established 1899

# St. Joseph's Society

"Celebrating the Past - Envisioning the Future"

# **Minutes – General meeting**

# May 14, 2014

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

**Scholarship Recipients** – Wade Boone introduced two student scholarship recipients and their families to the membership: Josh Hampton, and David Hardin. The students introduced themselves and spoke of their plans for college and beyond. Josh Hampton will attend Texas University and study Mechanical Engineering. David Hardin will be attending Texas A&M University to study Bio-Medical Science.

**Memorial:** Mike Kraus gave a memorial honoring Frederick (Freddy) Kraus who passed away on April 21, 2014. Freddy has been a member of St. Joseph's Society since May of 1958.

Communion Service: Deacon Norman Beabout conducted a Communion Service.

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

*The Ill*: Danny Roeder, Steven Weinheimer, Elroy Juenke, Mary Ashenbrenner, Jim Clark, Jason Sagebiel, Domingo Sanchez, Margaret Sauer, Mark Homrighausen, Ed Peter and James Metzger.

*<u>Those that passed away</u>:* Frederick Kraus, Bernard Stehling, John O'Malley, 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, Ed Peter; *Heritage*: Rita Pahl; *Windcrest*: Norman Stehling; Mary Koennecke (Dallas), Gertrude Fritz (Georgetown).

MEAL: Leftovers from the Feast Day BBQ - BBQ pork, beans, coleslaw, and all the fixin's.

# **BUSINESS MEETING**

# **Reports:**

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

*Treasurer's Report* – Darin Holmes reported the Profit and Loss for April, 2014: <u>Income:</u> \$3,928.72; <u>Expenses: -</u>\$8662.21; <u>Net Income:</u> -\$4,733.49. He reminded the members that if anyone has questions about his report to contact him. The report was approved as presented.

# **Event Results:**

*Fish Fry Friday* – Darin Holmes reported that gross receipts and donations for this year's Lenten Fish Fry totaled \$19,400 this year. For the six Fridays, a total of 3,096 plates were served including both take out and dine in. Donation receipts averaged around \$6.17 a plate. Total expenses were \$11063.52. Profits of

\$1,275 were distributed equally to each participating organization. St. Joseph's Society retained enough funds to repair, replace and maintain fish fryers.

*St Joseph's Feast Day Barbecue* – Carlos Juenke reported that The St Joseph's Feast Day Barbecue was a great success thanks mainly to all Volunteers – members, spouses, and others. Darin Holmes reported that total income was \$18,475. Expenses totaled \$6,320.35, leaving a net profit of \$12,154.65.

#### **Old Business:**

#### Restoration of the Halle:

501-C3: Carlos Juenke formally announced that the IRS approved 501-C3 application.

*Capital Campaign:* Bob Sagebiel reported that we have accumulated \$600,000 so far in our efforts to restore the hall. He also reported that the Capital Campaign will seek to install 6 members on the board of directors.

#### **New Business:**

*Msgr McKenna's* 50<sup>th</sup> *Anniversary Jubilee* – Carlos Juenke announced that the 50<sup>th</sup> Anniversary Jubilee for Msgr McKenna is scheduled for the week of June 2-8. A Roast will be held the evening of Tuesday, June 3 – Admission is \$50/ticket. On Sunday, June 8, the entire congregation is invited to a reception for Msgr. Enda in the Holy Family Center. Jimmy Lukacs moved to donate \$500 for the occasion. Teo Luciano seconded. Motion Passed.

*Reception for Brian Garcia* – St. Joseph's Society will participate in a farewell reception for Brian Garcia Sunday, May 25, after the 9:00 Mass, in the courtyard between St. Mary's and the Marienkirche. Brian is a member of St. Joseph's Society and helped out with numerous Communion Services. The society will present Brian with \$250 as token of appreciation for his service to St. Mary's.

*Garage Sale* – The annual Garage Sale is scheduled for August 8-9. This year is St. Joseph's Society's turn to facilitate running the event. Volunteers will be needed.

Summer Meetings - Carlos announced that the society will not meet in July and August.

# Halle Maintenance Schedule for June:

Week of 6/1 – Jeff Dittmar, Jim Chude & A. Rockwood Week of 6/8 – Darin Holmes, Gus Pehl, & Teo Luciano Week of 6/15 – Wade Boone, Bobby Sagebiel, Jimmy Lukacs, John Hext Week of 6/22 – Carlos Juenke, Jed Eilers, Fredolin Kaderli Week of 6/29 – Jeff Dittmar, Jim Chude & A. Rockwood

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

#### Stamps for the mailing of these minutes were donated in memory of John O'Malley.

Minutes compiled by Wade Boone, secretary.