

established
1899

St. Joseph's Society

"Celebrating the Past - Envisioning the Future"

Minutes – General meeting

June 11, 2014

OPENING PRAYER: Vice President Jeff Dittmar called the meeting to order. Heinrich Boenig led in the singing of "O Blessed St. Joseph." Jeff Dittmar led us in praying the Our Father.

Communion Service: Deacon Pat Klein conducted a Communion Service.

Acknowledgements: Stamps were donated for the mailing of the May minutes, and beer was provided for the June meeting in memory of Mr. John O'Malley.

Remembered in Prayer:

The Ill: Danny Roeder, Steven Weinheimer, Elroy Juenke, Mary Ashenbrenner, Jim Clark, Jason Sagebiel, Domingo Sanchez, Margaret Sauer, Mark Homrighausen, and James Metzger.

Those that passed away: Frederick Kraus, Bernard Stehling, John O'Malley, Herbert Jung, Roy Weidenfeller, Calvin Moehle, Danny Durst, Fritz Metzger, Mrs. Paul (Viola) Wallendorf, Mrs. B.P. (Ruby) Hartmann, and Mrs. Butch (Carol) Zenner.

Nursing home residents: *Knopp:* Chemens Pehl, Irene Loth, Paul Hartmann, Ed Peter; *Heritage:* Rita Pahl; *Windcrest:* Norman Stehling; Mary Koennecke (Dallas), Gertrude Fritz (Georgetown).

MEAL: Sandwiches, Salad and Bread. Provided by the membership.

BUSINESS MEETING

Reports:

Minutes – Wade Boone asked if there were any amendments or corrections to the May minutes which were mailed, emailed, and posted on the St. Joseph's Society website. There were none. The minutes stand approved.

Treasurer's Report – Darin Holmes reported the Profit and Loss for May, 2014: Income: \$25,371.98; Expenses: -\$6192.52; Net Income: \$19,179.46. He reminded the members that if anyone has questions about his report to contact him. The report was approved as presented.

Updated Event Results:

Fish Fry Friday – \$13,025

St Joseph's Feast Day Barbecue including raffle and silent auction – \$11,254

Total Income from fundraisers -- \$24,279

Total Expenses from fundraisers -- \$4,440.30

Net Income from fundraisers -- \$19838.70

Old Business:

Halle Restoration: Bob Sagebiel reported that there is no new information on the capital campaign. He noted that Rosemary Fry is currently in Europe and will return in July to immediately start getting the fundraiser started now that we have the 501-C3.

Capital Campaign Finance: Darin Holmes reported that we currently have about \$500,000 in donations, including collected and outstanding pledges, and the Diane Stai donation. He also stated that we are now listed on Guide Star, a widely used website to provide verification and validity for 501-C3 organizations seeking donations.

Election Committee: Jimmy Lukacs stated that as of now the Election Committee has a possible slate of members to run for office this fall. The committee wants input from members, to clarify just what we are looking for in the next board of officers. He hopes to have an open forum at the September meeting to nominate a strong list of potential officers, hopefully 2 people running for each office.

New Business:

Father Roch. Memorial – Darin Holmes announced that the 110th Anniversary of the death of Father Roch – Founder of St. Joseph's Society. A memorial service will be held Friday, June 11 at the St. Mary's Garden Cemetery. Members will pray a Rosary, and place of a wreath on the tomb of Father Roch.

Garage Sale – The annual Garage Sale is scheduled for August 8-9. This year St. Joseph's Society will facilitate running the event. Volunteers are still needed. A sign-up sheet was passed for volunteers. We are still seeking more help for this event. Please contact any board member – Carlos Juenke, Jeff Dittmar, Darin Holmes, Wade Boone or Jim Coffey.

Summer Meetings – Jeff announced that the society will not meet in July and August.

Halle Maintenance Schedule for July:

Week of 7/6 – Darin Holmes, Gus Pehl, & Teo Luciano

Week of 7/13 – Wade Boone, Bobby Sagebiel, Jimmy Lukacs, John Hext

Week of 7/20– Carlos Juenke, Jed Eilers, Fredolin Kaderli

Week of 7/27 – Jeff Dittmar, Jim Chude & A. Rockwood

Closing Prayer: Members prayed the Hail Mary – intentions for the sick and deceased.

Minutes compiled by Wade Boone, secretary.