

**Bishop Michael F. McAuliffe Knights of Columbus Council 12992**  
**Meeting Minutes — March 10, 2010**

**Opening:** The meeting was preceded by a First Degree Initiation. Two new members were present, one from the St. Martin's Council and one from our Council. The meeting was called to order by Grand Knight Brian Johnson at 7:02 p.m. The Council was led in the Our Father, Opening Ode, and Pledge of Allegiance.

**Roll Call of Officers & Previous Meeting Minutes:** Three officers were absent. The Minutes for the December meeting was previously distributed by e-mail. Frank Kempker made a motion to accept the Minutes and was seconded by Lew Hancock. The motion carried.

**Chaplain's Report:** Fr. Ben is still on vacation. Al Rush reported that Monsignor Kurwicki was out of town.

**Grand Knight's Report:**

- 1) Thanks to members for success of first fish fry, to Deputy Grand Knight Rich Anderson for obtaining the advertising banners and signs, and to Principal Spencer Allen for e-mailing notice of the fish fry. Deputy Grand Knight Rich Anderson added thanks to local Coke personnel for preparing the banners on such short order and to Clarence Koenigsfeld for providing the tripods for the posters inside the cathedral.
- 2) Reminder of upcoming events: the second fish fry on Friday, March 12, Officers' Meeting March 24, Chrism Mass on the 25<sup>th</sup>, Easter on April 4<sup>th</sup>, and the annual barbecue on April 10<sup>th</sup> at the Wal-Mart West parking lot.
- 3) A VIP Certificate was awarded to George Cable in recognition of his recruiting of new members.
- 4) The State Convention is April 23, 24, and 25. Further discussion in New Business.
- 5) The Deacon Ordination is scheduled for April 17<sup>th</sup>. Help is needed for clean-up of the Undercroft afterward.
- 6) Dennis Gladbach is coordinating the assistance of the Scouts with clean up after the fish fries. Also, more help is needed from members with kitchen clean up after the fish fries.
- 7) The St. Jude Walkathon is scheduled for May 15<sup>th</sup>.
- 8) The First Annual Golf Tournament planning is progressing. Discussion in Unfinished Business.

**Treasurer's Report:** Treasurer Doug Porting reported January's beginning balance of \$19,273.91 with receipts totaling \$2,743.21. Checks were written totaling \$813.79 for an ending balance of \$21,203.33 comprised of \$300 in cash, \$10,330.71 money market, and \$10,572.62 in the checking account. Motion to accept by Al Rush and Second by Lew Hancock – motion carried.

**Financial Secretary's Report:** Financial Secretary Steve Daniels reported on receipts and disbursements for the month and then read bills totaling \$1,498.71. A motion to pay the bills as read was made by Lew Hancock and seconded by Frank Kempker. The motion carried.

**Unfinished Business:**

- 1) The First Annual Golf Tournament is scheduled for August 13<sup>th</sup>. Our Council has been asked to provide and cook the noon meal consisting of hamburgers, brats, hot dogs, and chips. After discussion, Bruce Bredeman made a motion to allocate \$500.00 for the purchase of food. Seconded by Lew Hancock and carried. Organizers expect a maximum of 120 golfers and about 30 workers.
- 2) District Deputy Mark Ruether will remind the Helias Council about the money for the Super Saver cards.

## **New Business:**

- 1) St. Joseph School Principal Spencer Allen spoke about an event scheduled for November 6<sup>th</sup> and 7<sup>th</sup> titled “Apologetics Boot Camp.” The goal of the event is to train lay people to evangelize about the truth of our Catholic beliefs. Organizers would like to make this an annual event featuring speakers, printed material, and other items to support our beliefs. This year’s speaker is Tim Staples, a former Southern Baptist and now Catholic speaker. Plan is for four sessions, the first three for high school age and above and the fourth for high school only. The fee for attendees will be ten or fifteen dollars. They are trying to raise \$5,000.00 in donations and are leaning toward asking for Knights donations from only one council per year. There is also an offer of providing a Knights of Columbus information booth at the event. After some discussion a motion to contribute \$500.00 was made by Frank Kempker and seconded by Dave Gramlich. The motion carried.
- 2) The State Knights of Columbus Convention is scheduled for April 23-25 at the Capitol Plaza Hotel in Jefferson City. After discussion, Grand Knight Brian Johnson and Recorder Bob Heald were selected as delegates with Al Meyer and Dave Gramlich as alternates. A motion to provide a per diem for attendees was presented by Frank Kempker and seconded by Bruce Bredeman. The motion carried.
- 3) Kirk Daledovich reported on the Shrimp Gumbo dinners which alternate Fridays with the fish fries. The first event drew 57 people and the second drew 97.
- 4) Al Rush reported on the ongoing project to refurbish the folding chairs. He is waiting until after the completion of the confirmation classes (about another week) before continuing.
- 5) Al Rush reported that the letters regarding the annual barbecue were mailed March 9<sup>th</sup>. He has confirmed with Coke for the use of their trailer and with Wal-Mart West for the use of the lot.

**District Deputy’s Report:** District Deputy Mark Ruether reminded the Council that there is a First, Second, and Third Degree scheduled for April 18<sup>th</sup> at Vienna. The First Degree begins at 10:30 a.m. and the Second and Third at 1:00 p.m. The RIB needs to be paid this month. Our Council typically donates \$50.00 to Agape House. Lew Hancock made a motion that both be paid. Second by Bruce Bredeman. Motion carried.

**Field Agent’s Report:** No agents present.

**Good of the Order:** Jack Dowd was briefly hospitalized over the weekend preceding the meeting. No additional procedures – medication only.

## **Drawings:**

50/50 — Doug Porting

Monthly Attendance — James Thomas – not present

Grand Knight Brian Johnson adjourned the meeting at 8:10 p.m. after the Prayer for Priests and the singing of the closing ode.

Respectfully submitted,  
Bob Heald, Recorder  
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