

Bishop Michael F. McAuliffe Knights of Columbus Council 12992
Meeting Minutes — May 12, 2010

Opening: The meeting was called to order by Grand Knight Brian Johnson at 7:05 p.m. after praying the Rosary. The Council was led in the Opening Ode and Pledge of Allegiance. Twenty two members were in attendance.

Roll Call of Officers & Previous Meeting Minutes: Three officers were absent. The Minutes for the April meeting were previously distributed by e-mail. The minutes were approved by Grand Knight Brian Johnson.

Chaplain's Report: Fr. Ben reminded the Council that the eighth grade graduation Mass was scheduled for Sunday, May 16th and the Ordination of two deacons as priests was scheduled for 11:00 a.m., Saturday, May 22nd. Monsignor Kurwicki's 25th anniversary celebration is Sunday, June 6th. Al Brand from Russellville has been assigned to the Cathedral as our newest deacon.

Grand Knight's Report:

- 1) Grand Knight Brian Johnson commented that the recent State Convention was nice.
- 2) St. Jude Walk-a-thon on Saturday, May 15th. Deputy Grand Knight Rich Anderson commented on a recent article in the Catholic Missourian featuring Lew Hancock and the Walk-a-thon. Two from Central Missouri (one from Jefferson City, the other from Columbia) are receiving assistance from St. Judes. The turnout for last year's Walk-a-thon was disappointing. The event starts at 8:30 a.m. and ends at 1:00 p.m. \$140.00 was collected in after-Mass donations along with \$900.00 in outside donations.
- 3) Next officers' meeting is Wednesday, May 26th. Would like all officers to attend.
- 4) There will be a First Degree starting at 6:00 p.m. prior to the June meeting. Paul Oligschlaeger advises that we are 14 short of our membership quota but he expects the June First Degree to be a big one.
- 5) Carmelite Fish Fry is scheduled for June 11th beginning at 4:00 p.m. Dave Gramlich passed around a sign-up sheet for workers. He is asking ladies in several parishes to donate pies. Macaroni & cheese is being added to the menu. Hoping to increase attendance. Dave would like to have a couple more signs for other locations. Rich Anderson will work on that.
- 6) August 13th: St. Joseph Golf Tournament
- 7) August 15th: Eighth Grade Back to School Breakfast
- 8) Thanks to the members who assisted in the recent highway cleanup.
- 9) We have three requests so far for financial assistance for the Aquinas Academy.
- 10) Lots of Thank You Notes: Helias Foundation, Vitae Foundation, Pro Life Across America, Spencer Allen for the Apologetics Conference this Fall, Agape House, Circle of Honor from RIB.

Treasurer's Report: Treasurer Doug Porting reported April's beginning balance of \$23,287.28 with receipts totaling \$10,004.55. Checks were written totaling \$5,497.10 for an ending balance of \$17,165.40 comprised of \$300 in cash, and \$10,330.83 money market. 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 \$2,991.52. A motion to pay the bills as read was made by Lew Hancock and seconded by Al Rush. The motion carried. One of the bills was our annual \$360.00 payment for our adopted child, John Wilson Agus. Al Rush made a motion that we add \$40.00 as a birthday gift for John. Bob Asahl seconded and the motion carried.

Unfinished Business:

- 1) Our highway sign has been received and was on display. Considering mounting it somewhere on the island directly in front of the Cathedral. Monsignor Kurwicki will make the choice.

New Business:

- 1) The slate of officers for 2010/2011 was presented with no changes. Motion to accept by Dave Gramlich, second by Al Rush – carried.
- 2) Al Meyer reported that we cleared about \$1,400.00 on the Steak Dinner. Thanks to Ray Jansen for the equipment and to others for their assistance. Next year's dinner will be held in the school cafeteria due to scheduling conflicts. We have the undercroft reserved after that from 2012 through 2015.
- 3) The next group of chairs (240) will be sent for repair after school is out, probably first part of July. Forty will be paid for by our Council and the remaining two hundred by the Parish Committee.
- 4) Lew Hancock inquired about a gift for Monsignor Kurwicky's 25th anniversary. After discussion, Lew made a motion that we give \$50.00. The motion was seconded by Frank Kempker and carried.

District Deputy's Report: District Deputy Mark Ruether said there was no article in the last Mariner due to a business trip. Our new deacon, Al Brand, is a good, fellow Knight and we should welcome him to the parish. The State Convention went well and congratulations were extended to new State Deputy, John Applebaum. August 15th is Knights of Columbus Family Day at the Cardinals game. Tickets are \$42.00 each with \$5.00 each going to the Children's wing of Cardinal Glennon Hospital. Reminder of several upcoming events.

Field Agent's Report: No additional comments beyond those Paul Oligschlaeger made regarding the upcoming First Degree.

Good of the Order: Lew Hancock thanked members for their prayers during his recent emergency surgery in Pennsylvania. He reported that the procedure stretched the constriction in his throat double which will ease swallowing.

Drawings:

50/50 — Floyd Letterman

Monthly Attendance — John Mertens — not present

Grand Knight Brian Johnson adjourned the meeting at 7:59 p.m. after the Prayer for Fr. McGivney and the singing of the closing ode.

Respectfully submitted,
Bob Heald, Recorder
opr12@mchsi.com