MINUTES – ST. JOSEPH SOCIETY August 8, 2012

General Membership Meeting

Wednesday, August 8, 2012 – St. Joseph's Halle

President Carlos Juenke called the meeting to order at 6 p.m. There were 22 members in attendance.

Opening prayer and song: Special prayer intentions offered for Freddy Pyka and family, Danny Durst, Marlene Nebgen, Marvin Nebgen, and Richard Meurer. Carlos Juenke led the membership in the singing of "O Blessed St. Joseph" and the "Halle Restoration Prayer" to St. Joseph.

Communion Service: Deacon Pat Klein led the members in a Communion Service.

In Memoriam: Carlos Juenke gave a memoriam on the life of Fred Pyka who passed away on July 10, 2012.

Special Guest: Shirley Higdon, RN, BSN, spoke to the membership about the services offered by Ave Maria Hospice.

Meal: Deli Sandwiches courtesy of Clear River Pecan Co.

Business

Minutes: The minutes for the July meeting were approved as mailed, emailed, and posted to the web site.

Treasurer's Report: Profit and Loss for June: Income: \$456.57; Expenses: \$611.73; Net Income: - \$155.16. Treasurer Dr. Darin Holmes again reminded the members that if anyone has questions about this report to contact him. The Treasurer's Report was approved as presented.

Cemetery Clean-up: Darin Holmes called for volunteers to join the Knights of Columbus Saturday, August 11, at 7:30 AM, to clean-up the old section of the Catholic Cemetery.

New Members: Wade Boone introduced **Mr. Dan Pfeiffer** who attended his first St. Joseph's Society meeting since becoming a member in June.

Halle Restoration: Carlos Juenke introduced Bobby Sagebiel and Joe Kammlah as Chairmen of the Capital Campeign. Dianne Stai will serve as Honorary Chairperson. Carlos appealed for 100 percent member participation in the Capital Campaign, scheduled to kick off in early September. Just as the founders did in 1898, names will be entered into a Day Book. Members are asked to give according to ability. All donations will be kept confidential.

Darin Holmes entertained a motion to transfer monies from the general fund held at Hill Country Credit Union account to the fund established for the *Texas Society for the Preservation of St. Joseph's Halle* at American Bank. Monies are to be used for conducting business of the Capital Campaign. The motion was made by Joe Kammlah and seconded by Dennis Behrends. Motion passed.

Annual Garage Sale, July 27-28: Carlos Juenke announced that St. Joseph's Society, Catholic Daughters, St. Ann's Society, and the Knights of Columbus each earned \$1,000 in the annual fundraiser.

Military Blood Drive: Bobby Sagebiel appealed for volunteers to help with a one-day-only Military Blood drive to be held at the National Guard Armory on August 29, 2012.

St. Vincent DePaul: Carlos Juenke asked for volunteers to assist at St. Vincent DePaul. Current volunteers are aging, and they desperately need some extra help.

Know Your Faith: The membership viewed Part 3 of *Catholicism,* in this year's Know Your Faith series. Member comments were very positive.

Minutes submitted by Secretary Wade Boone