

**Minutes – St Joseph Society
February 10, 2010**

Vice- President Jeff Dittmar opened the meeting. There were 27 members present.

Darin Holmes led the members in **Hymn to St Joseph**.

Opening Prayer: Members prayed a decade of the **Rosary** for the success of the hall restoration and for the well being of society president Carlos Juenke.

Minutes – There were no Additions/Corrections to the minutes for January 13, 2010. Members then approved the minutes as mailed, emailed, and posted to the Society Website by acclamation.

Treasurers Report: Presented by Darin Holmes

Profit and Loss for January, 2010:

Income – \$910.02 Expenses – \$2328.29 Net Income – (\$1418.27)

Profit and Loss for the year 2009:

Income -- \$35,244.79 Expenses -- \$22,743.58 Net Income – \$12,501.21

Balance Sheet:

Total Current Assets: \$50,476.48

Total Fixed Assets: \$66,102.87

Total Liabilities and Equities: \$66,102.87

The Financial Report was accepted by acclamation.

Old Business

Hall Restoration

- Randy Stehling reported on the current status of the hall restoration project. He discussed a first draft of the Building Program. Randy encouraged members to look ahead 50-100 years, think outside of the box, and pray for success of the project and the society itself. Randy indicated that the first step is done – developing a first draft of the project based on input from members. Step 2, program approval, should be completed by next month. We are waiting to complete the building documentation. Stehling stated that we should have preliminary cost estimates by that time.
- Darin Holmes reported that St. Joseph's Society's Board and Building Committee met with Rick McManigle of the Hill Country Community Foundation on Friday, Jan. 23. The Board is considering opening an account with the Community Foundation to provide a vehicle for administering the Hall Restoration Project. For a 1% administration fee, the foundation will manage and distribute all restoration monies.
- Rick McManigle briefly discussed the Hill Country Community Foundation. He indicated that the foundation has a solid financial footing,

with experienced asset managers sitting on the oversight committee. The 501 (C) (3) status of the foundation opens doors to fundraising.

Hall Clean-up

- A hall clean-up is scheduled for Saturday, Feb. 13, at

Fish Fry

- Darin Holmes asked for Volunteers to set-up and serve on Feb. 19 at the Lenten Fish-Fry and for Volunteers to lead in the Stations of the Cross for February 19, 2010

Barbecue Review -- Darin discussed details of this year's event:

- Ticket Sales – Meal Tickets and Raffle Tickets are currently on sale.
- Prizes for Raffle Tickets, Paddle Wheel, and Silent Auction are being sought
- **Annual BBQ Preparations, March 21st –**
Theme: Halle Restoration Fundraiser.
Guests of Honor: Widows and senior members of St Joseph's Society.
Ticket Sales: Tickets have started. The goal is to sell 50 tickets per member (sold or purchased). Each member is asked to show up at the event, and buy a raffle ticket.
Donations: Paddle Wheel and Silent Auction items sought.
- **Meal:** We are planning for attendance of 1000. Wives will bring a dessert. Cooks and Servers are in place.

Know Your Faith Education Series

- The Know Your Faith Series will begin in April.

New Business

New Testament DVD: Wade Boone discussed the purpose of the DVD New Testament. He distributed DVD's to members to be used during the 40 days of Lent Program. Participants are to set aside 28 minutes per day during the 40 days of Lent to the DVD. At the end of Lent, they will have listened to the entire New Testament.

Calendar

- Cemetery Clean-up will be held: April 24th
- Father Roch Memorial Mass and Celebration: June 13th
- Garage Sale: July 30th – 31st

Closing Prayer: Blessing of the Meal

Meal served and provided by Kermit Ernst, Mike Reavis, Jim Coffey, and Hank Sauer: Sandwiches, Chips, Vegetable Tray, Cold Drinks

Minutes respectfully submitted by Wade Boone, Secretary



Lenten Friday Fish Fry(s)
Friday Evenings
Feb 19th, Feb 26th
March 5th, March 12th, March 19th, & March 26th
St Joseph's Halle
5pm to 7pm



Stations of the Cross
6pm in the Marienkirche
Suggested Donation \$5 per Person
Proceeds to Benefit St Marys School PTC, Our Lady of Guadalupe Mission
St Ann's Society, Catholic Daughters of America, Knights of Columbus
St Joseph's Society