

## **Minutes – St Joseph Society November 10, 2010**

Carlos Juenke opened the meeting. There were 22 members present.

**Opening Prayer(s):** Carlos Juenke led the membership in the **Our Father**. Special intentions offered for Mike Reavis. Heinrich Boenig then led the membership in singing the **Hymn to St. Joseph**.

**Meal:** BBQ pork, beans, kraut, potatoes, and bread. Provided by Calvin Yarbrough.

**Agenda:** Kermit Ernst made a motion to approve the meeting agenda. Rusty Rust seconded the motion. The resolution was adopted.

**Minutes:** Wade Boone asked for additions or corrections to the minutes as presented by email, mail, and website. There were none. The minutes stand approved as presented.

**Treasurers Report:** Summary Report presented by Darin Holmes

### **Profit and Loss for October, 2010:**

Income – \$1695.29 Expenses – \$611.19 Net Income – \$1084.10

Treasurer's report was approved as read.

**New Members:** Carlos Juenke appealed to the membership to encourage and enlist new members.

### **Presidents Comments:**

The society is looking for someone to step up and take over the duties of conducting the silent auction for the BBQ fundraiser event.

Keith Bohnert will be taking over maintenance of the society's website.

A special note of appreciation went out to Tom Jung, Bobby Sagebiel, Hank Sauer, and all of those involved on the Halle Renovation Construction Team.

### **Old Business**

#### **Officer Nominations**

Carlos Juenke opened the floor for taking nominations of officers. There were no new nominations added to the nominations made in the previous meeting. Election of previously nominated officers proceeded. All nominees were present.

**President:** Motion to elect Carlos Juenke made by Rusty Rust, seconded by Kermit Ernst. The resolution carried by voice vote.

**Vice-president:** Motion to elect Jeff Dittmar made by Rusty Rust, seconded by Elroy Juenke. The resolution carried by voice vote.

**Treasurer:** Motion to elect Darin Holmes made by Danny Pohler, seconded by Bob Sagebiel. The resolution carried by voice vote.

**Secretary:** Motion to elect Wade Boone made by Bob Sagebiel, seconded by Heinrich Boenig. The resolution carried by voice vote.

## **Christmas Party**

Carlos discussed the Christmas party to be held on Wednesday, Dec. 15<sup>th</sup> at 6:30 pm. The menu and meal assignments follow:

Meat Dishes: Ham – Jeff Dittmar; Pork – Darin Holmes and Wade Boone; Tamales – Carlos Juenke; Chile – Butch Zenner

”A” through “E” – Appetizers

”F” through “K” – Salads

”L” through “P” – Deserts

”R” through “Z” – Side Dishes

## **Halle Restoration and Capital Campaign**

Carlos Juenke stated that he hopes to have plans and costs in place by the end of the year. He emphasized the need of all members to “pitch in” just as the founders of the society did in constructing the original building.

Jeff Dittmar reported that we should have line drawings and a preliminary cost estimate within a month.

Bobby Sagebiel said he is compiling a fund drive list of outside contacts, St. Mary’ School alumni lists, and the list of hall users.

## **Educational Series for 2011**

Carlos announced that Joe Folse has offered to make a presentation to the society on crime and drugs in our community at the January meeting.

**Rediscovering Catholicism** series is scheduled to begin after the BBQ in April. Wade Boone will organize the format into 8 sessions. Eight members volunteered to present a session: Jeff Dittmar, Kermit Ernst, Dana Overdorf, Wade Boone, Carlos Juenke, Kirby Davis, Calvin Yarbrough, and Hank Sauer. Wade Boone will get books for each presenter.

## **New Business**

### **BBQ: March 20, 2011**

Butch Zenner will be in charge of cooking and enlisting the cook team.

Darin Holmes has succeeded in reserving a street banner slot for advertising with the city.

The society is looking for a volunteer to head up the Silent Auction and Raffle events for the Barbecue. Kirby Davis volunteered to be an assistant.

Carlos stated that the BBQ is essential for the success of the Capital Campaign and urged all members to assist in soliciting donations, selling tickets, and volunteering to help in other facets of the event.

### **Goals for 2011**

Carlos asked the membership to think about goals for 2011.

First. Remember who we are: attendance at funerals speaks volumes

New Rentals: Look for new sources for halle rentals.

Think of volunteering for and setting up cleaning crews.

### **Parish Happenings**

The parish is considering ways to address the parking crunch we will experience during construction of the new church hall. Some ideas being considered are use of golf carts and providing curbside service.

Jim Chude spoke to the membership about the Adopt a Family Program at St. Vincent de Paul. He thanked the society for their continued support of the program, and appealed for volunteers. The current number of volunteers is both aging and diminishing.

Wade Boone asked members who have attended ACTS retreats to make a \$10 donation to St. Mary's ACTS to help defray rising costs of attending ACTS retreats.

**Closing Prayer** – The membership prayed the **Hail Mary's**.

Minutes respectfully submitted by Wade Boone, Secretary  
Approved by Carlos Juenke, President



**ST. JOSEPH' S ANNUAL CHRISTMAS PARTY**

**WEDNESDAY, DECEMBER 13<sup>th</sup>**

**6:30 P.M. IN THE HALLE**

POT LUCK

A-E: APPETIZERS

F-K: SALADS

L-P: DESERTS

Q-Z: SIDE DISHES

MEAT DISHES: HAM BY JEFF, PORK LOIN BY DARIN, CHILI BY BUTCH & TAMALES BY FRANK PROVIDED BY THE BOARD