

established
1899

St. Joseph's Society

"Celebrating the Past - Envisioning the Future"

April 13, 2016

April Meeting Minutes

Opening Prayer – Jeff Dittmar

Pledge of Allegiance – Teo Luciano

Singing of “O Blessed Saint Joseph” – Lead by Jeff Dittmar

Remembered in Prayer –

The Ill: Charlotte Grobe, Danny Roeder, Steven Weinheimer, Mary Aschenbrenner, Jason Sagebiel, Domingo Sanchez, Margaret Sauer, Mark Homrighausen, Grace O’Malley, Marie Durst, Wanda Reeh, Darlene Birck, & Krista Stehling.

Nursing home residents: **Windcrest:** Gertrude Fritz (Georgetown), **Heritage:** Rita Pahl; **Knopp:** Irene Loth, John and Karen Dooley, Ed & Ikey Peter, Victor Crenwelge, & John Petri; **Morning Side:** Norman Rech.

Those that passed away: Clarence Nixon, Roman Weber, Leo Nebgen, Clemens Pehl, Jim Clark, Skip McCaffrey, Norbert Stehling, Monroe Heinemann, Irene Baumann, Jacob “Skip” Louis Knopp, Mrs. Alvin Wallendorf, Ervin Edward Gross, & Dennis Grobe.

APRIL BUSINESS MEETING:

1. **Communion Service:** Conducted by Deacon Norman Beabout.
2. **Meal provided by:** SJS officers: Jeff Dittmar, Teo Luciano, and Hector Pedregon
3. **Administrative Reports:**
 - A. **Approval of March minutes:** By Jeff Dittmar
 - B. **Treasurer’s Report** for the month ending, **March, 2016**, presented in Darin Holmes’ absence:
 1. **Balance Sheet:** **Total Assets:** \$ 107,765.36; **Total Liabilities:** \$ 21,726.57;
Total Equity: \$ 86,038.79.
 2. **Profit and Loss:** **Total Income:** \$ 16,406.82; **Total Expenses:** \$ 17,536.75;
Net Income: <\$ 1,129.93>.
 - C. **New Business Reports:**

President’s Report - by Jeff Dittmar

 1. Bryon Mein’s name presented for membership. A.J. Loth moved to accept, approved unanimously.
 2. **Halle Restoration Update** – reported by Bobby Sagebiel. \$127,000 collected this month.
 3. **Report on Barbeque Event held April 10th:** by Jimmy Lukacs and Darin Holmes. **Total plates served** – 685;
Total Income: \$17,785.00; **Total Expenses:** \$1,867.93;
Net Income: \$15,917.07. A 16.7% increase over last year.
 4. **World Youth Project:** \$2,000 needed to secure airfares for the youth. It was agreed the youth would work at St. Vincent’s Thrift Shop on Saturdays and refund the advance. Bobby Sagebiel, moved to accept, and it was approved unanimously.
 5. **Discussion of Insurance Coverage for Officers.** Presented for approval was a \$3million, one-year policy from Gillespie County Farm Mutual for \$750 annually. Marion Baethge moved to approve, Darin Holmes seconded, and it was approved.
 6. **Bobby Sagebiel** made an appeal for the Blood Drive and Wounded Warriors at Nebo. No action taken.
 7. **Summer Meeting Schedule:** was discussed and voted on. **No meetings scheduled for the months of June, July, and August.** We will resume with the first fall meeting on September 14th, unless the President calls a Special Meeting during the summer.
4. **Jeff Dittmar** closed with the St. Joseph Novena.

Next Meeting, May 11th, 2016