

Minutes are unofficial drafts until corrected or amended by the membership at the next meeting. If there are no corrections or amendments, the minutes stand approved as presented.

MINUTES – ST. JOSEPH SOCIETY

November 14, 2012

Opening prayer and song: President Carlos Juenke called the meeting to order at 6 p.m. He led the membership in the Prayer to St. Joseph. Jim Coffee led the membership in the singing of “Oh Blessed St. Joseph.”

Communion Service: Wade Boone and Carlos Juenke led the members in a Communion Service.

Prayers for the Sick and Deceased: Prayers intentions for the sick and deceased were offered for Danny Durst, John Homrighausen, Marlene Nebgen, Ronny Hartmann, Clayton Crenwelge, and Tommy Reeh.

Historical Review: Carlos Juenke presented the membership a lesson entitled “St. Mary’s Parish Priests of the 19th Century.”

Meal: Tamales and Chile provided by Carlos and Martha Juenke.

Business

Minutes: The minutes were approved as corrected for the October 10, 2012 meeting, as mailed, emailed, and posted to the web site.

Treasurer’s Report: Profit and Loss for October, 2012: Income: \$1948.53; Expenses: \$3353.50; Net Income: - \$1404.97. Treasurer Dr. Darin Holmes reminded the members that if anyone has questions about this report to contact him. The Treasurer’s Report was approved as presented.

New Members: St. Joseph’s Society welcomed 3 new members: Hector Pedragon, Vernon Wharmund, and Jimmy Lukacs. Carlos Juenke nominated Hector Pedragon, Vernon Wharmund and Jimmy Lukacs to be accepted into membership of St. Joseph’s Society. Wade Boone seconded the motion. All 3 members were accepted into membership by acclamation.

Volunteers Needed: Gil Ulbricht spoke to the membership about assisting with counting offertory collections for the St. Mary’s Parish. The Archdiocese wants the parish to set up a system of counting church monies that does not include office personnel. Gil is looking for 12 volunteers from the parish.

Election of Officers: The current officers except for the Parliamentarian have agreed to serve another term. The nominating committee of Gus Pehl, Jim Coffey and Kermit Ernst reported that no one else volunteered. Jim Coffee volunteered to serve as Parliamentarian. Carlos Juenke, President; Jeff Dittmar, Vice President; Darin Holmes, Treasurer; Wade Boone, Secretary; and Jim Coffey, Parliamentarian were elected by acclamation.

Capital Campaign Update: Jeff Dittmar reported that the Capital Campaign Committee urged St. Joseph's Society members to contribute something to the restoration project by November 15. Members who could not make a long-term pledge were asked to make an initial one-time donation, no matter the amount. The goal is to get 100% participation. The society is about to enter the next phase of the campaign: applying for foundation grants. The foundations want to see high member participation.

On December 22, 2012, St. Joseph's Halle will be the venue for an Opera Concert featuring award-winning opera singer, Mrs. Sara Michael Jacobi, of the *Opera Singer Initiative* in New York City. Mrs. Jacobi has performed in the New York Lyric Opera Theater – New York City, The Fort Worth Opera, and Opera in the Ozarks, among others. She is a graduate of Texas State University. She is currently self-employed and teaches private voice lessons in New York. Volunteers are needed to help with the event. All proceeds will go toward the Capital Campaign.

Mrs. Dian Stai will be hosting a "Card Party" in St. Joseph's Halle in February. This will also be a fund raising event.

Next February, St. Joseph's Society will be participating in the "Fun After Five" event, sponsored by the Chamber of Commerce. The event to be held in the Turner Hall is for non-profits and will give St. Joseph's Society an opportunity to get community exposure for the Capital Campaign.

Christmas Party: The annual Christmas party will be held in St. Joseph's Halle on Wednesday, December 12 at 6:00 PM. The Board will provide the meat dishes: Ham, Turkey, Pork Loin, and Tamales/Chile. The other dishes will be potluck. Members are asked to bring a dish for ten as follows:

A-G Side Dishes

H-K Appetizers

L-P Salads

Q-Z Deserts

Volunteers are needed for hall decorations on Sunday, December 9, at 9:00 AM, after the 7:30 Mass

Know Your Faith Series: The membership viewed Part 6 of *Catholicism*, "Peter, Paul, and the Missionary Adventure."

Minutes submitted by Secretary Wade Boone

Approved by President, Carlos Juenke