

Minutes – St Joseph Society

August 8, 2010

Carlos Juenke opened the meeting. There were 17 members present.

Opening Prayer(s): Carlos Juenke led the opening prayer with the **Our Father**. Heinrich Boenig then led the membership in the **Hymn to St. Joseph**. The membership prayed a decade of the **Rosary** for success of the hall restoration project.

Members ate tamales, coffee, and donuts during the meeting. Martha Juenke, and Carlos Juenke provided breakfast.

Minutes: The membership approved the minutes as mailed, emailed, and posted to the website.

Treasurers Report: Summary Report presented by Darin Holmes

Profit and Loss for July, 2010:

Income – \$524.08 Expenses – \$459.74 Net Income – (\$66.34)

Balance Sheet:

Total Current Assets: \$60,949.28

Total Fixed Assets: \$15,626.39

Total Assets -- \$76,588.95

Total Liabilities and Equities: \$76,575.67

All of the scholarships granted high school seniors have been paid to the appropriate college/university.

The Financial Report was accepted by acclamation.

Historical Banner

Carlos Juenke displayed what is believed to be the first banner used by St. Joseph Society. The banner served a dual purpose. St. Anne's Society shared the other side of the banner. Carlos believes it was made in 1900. Rather than restoration, Carlos stated that it best be preserved as is in a glass case.

Old Business

Hall Restoration

Jeff Dittmar stated that the survey is complete, and that progress on the preliminary drawings and cost estimate continues. Cost estimates and preliminary plans should be completed by the fall.

Jeff gave special recognition to **Carey Bonn** for his generous donation of the survey to the Hall Restoration Project, valued at over \$1,000 in services.

Darin Holmes stated that we are still waiting for the IRS to approve the application for 501 C-3 tax-exempt status for The Society for the Preservation of St. Joseph's Halle Incorporated. He also stated that taxes will be filed by August 15, 2010.

Carlos Juenke reminded the membership that tax-exempt donations can still be made through the Community Foundation of the Texas Hill Country.

Darin Holmes announced that St. Joseph's Society is seeking persons interested in heading up the fund raising drive for the hall restoration project. The membership is invited to submit names for consideration. The society is looking for two individuals with various combinations of communication skills, organizational skills, and fund raising experience.

Interested persons can contact any member of the Board for more information:

Carlos Juenke, President – 830 669-2360

Jeff Dittmar, Vice President – 830 997-8967

Darin Holmes, Treasurer – 830 997-0796

Wade Boone, Secretary – 830 997-9722

Darin further stated that the Construction Committee hopes to put out a preliminary plan to begin the campaign by November or December of this year. The actual campaign will begin in January or February of 2011.

Garage Sale

Carlos reported that the Garage Sale brought in over \$4,000. It was a great success, netting just over \$1,000 per organization. He gave special thanks to all those who donated time and energy before, during and after the sale.

New Business

Fall Meeting Dates

Fall meetings will revert back to the second Wednesday night of the month. The next meeting will be held on Wednesday night, Sept. 8th, at 6:30 P.M.

Know Your Faith Series

Tom Walch gave a power point presentation on the Sacraments of Healing and Vocations. Members present engaged in a meaningful discussion.

Closing Prayer – The membership prayed a **Hail Mary** in honor of **Mrs. Marcus Maurer**, who passed away on Thursday, August 5 and for the healing and recovery of **Mr. Rusty Rust**.

Minutes respectfully submitted by Wade Boone, Secretary

Approved by Carlos Juenke, President