in the event. Instead, priests would rather receive a Spiritual Bouquet. One thing that priests had enjoyed in the past was a dinner that a certain Abbot would host for just priests. The priests miss that event, so if the Serra Club would like to consider duplicating such an event by underwriting it, then that is something that would be appreciated by the priests and it could be held at the Seminary. Sue said that it wouldn't be an event attended by the Serra Club members, since we would be just duplicating the event that was only attended by only priests. She said that we could ask members to make a donation towards underwriting the event. A letter could be written to the membership about what priests really enjoy/appreciate. She will ask Father Barnett what would be a "good title" for this type of event.

b. Induction of New Members. New members will be inducted during the Saturday, April 22, 2017 meeting.

c. Review and Edit Survey. Sue is finalizing the survey and will send it to Karen for formatting prior to sending surveys to the membership.

d. 31 Club Renewals. Since we are coming up on a year anniversary of introducing the 31 Club, Sue proposed giving a gift of appreciation to those in each parish that signed up for the 31 Club.

e. Set Date for Board Retreat. Sue asked Board members to inform her of when is the best date for a Board Retreat. We all realize that a date earlier in June is better, due to vacation plans.

10. CALENDAR UPDATES:

MARCH 2017

Fri	Mar 17	11:00 am	Adoration for Vocations at IHRC
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 (<i>Sue Manfred at a retreat; Steve Domini will chair</i>)
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 9:00 Registration and 10:00-4:00 Spring Leadership Training, for Officers & Trustees at St. Thomas More Parish.

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

JUNE 2017

Fri	Jun 2		No First Friday Mass and Sacred Heart of Jesus
Fri	Jun 2	11:00 am	Adoration for Vocations at IHRC
Fri	Jun 9	11:00 am	Adoration for Vocations and Luncheon Meeting at IHRC
Sun	Jun 11	4:00 pm	Anniversary Dinner, and Installation of Officers; St. John Vianney Parish, 503 N. Walnut Rd., Spokane Valley. Social time is at 4:00, dinner follows at 4:30.
Tue	Jun 13	5:15 pm	Board Meeting at BWS

Fri	Jun 16	11:00 am	Adoration for Vocations at IHRC
Fri	Jun 23	11:00 am	Adoration for Vocations at IHRC
Sat	Jun 24	9:00 am	Mass and Breakfast Meeting at TBD
Fri	Jun 30	11:00 am	Adoration for Vocations at IHRC

11. CLOSING PRAYER, DECADE OF ROSARY FOR VOCATIONS: Decade of the rosary for vocations.

12. ADJOURN

Attachment:

Treasurer's Report for February 2017