

(The 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.)

established
1899

St. Joseph's Society

"Celebrating the Past - Envisioning the Future"

Minutes - General meeting

April 10, 2013

Opening prayer and song: President Carlos Juenke called the meeting to order at 6 p.m. He led the membership in the Restoration Prayer to St. Joseph. Jim Coffey led the membership in singing "O Blessed St. Joseph".

Memorials to Roy Weidenfeller and Carol Beth Zenner: Carlos Juenke gave memorials to Roy Weidenfeller and Carol Beth Zenner.

Roy passed away March 18, 2013, at the age of 76. He is survived by his wife, "Lizzy;" two daughters, Tracy Gourley and Tami Weidenfeller; and one son Greg. He has two brothers, Dayton and Roger. He graduated from St. Mary's High School in 1954, served in the US Army, became a businessman and a rancher, and was a long-time member of St. Joseph's Society.

Carol Beth Zenner passed away Friday, April 5, 2013. She was a devoted wife, mother, life-long member of St. Mary's Parish, and graduate of St. Mary's High School. Carol Beth was very active in Catholic Daughters, ACTS, and in Parish life in general. Finally, she is much appreciated for the countless hours spent helping St. Joseph's Society at many events over the years. She is survived her husband Butch and their two sons, Corey and Garrett. She will be greatly missed.

Communion Service: Carlos Juenke and Wade Boone conducted a Communion service.

Meal: The membership enjoyed a great meal consisting of Feast-Day BBQ pork, beans, coleslaw, potato salad and bread. Jeff Dittmar, Darin Holmes, and Carlos Juenke prepared the meal.

Business:

Minutes: The minutes of the March 13, 2013 meeting were approved as presented.

Treasurer's Report: Profit and Loss for St. Joseph's Society, March 2013: Income: \$13,035.78; Expenses: \$13,637.74; Net Income: -\$601.96. Profit and Loss for the Feast Day BBQ: Income: \$15,301.83; Expenses: \$5740.44. Net Income: \$9561.39. Attendance for the Feast Day BBQ was down from last year. Profit and Loss for the Lenten Fish Fry's: Gross Income: \$19,500; Expenses: \$9165.32; Net Income: \$10,334.68. Darin Holmes stated that the Lenten Fish Fry had record attendance this year. Six organizations are to equally share earned profits from the event, after expenses incurred by St. Joseph's Society are deducted. Treasurer Darin Holmes reminded the members that if anyone has questions about his report to contact him. The Treasurer's Report was approved as presented.

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New Members: There were no new members for the month of April.

Restoration Report: Bob Sagabiel reported that the 501 C-3 has been approved. However, we have yet to receive the certificate, which we still need to apply for foundation grants. Bob stated that Pat Klein was in contact with the IRS and was assured that we would have all documents by April 30, 2013. Bob also stated that the Texas Society for the Preservation of St. Joseph's Halle needs help with board formation.

New Business:

Scholarship Report: Wade Boone reported that St. Joseph's Society awarded 3 \$500 scholarships to Brittani Loth, Matthew Itz, and Materno M. Sanchez. Tom Jung moved to increase the scholarship amounts to \$750 per student. Motion seconded by Jimmy Lukacs. After discussion, motion passed.

ACTS Retreat: Members were asked to pray for the upcoming Men's ACTS retreat, April 25-28, 2013.

Closing Prayer: The members recited the Our Father. Prayer intentions were for Danny Durst, Mark Homrighausen, Son of John Homrighausen, Danny Roeder, and Greg Dittmar, brother to Jeff Dittmar.

Know Your Faith Series: The membership enjoyed an inspiring film entitled, *The Jewish Roots of the Eucharist*.

Minutes submitted by Secretary Wade Boone