

Bishop Michael F. McAuliffe Knights of Columbus Council 12992 Meeting Minutes — October 14, 2009

Opening: The meeting was preceded by a fish dinner and praying of the Rosary. The meeting was then called to order by Grand Knight Brian Johnson at 7:05 p.m. The Council was led in the Our Father, Pledge of Allegiance, and the Opening Ode. Thirty one members in attendance.

Roll Call of Officers & Previous Meeting Minutes: All officers were present. The Minutes for the September meeting were distributed. There were no corrections. Frank Kempker made a motion to accept the Minutes. Motion was seconded by Al Rush. The motion carried.

Chaplain's Report: Monsignor Kurwicki extended his thanks to the Council for our participation in the Cathedral's 50th Anniversary Mass and Celebration. All Saints Day falls on Sunday this year – all weekend Masses will be held at normal times. Fr. Ben has obtained a copy of the DVD *Everyone Has a Vocation to Love*. The Supreme Chaplain suggests all councils view the DVD. Our parish priests will be moving to the top floor of the office building next month in preparation for construction of the new Rectory. Pope Benedict XVI elevated five new saints on Sunday, October 11. One was Fr. Damien who devoted his life to the spiritual care of the residents of the leper colony on Molokai. It is important during the month of October to pray the Rosary and promote Mary.

Grand Knight's Report:

- 1) The September 18th fish fry total intake was \$2,021 with total expenses of \$1,385.28
- 2) The breakfast on Sunday the 11th had receipts of \$1,347. The 50/50 drew \$160, of which our part was \$80 plus the second place winner, John Kolb donated his \$24 back to the Council.
- 3) Compliments to our members for participation in the 50th Anniversary of the Cathedral. We spent \$952 on food and supplies. Jerry Herbert is putting together a historical DVD of videos and still pictures which will be available for purchase.
- 4) We received a framed Certificate of Appreciation for our silver level sponsorship for Special Olympics.
- 5) Lew Hancock, prior to the Council Meeting, presented Fr. McGrath with a Lifetime Membership in the Knights.
- 6) Reminder of 1st, 2nd, and 3rd Degrees this Sunday (Oct 18) at Helias Council.
- 7) Reminder of our quota of 24 new members to qualify for Star Council.
- 8) We received a letter of congratulations from the Supreme Knight for attaining our eighth Star Council.
- 9) Five or six volunteers are requested to assist with the Deacons' meals this Saturday, October 17. A noon lunch will be served as well as an evening meal after 5:30 Mass.

Treasurer's Report: Treasurer Doug Porting reported August's beginning balance of \$18,909.57 with receipts totaling \$3,038.84. Checks were written totaling \$2,396.39 for an ending balance of \$19,552.02 comprised of \$300 in cash, \$10,329.98 money market, and

\$8,922.04 in the checking account. Motion to accept by Frank Kempker and Second by Clarence Hoelscher – motion carried.

Financial Secretary's Report: Financial Secretary Steve Daniels reported on receipts and disbursements for the month and then read eleven bills totaling \$4,829.50. A motion to pay the bills as read was made by Al Rush and seconded by Rich Burkempker. The motion carried.

Unfinished Business:

- 1) There are still two ball caps to be paid for and picked up. The persons reserving the caps will be notified.
- 2) The District Deputy spoke to the St. Martins Council about participating in the Super Saver Card program. They will provide a list of their members and our council will stuff and mail the cards. Profits will be split between the two councils.
- 3) The Carmelites' Golden Jubilee is scheduled for May 2, 2010. Our participation will be discussed at a later meeting.

New Business:

- 1) The Samaritan Center Food Drive has been rescheduled for November 14th. We are making arrangements with other area councils to participate. The center will provide us with "need lists" and collection barrels. St. Martins Council is concerned about that being the first weekend of deer season. A suggestion was made to have a collection barrel at the parish bazaar. Don Schnieders suggested the Council give a monetary donation to the Center. No action was taken.
- 2) Lew Hancock asked if we were going to adopt a family for Christmas and said he would be willing to handle the details. Al Rush made a motion that the Council authorize \$250 for the purpose. The motion was seconded by Jim Purcell and carried.
- 3) A member of our parish, Justin Schnieders sustained gunshot wounds to both hands and a shoulder during a hold up the evening of October 13th. He is in good spirits at University of Missouri Medical Center in Columbia with surgeries upcoming. Prayers for healing and justice were requested. Two other members, Brian Stumpe and Chris Baker were also present during the hold up but were not injured. A suggestion was made that we assist Justin's family financially – Al Rush made a motion that we allocate \$500.00, the motion was seconded by Jim Purcell and carried.
- 4) More volunteers are needed to assist with bazaar set up on Thursday night, November 5th beginning at 6:00 p.m.
- 5) Rich Burkemper is trying to set up a dance/fund raiser for the junior high students of the three Catholic schools in Jefferson City but needs assistance. He asks for volunteers to act as chaperones. He will check for an available date and report at the November meeting. Suggestion made that there should be sufficient parents of attendees willing to act as chaperones. Rich also suggested that the proceeds be donated to Justin Schnieders' family.
- 6) Lew Hancock made a motion that we pay \$1,000 to the Capital Campaign Fund. Seconded by Keith Barilleaux and carried.

7) Lew Hancock thanked all who were involved in the Tootsie Roll sales.

District Deputy's Report: District Deputy Mark Reuther complimented the Council on the meal and the attendance. The Tootsie Roll sales produced receipts of \$2,996.00. A reminder of the 1st, 2nd, and 3rd Degrees this Sunday and also invited Fr. Ben for the 2nd and 3rd. It will be the last one held in Jefferson City until Fall of 2010. Compliments to George Cable and Joe Twehous for the meal.

Field Agent's Report: Larry Hoelscher reporting. Thanks for the support in attaining Star Council again. Everyone's help is needed this year to meet the quota of 24. Suggests asking friends and acquaintances to join. Another miracle has been attributed to Fr. McGivney and it is being verified. Sainthood could come within two years. Larry Hoelscher and Steve Toebben were recognized for sales on the inside cover of Columbia magazine. It is the fifth time in eleven years that Larry has been recognized. Grand Knight Brian Johnson commented that participation in Knights is one more form of stewardship.

Good of the Order: Brian Stumpe, Chris Baker, and Justin Schnieders for involvement and Justin's injuries in the recent hold up. Paul Oligschlaeger – passing of his sister. Jim Kolb – recently diagnosed with some form of cancer. Steve Daniels – passing of mother. Frank Kempker's wife is undergoing treatment for breast cancer, which is in remission. Frank announced a fund raising meal at the Eagle's on November 2nd. The meal was sponsored by Marching For Mom Relay For Life team with the proceeds going to the American Cancer Society for the fight against cancer. Cost was \$9.00 per person which was good for either a chicken lunch or chicken dinner.

Drawings:

50/50 — Jerry Oligschlaeger

Monthly Attendance — Robert Holthaus - Not Present

Grand Knight Brian Johnson adjourned the meeting at 8:12 p.m. after the singing of the closing ode and reciting of the Prayer for Priests.

Respectfully submitted,
Bob Heald, Recorder