

 KNIGHTS OF COLUMBUS

 Council 13144

 Meeting of July 18 2024

Roll call was taken of officers [P-Present, A-Absent]

Grand Knight/ Dave Cotter [P] Deputy Grand Knight/ Kevin Voeller [P]

Financial Sec/ Dan Falk [A] Chancellor/ Mike Coleman [P]

Recorder/ Dennis Abbott [P] Treasurer/ Justin Remer [P]

Advocate/ Dick Garoutte [A] Warden/ Jim Schneider [A]

Inside Guard/ William Oneill [A] Outside Guard/ James Zierden [A]

1 Yr Trustee/ Al Fikse [A] 2 Yr Trustee/ Steve Swor [A]

3 Yr Trustee/ Kirk Lowe [A] Chaplain/ Fr Timothy Lange [A]

Lecturer/ Jim Clack [A]

1. Meeting was called to order at 6:00 PM and was followed by the opening prayer, Pledge of Allegiance and roll call of officers as presented above.
2. The June Meeting Minutes were reviewed and Jerry made a motion and seconded by Fred to approve the Minutes and the motion passed.
3. It was agreed to delay the continuation of the “Into the Breach” series until this fall.
4. It was agreed that all active Knights should have a shirt or vest to wear at events and that the Council should provide one item to each new Knight and existing active Knights that do not have one. The need for some additional aprons was also noted. Rick volunteered to get specific price data for both Knights long and short sleeve shirts, vests and aprons including the emblem of the order patch and the cost to add a name. Jerry made a motion and Denny seconded to spend up to $1500 to purchase the number of shirts, vests and aprons to be determined at the next meeting.
5. GN Dave shared some Fundraising ideas from the Convention that other Councils are doing that are less labor intensive and profitable for their Council. Raffles and purchasing items in large quantities, such as bake goods, and reselling them at various events at an increase in price seem to be the most popular.
6. Treasurer Justin Remer reported that the Brokerage Account balance was $14,436.46 on 30 June up $4.93 from the beginning of the month. The Scholarship Account balance of $643.08 on 30 June was unchanged from the previous month. The June General Account ending balance of $9,012.07 was up $2,416.75 as the result of total deposits of $2,750.02 ($35 in Dues, $1,627.12 from the MN Knight’s State Convention, $460 from the Knight’s Tootsie Roll Drive, $603 from SH Pancake Breakfast and $24.90 State Convention mileage reimbursement) and a payment of $333.27 to GN Dave Cotter for groceries purchase for Faith Formation meals. Jerry made a motion and seconded by Denny to approve the Treasurer Report and the motion passed.
7. Financial Secretary Dan Falk was not present, but provided the June Voucher Report which included vouchers issued for $76 to Mark’s Market for pancake breakfast supplies, $333.27 to GN Dave Cotter for groceries purchase for Faith Formation meals and a $600 donation to the Walker Area Pregnancy Center.
8. The Brother Knights support system was discussed and all agreed that it is currently not very formal and needs to be better organized.
9. GN Dave reported that the COR meeting is occurring on Wednesday mornings after Mass at St Agnes and encourages other men to attend.
10. Prayers are requested for the unborn, Bob and Linda Renowski, Peter Schmitz, John and MJ Warren, Gene Damaris, Babs Debes, Ken Randall, Rolla Bialke, Jim Kelly, Buck Danielson, Deacon John Zinniel, Andy Bednarczak and family, and Father Tim and family.
11. Next meeting will be on August 15, 2024 at Sacred Heart at 6:00 PM following the 5:30 Mass.
12. Meeting adjourned following the closing prayer.

Respectfully submitted by

Dennis Abbott (Recorder)