



KNIGHTS OF COLUMBUS
Council 13144
Meeting of June 13 2024

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

Grand Knight/ Dave Cotter [P]	Deputy Grand Knight/ Al Fikse [P]
Financial Sec/ Dan Falk [P]	Chancellor/ James Kelley [A]
Recorder/ Dennis Abbott [P]	Treasurer/ Jerry Bialke [P]
Advocate/ Dick Garoutte [P]	Warden/ Jim Schneider [A]
Inside Guard/ William Oneill [A]	Outside Guard/Roger Nistler [A]
1 Yr Trustee/ Steve Swor [A]	2 Yr Trustee/ Kirk Lowe [A]
3 Yr Trustee/ Marv Hartneck [P]	Chaplain/ Fr [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 April Meeting Minutes were reviewed since there was no meeting in May and Jerry made a motion and seconded by Al to approve the Minutes and the motion passed.
- 3) GN Dave reported that the Knights Tootsie Roll Fundraiser was very successful with \$927 collected for the donation to the DAC.
- 4) The Boat Blessing had a very poor turnout with only a few dollars collected.
- 5) GN Dave stated that we sold \$980 worth of Bemidji K of C Council boat, motor and trailer Raffle tickets of which 60% will be returned to our Council.
- 6) Dan reported that EOY filings have been submitted and this should be an award year for our Council.
- 7) Treasurer Jerry Bialke reported that the Brokerage Account balance was \$14,431.53 on 31 May up \$172.35 from the beginning of the month. The Scholarship Account balance of \$643.08 on 31 May was up \$196.50 as a result of a deposit from the Brokerage Account. The May General Account ending balance of \$6,595.32 was down \$315.08 as the result of total deposits of \$862 (\$50 in Dues, \$340 from the Knight's Raffle, \$452 from the Knight's Tootsie Roll Drive, \$20 Donation) and total payments of \$1,177.08 (\$351.08 to State Farm Insurance, \$76 to Mark's Market for pancake breakfast supplies, \$400 to St Agnes for a donation to SA – SH Family Faith Formation, \$100 to Leonard Skillings for State Convention Seminarian Material, \$125 to MN Knights of Columbus for the Jim Campbell Scholarship Fund and \$125 to MN Knights of Columbus for Pennies for Seminararians). GN Dave made a motion and seconded by Denny to approve the Treasurer Report and the motion passed.

- 8) Financial Secretary Dan Falk provided the May Voucher Report which included vouchers issued for \$640 to MN Knights Foundation from MN Knights Raffle sales, \$125 to MN Knights of Columbus for the Jim Campbell Scholarship Fund, \$125 to MN Knights of Columbus for Pennies for Seminarians, \$100 to Leonard Skillings for State Convention Seminarian Materials, \$76 to Mark's Market for pancake breakfast supplies and \$400 to St Agnes Catholic Church for a donation to SA – SH Family Faith Formation.
- 9) The list of 2024 – 2025 Officers was discussed and agreed upon and Jerry made a motion and seconded by Fred to approve the 2024 – 2025 Officers list and the motion passed. The list of Officers is attached along with the 2024 – 2025 Service Program Personnel list.
- 10) GN Dave attended the State Convention on May 3rd thru the 5th at Breezy Point and Dan requested that he provide receipts for reimbursement of expenses, but he stated that that was not necessary and the money be used to help the needy.
- 11) Jerry reported that an Honor Guard was provided, at the request of the Clarence Rueter family, at his Interment on June 8th in Hackensack. Five Honor Guard members were present and this was the first Honor Guard provided by our Council for a none 4th Degree Knight.
- 12) Prayers are requested for the unborn, Bob and Linda Renowski, Peter Schmitz, John and MJ Warren, Dick and Betty Garoutte, Gene Damaris, Babs Debes, Ken Randall, Rolla Bialke, Jim Kelly, Buck Danielson, Deacon John Zinniel, Andy Bednarczak and family, and Father Tim and family.
- 13) Next meeting will be on July 18, 2024 at Sacred Heart at 6:00 PM following the 5:30 Mass.
- 14) Meeting adjourned following the closing prayer.

Respectfully submitted by
Dennis Abbott (Recorder)