

**SERRA CLUB OF SPOKANE**  
**Board of Directors Meeting**  
**October 12, 2017**

**MEMBERS IN ATTENDANCE.** Sue Manfred, Gerry Manfred, Bill Boniface, Steve Domini, Karen Domini, Bob Boehme, Greg Takisaki, Father Barnett, and Judy Luce.

**ABSENT.** Martin Weber and Al Hanson

**1. OPENING PRAYERS.** The board started the meeting with opening prayers.

**2. WELCOME GUESTS.** Barbara Boniface.

**3. MINUTES.** The September 2017 Board Meeting minutes were approved.

**4. TREASURER'S REPORT.** The September 2017 Treasurer's Report was approved. Total income was \$556.00 and total expenses were \$815.07. Our operating budget at the end of September was \$4,575.54

**5. CHAPLAIN UPDATES.**

a. Father Barnett talked about his visit to Rome and about a new document in development for priestly formation.

b. He also encouraged our Serra Club Board members to think of a new question. Often an organization just looks at "what else should we do". Father Barnett said what about considering this question, "what NOT to do" or "what should we stop doing". He said this question needs to be answered as well if we are to determine what is central to our mission as Serrans. Prayer has become more central in the last three years. If we can encourage others to pray: look at how to do this encouragement.

c. Father Barnett mentioned Sister Francis Marie is in Pasco looking at developing a new community: "Mary, Mother of Priests". Members of the board expressed interest in having Sister Francis Marie as a guest speaker.

**6. OLD BUSINESS.**

a. By-Law and policy manual 1<sup>st</sup> Review. This item was tabled. Sue mentioned that Karen will email the By-Law and Policy manual document to all the board members.

b. Clergy Dinner Re-cap. Karen reported there were 71 people in attendance. It was an enjoyable evening and the food was delicious. Servers from Hennessy poured the wine and this was a well-received gesture at the tables. It was mentioned that we should have a stack of plastic wine glasses at each table next time. This event only offered beer and wine and no hard liquor. It was nice that dessert was served, instead of having members of Serra Club cut the cake. It was mentioned that we should extend the social time from 30 minutes to 45 minutes. Hennessy member, John Lackey, mentioned that he could arrange for Hennessy to cook the dinner for the event next year.

**7. NEW BUSINESS.**

a. How do we actualize ideas from Greg Schweitz. The board started to talk about each of the items below, but realized that each of the items need a definition. Sue will work on defining the items.

- i. Intentional Recruiting
- ii. Engagement
- iii. Leadership Training
- iv. Wisdom Group
- v. Sponsorships
- vi. Serra Spark, vocation activities, best practices
- vii. Pilgrimages to outlying parishes

b. Vice-President Updates.

- i. Vocations: Bill Boniface is going to start vocation endeavors with Fr. Tim Hayes. Then Bill plans to approach other parishes.
- ii. Membership. Greg talked about the brochure that he is revising. He mentioned that nowadays, people are attracted to visual items and less attracted to items that require reading. Greg mentioned he might want to add photos of seminarians.
- iii. Communications (Newsletter deadline, Oct 19<sup>th</sup>). Steve mentioned that the Inland Catholic magazine contained the article on welcoming the seminarians back to the seminary for 2017/2018 formation year.
- iv. Programs. Our guest speaker for October 13, 2017 meeting is Fr. Steven Booth. He will talk about holiness which is appropriate since our theme this year is “Call to Holiness”.

**8. CALENDAR UPDATES.** There were no changes made to the dates.

**OCTOBER 2017**

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Thurs	Oct 12	5:15 pm	<b>Mass and Board Meeting</b> at BWS
Fri	Oct 13	11:00 am	<b>Adoration for Vocations and Luncheon Meeting</b> at IHRC
Sun	Oct 15		World Mission Sunday
Fri	Oct 20	11:00 am	<b>Adoration for Vocations</b> at IHRC
Fri	Oct 27	11:00 am	<b>Adoration for Vocations</b> at IHRC
Sat	Oct 28	9:00 am	<b>Prayer Service and Meeting</b> at O’Malley Hall; St. Aloysius Parish.
Sun	Oct 29		Priesthood Sunday

**NOVEMBER 2017**

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Fri	Nov 3	7:00 am	<b>First Friday Mass</b> at BWS
Fri	Nov 3	11:00 am	<b>Adoration for Vocations</b> at IHRC
	Nov 5-11		National Vocations Awareness Week
Fri	Nov 10	11:00 am	<b>Adoration for Vocations and Luncheon Meeting</b> at IHRC
Thurs	Nov 16	5:15 pm	<b>Mass and Board Meeting</b> at BWS
Fri	Nov 17	11:00 am	<b>Adoration for Vocations</b> at IHRC
Thu	Nov 23		Thanksgiving
Fri	Nov 24	11:00 am	<b>Adoration for Vocations</b> at IHRC
Sat	Nov 25		<b>No Prayer Service and Meeting;</b> Thanksgiving Weekend

## DECEMBER 2017

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Fri	Dec 1	7:00 am	<b>First Friday Mass</b> at BWS
Fri	Dec 1	11:00 am	<b>Adoration for Vocations</b> at IHRC
Fri	Dec 8	11:00 am	<b>Adoration for Vocations and Luncheon Meeting</b> at IHRC
<b>Thurs</b>	<b>Dec 14</b>		<b>No Mass and Board Meeting</b>
Fri	Dec 15	11:00 am	<b>Adoration for Vocations</b> at IHRC
Fri	Dec 22	11:00 am	<b>Adoration for Vocations</b> at IHRC
Sat	Dec 23		<b>No Prayer Service and Meeting</b> , Christmas Weekend
Mon	Dec 25		Christmas Day/Solemnity of the Nativity of the Lord
Fri	Dec 29	11:00 am	<b>Adoration for Vocations</b> at IHRC

## JANUARY 2018

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Fri	Jan 5		<b>No First Friday Mass</b> at BWS
Fri	Jan 5	11:00 am	<b>Adoration for Vocations</b> at IHRC
Thurs	Jan 11	5:15 pm	<b>Mass and Board Meeting</b> at BWS
Fri	Jan 12	11:00 am	<b>Adoration for Vocations and Luncheon Meeting</b> at IHRC
Fri	Jan 19	11:00 am	<b>Adoration for Vocations</b> at IHRC
Fri	Jan 26	11:00 am	<b>Adoration for Vocations</b> at IHRC
Sat	Jan 27	9:00 am	<b>Prayer Service and Meeting</b> at O'Malley Hall; St. Aloysius Parish. Nomination of Officers.

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

**10. ADJOURN.**

Attachment: Treasurer's Report for September 2017