

## MINTUES OF THE St Joseph Society Meeting 9-9-2009

The meeting opened with our 8<sup>th</sup> Novena prayer to St. Joseph.

Recap of the Summer with death of members of Joe Crenwelge and Louis Loth, and Ray Bourgea noted. Introduction of Guest, Kate Roos, Development director of St Marys Parish.

**Minutes** Accepted as Written, mailed, and posted to the website

**Tres Report** - Profit and Loss Statements for July and August Reported. Savings, Checking, CD, and Halle Restoration Accounts Now total \$50, 252. Report accepted as presented – Point of order on Donation to St. Maxmillon Kolbe Ministries for Electrical Work done by Jeremy Itz on the Halle. Final amount was not presented to membership for vote and was above \$500 Threshold in Bylaws by Steve Montgomery.

**New Members** – No New Members to be presented

**Kate Roos Development Director** – Presentation to the Society on Stewardship. Kate gave a brief history of her own background as a machinist for GE and her love of fine Craftsmanship. Used examples of her father's love of antique restoration to emphasize the need for all to make the most of their time, talents and treasure to motivate the membership to their best in using what we are and have to help benefit others. Offered an open invitation to the membership to assist in the Parish Stewardship efforts. Carlos Added comments regarding the Hill Country during the depression and the stewardship that was offered to many a homeless person (Hobos) that frequently traveled thru the Hill Country and Fredericksburg via Hiway 87. Gave examples of Signs that these people used to indicate homes where good stewards could be found along their journey. In those times it was not Government that helped these souls out but individuals out of the virtue of Stewardship.

### **The Halle**

Renovation – UT Austin School of Architecture has been contacted. Have yet to firm up any potential or future work or resources available at this time. John Dubose, retired AIA, has expressed an interest in the project. There is a need for the Building Committee to Meet to discuss options.

Maintenance – Cleaning Crews are doing a Good Job and reminded to be flexible to the Halle Rental Schedule when arranging regular cleaning.

Repair of Tables – Jeff Dittmar has stated that we Cannot get parts for the tables in disrepair and has made an Offer of \$60 to purchase the damaged tables. After a request for bids from the assembled membership his bid was accepted.

Rental Rates - \$75/day for members of St Joseph, Regis Members of Parish \$125 Day  
Non Profits \$125/Day Gen Public \$200 / Day. Set up charges ½ day rent if the Halle is available. Deposit \$150 Damage and cleaning, refundable

**Ministry Fair:** Sept 26 & 27 – Request for Volunteers to Man Table between churches after masses during the weekend. Signup Sheet was provided, please contact Carlos Juenke if you would like to volunteer your time for this event.

**Calling Committee:** Currently We need 5 positions filled. With the death Joe Crenwelge, Lou Tybor now in Nursing Home, John Eilers as Grand Knight of the KC's we have lost some of our calling committee members. Suggestion to decrease Load by notification via Email led to discussion that we should double up on the reminders with both email and calling.

**Recruiting Applicants for Secretary Position** – Please Consider extending your service to the Society by stepping forward or helping in finding a suitable candidate for this officer position.

**Memorials** – Status of memorials received during July and August was discussed. Members are urged to remember the Society as a recipient of memorials as part of their Final Wishes.

### **New Business**

Chamber of Commerce – The Society has obtained membership with the Fredericksburg Chamber of Commerce. This provides us exposure to possible future rental opportunity and places a link on the Chamber website for navigation to the Society Website.

BBQ is 6 Months away – Please consider helping with the planning of our Major Fundraising Event scheduled for March 15<sup>th</sup>. The Goal is to have ALL Raffle Items in House by Jan 10<sup>th</sup> to begin Raffle ticket sales. The Raffle was an indispensable Profit Center for the BBQ Last year.

RCIA Request for Funds to Purchase Catechisms for RCIA Candidates. Motion by Heinrich Boenig Second by Steve Montgomery. Approved

Motion by Gus Pehl to Purchase Scrip Cards for Jesse Rivera Family in the amount of \$200, Seconded by Hank Sauer. Discussion included the mission of the Society to provide for the membership in their time of need. Approved.

**Prayers for Members Louis Loth, Joe Crenwelge, Pat Klein, Family of Quinn Kott, Marlene Nebgen.**

Meeting closed with a Prayer to Our Father Led by President Carlos Juenke.

**NEXT MEETING WED OCT 14<sup>th</sup> @ 6:30 pm.**

MEAL West End Pizza Provided by Rainey Threadgill.