established 1899

St. Joseph's Society

"Celebrating the Past - Envisioning the Future"

Minutes - General meeting

february 12, 2014

OPENING PRAYER: President Carlos Juenke called the meeting to order. Jim Coffee led in the singing of "O Blessed St. Joseph." Carlos Juenke led us in the opening prayer.

Remembered in Prayer: President Carlos Juenke recognized three groups of members and spouses to be remembered in the opening prayer:

Those that passed away: Herbert Jung, Roy Weidenfeller, Calvin Moehle, Danny Durst, Fritz Metzger, Mrs. Paul (Viola) Wallendorf Mrs. B.P. (Ruby) Hartmann, and Mrs. Butch (Carol) Zenner.

<u>Nursing home residents</u>: Knopp: Chemens Pehl, Irene Loth, Paul Hartmann; Fredericksburg: John O'Malley; Heritage: Rita Pahl; Windcrest: Norman Stehling; Mary Koennecke (Dallas), Gertrude Fritz (Georgetown). (Please note that Danny Roeder has returned home.

<u>The Ill</u>: J. C. Burk, Danny Roeder, Steven Weinheimer, Marlyn Ernst, Elroy Juenke, Marvin Nebgen, Mary Ashenbrenner, Jim Clark, Jason Sagebiel, Domingo Sanchez, Margaret Sauer, and Mark Homrighausen, Glen Dittmar.

Communion Service: Pat Klein conducted a Communion Service. Pat Klein led the membership in a blessing of a Statue of St. Joseph, which was donated to the society by Butch Zenner.

Meal: Sharing of dry sausage, beans, cheese, and drinks. Sausage provided by the membership, beans Susan Boone, wine and cheese – the Society.

Special Thanks: Carlos Juenke thanked the members who volunteered to serve as waiters for the Catholic Daughter's Fashion Show. He also thanked the members who volunteered to assist in cleaning the hall.

Business

Minutes: Wade Boone asked if there were any amendments or corrections to the January minutes which were mailed, emailed, and posted on the St. Joseph's Society website. There were none. The minutes stand approved.

Treasurer's Report: Profit and Loss for January, 2014: <u>Income:</u> \$1,929.95; <u>Expenses:</u> \$556.82; <u>Net Income:</u> \$1,373.13. Treasurer Darin Holmes reminded the members that if anyone has questions about his report to contact him. The report was approved as presented.

New Members: Wade Boone introduced Paul Vick for membership (Kirby Davis recruited Paul Vick for membership). Dennis Grobe presented Douglas Seelig for membership. Danny Pohler

moved to accept both into membership. Fredolin Kaderli seconded. The motion passed.

New Business:

Officer Nominating Committee: Jim Coffee, Chair of the Committee for Election of Officers asked for three more volunteers to serve on the committee. Any members interested in running for office should contact Jim.

Halle Maintenance Schedule for February:

Week of 2/9 – Jeff Dittmar, Jim Chude & A. Rockwood

Week of 2/16 – Darin Holmes, Gus Pehl, & Teo Luciano

Week of 2/23 – Wade Boone Bobby Sagebiel, Jimmy Lukacs, John Hext

Fun After Five: St Joseph's Society will be providing a sampling of the Lenten Fish Fry meal for the Chamber "Fun After Five" non-profit event to be held on February 27, 2014, from 5-7 pm. Eight volunteers are needed.

Lenten Fish Fry: The Lenten Fish Fry will be held at St. Joseph's Halle starting the first Friday of Lent, March 7, 2014. A Lenten meal will be served each Friday of Lent ending April 11, 2014. St. Joseph's Society will be serving on the first Friday, March 14. Volunteers are needed to assist with set up, serving and clean up. We need as many members as possible to assist with this important event. Please contact Darin Homes or Jeff Dittmar.

St Joseph's Feast Day Barbecue: The St Joseph's Feast Day Barbecue will be held on May 4th, 2014. **MANY MORE VOLUNTEERS ARE NEEDED**

Raffle: Jimmy Lukacs, Richard Stehling, Andy Rockwood, Jed Eilers, Reuben Heinemann.

Barbeque: Butch Zenner and Crew

Wood: Pat Kunz, Slim Behrends, Charlie Olfers

Music: Fredericksburg Akkordion Klub

Raffle tickets for sale by members will be mailed with the March minutes.

Capital Campaign update: Carlos Juenke announced that the office of Senator John Cornyn are coordinating with the offices of Senator Ted Cruz and Congressman Lamar Smith to seek a certificate of determination regarding the status of the 501 C-3 application. We should receive the letter from the IRS by March14, 2014.

Annual Garage Sale: St. Joseph will be in charge of coordinating this year's annual garage sale. We are seeking a chairperson to head up our efforts. Please contact Carlos Juenke.

Closing Prayer: Members prayed the Hail Mary – intentions for the sick and deceased.

Minutes compiled by Wade Boone, secretary.

Our newest member and special guest Paul Vick made an excellent presentation on keeping our legal house in order i.e. wills, trusts, finances. The members responded with many questions regarding this vital information.