Minutes – St Joseph Society January 12, 2011

Carlos Juenke opened the meeting. There were 29 members present.

- **Opening Prayer(s):** Special intentions offered for the families of shooting victims in Arizona. Carlos Juenke led the membership in the **Our Father.** Heinrich Boenig then led the membership in singing the **Hymn to St. Joseph.**
- **President's comments:** Carlos Juenke stated in his opening remarks that in the Halle was use for 296 events last year. He stated that there is no charge assessed to parish organizations for use of the halle. However, March 20 is "payback" time. He asked the school for help in selling tickets for the annual Barbeque.
- Special Guest: On behalf of St. Mary's School, students and Council, Danielle Granville and her daughter Morgan came to thank St. Joseph's Society for all they have done for the school over the years.

 Danielle spoke of the school's new website and said they could send out emails for us. She also said we could publish our history and make announcements on the school blog.

 Morgan Granville thanked the society in behalf of all of her friends and classmates at St. Mary's School.
- **Meal:** Dried Sausage (membership), beans (Jeremy Itz), kraut and cheese, (Marvin and Marlene Nebgen) and cornbread (Carlos Juenke).
- **Agenda:** Carlos Juenke asked for a motion to approve the meeting agenda. Joe Kammlah moved to approve the meeting agenda. Butch Zenner seconded the motion. The resolution was adopted.
- **Minutes:** Wade Boone asked for additions or corrections to the minutes as presented by email, mail, and website. There were none. The minutes stand approved as presented.

Treasurers Report Summary Report presented for Darin Holmes by Wade Boone

Profit and Loss for December, 2010:

Income – \$2,392.64 Expenses – \$1913.81 Net Income – \$478.83 Treasurer's report stands approved as read.

- **New Members**: Jeff Dittmar stated that his two sons, Wade and Bradley Dittmar, wish to become new members of St. Joseph's Society next month. Carlos Juenke spoke of the importance of carrying on the tradition of enlisting the young people to join the society.
- **Election of Parliamentarian:** Carlos Juenke asked for a motion to elect Kermit Ernst as Parliamentarian for St. Joseph's Society. Hank Sauer moved to Elect Kermit Ernst as Parliamentarian. Marion Baethge seconded the motion. Kermit Ernst was elected Parliamentarian by acclimation.

Old Business

Halle Restoration and Capital Campaign

Jeff Dittmar reported that he called several builders to see who may qualify for a contract. Interviews will be scheduled soon.

Carlos Juenke said we are shooting for February or possibly March to select a contractor.

BBQ: March 20, 2011

Carlos Juenke passed around a sign-up for the Feast Day raffle. Members are still being asked to assist in soliciting donations, selling tickets, and volunteering to help in other facets of the event.

Members who volunteered donations for the feast day raffle are as follows:

Marion Baethge – Silent Auction

Boon Schneider – Exotic Hunt

Butch Zenner – Script Card \$50

Dana Overdorff – One night Stay at Meusebach Creek B&B & Framed Print for Silent Auction Richard Stehling – Silent Auction – Framed Art Work (\$100) value

Joe Kammlah – Script Card \$50

Molly Sagebiel - One week night Stay at Camp David B&B

Jim Jarreau – Two night stay at Palo Alto B&B

J. C. Birk – Script Card \$50

Larry Reeh – Lawn Service by Action Lawn Care (\$100)

Hank Sauer – Script Card \$100

Heinrich Boenig – Script Card \$100

Reuben Heineman – Single Glider

Wade Boone – Script Card \$50

Woerner Warehouse is donating an ornamental plant

David Mills is donating the Candies and Salsa Sampler and is also bringing geraniums for all the tables

Jim Jarreau will provide the bread again.

Educational Series for 2011

Rediscovering Catholicism series is scheduled to begin after the BBQ in April. Wade Boone will organize the format into 8 sessions. Eight members volunteered to present a session: Jeff Dittmar, Kermit Ernst, Dana Overdorf, Wade Boone, Carlos Juenke, Kirby Davis, Calvin Yarbrough, and Hank Sauer. Wade Boone will get books for each presenter by next month. He will also set the schedule for presentations.

New Business

Lenten Fish Fry

Carlos stated that we will again host the Lenten Fish Fry, to start March 11th. He remarked that the Stations attendance benefited greatly from the events. This year, however, rather than having different teams of cooks each week, we will be keeping the same team each week of Lent. The various organizations will still provide servers, setup and cleanup.

Parish Happenings

Carlos reminded the members that since the construction on the parish hall has started, reserved parish parking during Mass is in effect. Restrooms facilities are now located in the school gymnasium.

St. Mary's School is looking for volunteers to assist at the track meet to be held at Fredericksburg High School on April 9. Two shifts are from 8-12 and 12-3. Please contact Jim Jarreau at 997-9313.

New Booking Contact

Darin Holmes has replaced Gus Pehl as the contact for Halle bookings. Current bookings are now listed on the website at: www.stjosephssociety.org

Guest speakers:

Joe Folse and Sheriff Buddy Mills made a special presentation to the membership on "Crime in the Community."

Closing Prayer – The membership prayed the Hail Mary.

Minutes respectfully submitted by Wade Boone, Secretary Approved by Carlos Juenke, President

DR. ANDREW ROCKWOOD WILL BE THE GUEST SPEAKER AT THE FEBRUARY 9TH MEMBERSHIP MEETING. HE WILL DISCUSS PROSTATE HEALTH.