

Bishop Michael F. McAuliffe Knights of Columbus Council 12992
Meeting Minutes — November 11, 2009

Opening: The meeting was called to order by Grand Knight Brian Johnson at 6:58 p.m. The Council was led in the Our Father, Pledge of Allegiance, and the Opening Ode. Twenty four members in attendance including two new members, Blaine Bredeman and Jim Gilkison, plus a transfer member, Dale Bax.

Roll Call of Officers & Previous Meeting Minutes: Four officers were absent. The Minutes for the October meeting were distributed. There was a comment about a possible correction but it had already been made. Al Rush made a motion to accept the Minutes. Motion was seconded by Lew Hancock. The motion carried.

Chaplain's Report: No Chaplain's Report as Father Ben was attending a priests' meeting.

Grand Knight's Report:

- 1) The Samaritan Center Food Drive has been rescheduled for November 13th and 14th with members to be at the Super Gerbes on Friday and Saturday and Mosers on Saturday.
- 2) The National Catholic Youth Conference begins in Kansas City on November 19th. Several members have children attending.
- 3) The officers' meeting for November has been cancelled due to its proximity to Thanksgiving.
- 4) A youth pancake breakfast has been scheduled for Sunday, December 6th. Several members will be assisting.
- 5) A reminder that our membership quota for this year is 24.
- 6) Our next meeting, on December 9th, will begin at 6:00 p.m. with a First Degree Ceremony.
- 7) George A. Cable has received a VIP Club Certificate for recruiting two new members. As he was not in attendance, the certificate will be presented at a later date.
- 8) Scout Steven Stansfield has erected the Stations of the Cross along the walk on the east side of the Parish Office.
- 9) Justin Schnieders sent a thank you note for our assistance. He is improving and has begun therapy to strengthen his hands.
- 10) The Samaritan Center has a fund raiser scheduled for Tuesday, November 17th from 4:00 to 9:00 p.m. at the Summit Lake Winery.
- 11) A special certificate has been made available for all First Degree initiates during the Year of the Priest.
- 12) Raffle tickets are available from two Knights groups. One from the Wardsville Council with the prizes being several firearms. The other from Kansas City with prizes of a television and a notebook computer. The latter is a state raffle to benefit Special Olympics.
- 13) At our last officers' meeting, we had representatives from the Boy Scouts and Cub Scouts who discussed our role as their Charter Organization. We will meet with

them quarterly for updates. Congratulations to our Inside Guard, Kirk Daledovich for his appointment as Cubmaster.

- 14) A card party and turkey raffle is being held by the Helias Council on Thursday, November 19th to benefit the Helias Foundation in memory of Donnie Rackers. Cost is \$1.00
- 15) The first annual Tipton Basketball Tournament is set for February. Registration fee is \$130.00 per team with a registration deadline of January 20, 2010.

Treasurer's Report: Treasurer Doug Porting reported October's beginning balance of \$19,552.02 with receipts totaling \$6,558.94. Checks were written totaling \$8,366.09 for an ending balance of \$17,774.87 comprised of \$300 in cash, \$10,329.98 money market, and \$7,114.89 in the checking account. Motion to accept by Al Rush and Second by Al Meyer and Lew Hancock – motion carried.

Financial Secretary's Report: Financial Secretary Steve Daniels reported on receipts and disbursements for the month and then read eight bills totaling \$3,201.42. A motion to pay the bills as read was made by Al Rush and seconded by Rich Burkempker. The motion carried.

Unfinished Business:

- 1) This meeting was the last opportunity to sign up for the current shirt and jacket purchase.
- 2) Lew Hancock reported that we have “adopted” a family through the Samaritan Center comprised of a mother and four children. Her requests are a used washing machine and a queen sized mattress/box springs set. As of the meeting, all families but one had been adopted.
- 3) We are still waiting for the St. Martin's Council's input on the Super Saver Program. District Deputy Mark Ruether will contact their Grand Knight.
- 4) The priests' dinner will coincide with our annual steak dinner in January. An invitation will be sent soon to the State Deputy.

New Business:

- 1) The Tootsie Roll Drive took in \$2,996.27. Our cost for the Tootsie Rolls was \$396.75 plus \$78.50 in miscellaneous expenses for a profit of \$2,521.02. Half of that will go to the Knights of Columbus wing of the Cardinal Glennon hospital in St. Louis. Al Rush made a motion that the other half be split between the Sheltered Workshop and the Vogelweid Center. Doug Porting seconded the motion which carried. Congratulations to Kevin Vollet for the success of the sale.

District Deputy's Report: District Deputy Mark Ruether reported that the mid-year state meeting is scheduled for December 12th and 13th at Tan-Tar-a. He welcomed new members Blaine Bredeman and Jim Gilkison. Mark said there were many good comments about the recent First, Second, and Third Degree Ceremonies. A couple of reminders that the free throw kit needs to be ordered soon and that the Tootsie Roll M.R. forms must be submitted by December 1st. The \$2.00 per member assessment for Culture of Life has been made a permanent assessment by Supreme. Mark commented that he has been getting a lot of e-mails relating to contested races at

the state meeting scheduled for April. He reminded us that a council is barred from endorsing a particular candidate.

Field Agent's Report: Paul Oligschlaeger reporting. We have eleven inactive members in this council. If they are reactivated, they count toward our membership quota of twenty four. The Knights insurance system is in good shape with IRAs and other annuities up over 100% from last year.

Good of the Order: Reminder that Justin Schnieders has just begun therapy for his hands. Jerry Rauch's twenty year old daughter Courtney, a freshman at Notre Dame, recently had lumpectomy surgery — tests are not back yet.

Drawings:

50/50 — Joe Twehous – donated back to council

Monthly Attendance — Fred Kummer – not present

Grand Knight Brian Johnson adjourned the meeting at 7:40 p.m. after the singing of the closing ode and reciting of the Prayer for Priests.

Respectfully submitted,
Bob Heald, Recorder