established 1899



"Celebrating the Past - Envisioning the Future"

Minutes - General meeting

September 11, 2013

OPENING PRAYER AND SON: President Carlos Juenke called the meeting to order and led the members in singing "O Blessed St. Joseph".

Memorials to: Viola Wallendorf, Calvin Moehle, Fritz Metzger and Danny Durst.

Communion Service: Seminarian Brian Garcia conducted the Communion Service. We were joined by members of the men's ACTS team.

Meal: Chef Jeff Dittmar and officers prepared a fried catfish dinner.

Business:

Minutes: Since there was no business meeting at the May gathering there were no minutes.

Treasurer's Report: Profit and Loss for May through August 2013: <u>Income:</u> \$4,460.78; <u>Expenses:</u> \$4426.81; <u>Net Income:</u> -\$966.03. Profit and Loss for the Texas Society for the Preservation of St. Joseph's Halle as of Aug. 31, 2013: <u>Income:</u> \$4,180.00; <u>Expenses</u>: \$66.46; <u>Net</u> <u>Ordinary Income</u>: \$19,933.54. Treasurer Darin Holmes reminded the members that if anyone has questions about his report to contact him. The Treasurer's Report was approved as presented.

New Members: At last weekend's ministry fair Glenn Herzog, Fredolin Kaderli and Brian Garcia applied for membership. Jimmy Lucas moved that they be accepted. The motion seconded by Bobby Sagibiel. They were unanimously approved.

Garage Sale Results: The society netted \$985.21 profit from the annual garage sale held in July.

Wounded Warrior Meal: The First Methodist Church is hosting the Wounded Warriors at a day retreat on Saturday, September 14. We will serve a catfish dinner at the Party House, LBJ Park in Stonewall.

Best Fest: October 19

Men's ACTS: October 10 -13.

Christmas Party: December 11, 2013

Feast Day Barbeque: May 4, 2014. Jimmy Lucas has volunteered to chair the raffle and silent auction activities.

Guest Speaker: Police Chief Steve Metz.

Minutes recorded by Carlos Juenke, president, Compiled by Wade Boone, secretary.