

St. Joseph's Society

"Celebrating the Past – Envisioning the Future"

Established 1899

May 10, 2017

May 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: Danny Roeder, Steven Weinheimer, Mary Aschenbrenner, Jason Sagebiel, Domingo Sanchez, Margaret Sauer, Grace O'Malley, Marie Durst, Wanda Reeh, Krista Stehling, Ruben Heinemann, Rose Mae Stehling.

Nursing home residents: ***Windcrest:*** Gertrude Fritz (Georgetown), Karen Dooley, Lottie Weber, Grace O'Malley, Alma Pehl. ***Heritage:*** Rita Pahl; ***Knopp:*** Irene Loth, John Dooley, Ed & Ikey Peter, Rose Mae Stehling.

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, Mary Homrighausen, Norman Rech, Darleen Birck, Robert "Bob" Hartmann, James "Jim" Coffey, Dayton Weidenfeller, John Emil Petri, Eugene A. Jung, Lawrence Joseph Stehling, Mary Tatsch, Victor Crenwelge, Jack Homrighausen.

MAY MEETING:

1. **Communion Service:** Was conducted by Deacon Norman Beabout.

2. **Meal provided by:** St. Joseph's BBQ

3. **Administrative Reports:**

A. **Approval of April minutes**

B. **Treasurer's Report** for the month ending:

April 2017 as reported by Darin Holmes

Balance Sheet: Total Assets: \$109,780.27; Total Liabilities: \$450.00

Total Equity: \$109,780.27

Profit & Loss: Total Income: \$33,485.22; Total Expense: \$7,119.63;

Net Income: \$25,365.89

C. **New Business Reports:**

a. **Scholarship Winners** - were introduced – Claire Lukacs, Brandon Kneese, and Callie Eckhardt.

b. **Pre-Construction** – everything needs to be cleared out of the hall by the end of May to make way for the construction start. Ground breaking is May 25.

c. **Proposed Amendments to the By-Laws** – discussion of the proposed amendments. See the attachment.

d. **Special Meeting on May 16th** – meeting on Tuesday evening at 6:00 p.m. to vote on the proposed amendments.

e. **Thanks to everyone who worked to make our BBQ a great success!**

4. **Jeff Dittmar** closed the meeting with The St. Joseph Novena.

Next Meeting – May 16

Minutes of May 16 special meeting:

22 members of the St. Joseph Society gathered in the Halle at 6:00 p.m. to cast votes for two proposed amendments to the constitution. All present members cast votes separately for each of the two amendments. One member submitted a proxy vote. Both amendments were approved by a 23 to 0 vote.

Next Meeting – September 13