

Minutes – St Joseph Society September 8, 2010

Darin Holmes opened the meeting. There were 19 members present.

Opening Prayer(s): 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, in honor of Mother Mary's Birthday, and for the Kott family in recognition the first anniversary of the death of Quinn Kott.

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 August, 2010:

Income – \$1,399.26 Expenses – \$2,336.88 Net Income – (\$937.62)

Balance Sheet:

Total Current Assets: \$60,153.20

Total Fixed Assets: \$15,626.39

Total Assets -- \$76,588.95

Total Liabilities and Equities: \$75,779.59

Taxes for the year have been paid as of last Wednesday, September 1, 2010.

A motion was made to accept the Financial Report by Butch Zenner and seconded by Bobby Sagebiel. The report was approved by voice vote.

New Members: Deacon Pat Klein and Richard Stehling were both nominated for membership into St. Joseph's Society. Both were accepted by acclamation.

Old Business

Hall Restoration

Jeff Dittmar stressed the need for patience, stating that progress on the preliminary drawings and cost estimate continues. He added that the committee is proceeding in a deliberate, yet active manner, making sure things are done right. Cost estimates and preliminary plans should be completed by October or November.

Capital Campaign

Darin Holmes confirmed that Bobby Sagebiel and Joe Kammalah have accepted the position as Co-chairmen of the Capital Campaign. He 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. Darin reminded the membership that tax-exempt donations can still be made through the Community Foundation of the Texas Hill Country.

Darin further stated that the Construction Committee hopes to put out a preliminary plan in order to begin a limited-access campaign by November. The campaign kicks into full operations in January or February of 2011.

Bobby Sagebiel stated that the campaign will be a city-wide function, not exclusively Catholic. He appealed to the membership to think about creative ways to get community support.

New Business

Officers for 2011/2012

Darin Holmes stated that the term of all officers expires in January of 2011. Darin explained that the current board is willing to remain in office until completion of the campaign project in 2012. However, he noted that anyone wanting to run for office in the next term must have his name placed into nomination by the next meeting to be held on October 13. If so, elections will be held in November.

Educational Series for 2011

Darin Holmes asked the membership to think about possibilities for an educational series for 2011. Two potential topics were proposed:

- a) An introduction to the new advent – coming changes in the Mass
- b) A study of Matthew Kelly's book, Rediscovering Catholicism.

Darin also spoke of the possibility of inviting parish-wide participation.

Support for KC, St. Mary's School, and Catholic Daughters

Members were asked to support the following events:

- a) KC is sponsoring its 9th annual Rosary to commemorate 9/11 victims at 6:00 pm in the church, Saturday, Sept. 11th.
- b) KC will be hosting an October Fest for the local community on Oct. 17, from 1-6 pm. There will be crawfish and a beer tasting – specialty beers. Tickets are also being sold for a gun raffle and mule. 1 for \$35.
- c) St. Mary's School kicks off their season home opener Sat., Sept 11.
- d) Catholic Daughters will be selling breakfast tacos after the 7:30 and 9:00 am Masses, Sunday, Sept. 12.
- e) KC will again sponsor a Military Blood Drive to be held in the Museum of the Pacific War, November 1 – 3.

Cleaning and reserving of the Hall

Jeff Dittmar suggested assigning groups of 4 men to clean the hall on a monthly basis, beginning next year. Each group will have a block of days/per month for cleaning. They would wax every other week. This is to accommodate the high demand for hall usage in the coming year. It was pointed out that the hall is reserved for 17 events this September.

Gus Pehl wants a rider placed in rental contracts we are currently making, reserving the right to cancel rental agreements if in conflict with the hall restoration project. Jeff Dittmar stated he would get that done immediately.

Donation to RCIA – At the request of Pat Klein and Matt Seidenberger, the membership unanimously voted to approve a \$200 donation to RCIA

Closing Prayer – The membership prayed a **Hail Mary**. Intentions: for the Pope on his trip to the UK, for Randy Olfers and Jason and Molly Sagebiel.

Meal -- Sandwiches and were generously provided by James Jarreau, Clear River Pecan Co., Fredericksburg, Texas.

Minutes respectfully submitted by Wade Boone, Secretary

Approved by Carlos Juenke, President