

Bishop Michael F. McAuliffe Knights of Columbus Council 12992
Meeting Minutes — June 9, 2010

Opening: The meeting was called to order by Grand Knight Brian Johnson at 7:15 p.m. after a First Degree Ceremony. The Council was led in the Our Father, Pledge of Allegiance, and Opening Ode. Eighteen members were in attendance.

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

Chaplain's Report: Chaplain was not present

Grand Knight's Report:

- 1) Grand Knight Brian Johnson mentioned upcoming events, especially the Carmelite Fish Fry on Friday, June 11th.
- 2) Monsignor Kurwicky extended his thanks for our help on his 25th Anniversary Celebration.
- 3) Three checks of \$250.00 each were forwarded for students in the Aquinas Academy.

Treasurer's Report: Treasurer Doug Porting reported May's beginning balance of \$27,796.23 with receipts totaling \$280.70. Checks were written totaling \$3,328.81 for an ending balance of \$24,748.12 comprised of \$300 in cash, \$14,117.29 and \$10,330.83 money market. Motion to accept by Dave Gramlich 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 about \$240.00. A motion to pay the bills as read was made by Lew Hancock and seconded by Al Meyer. The motion carried. Starting membership was 358. After adding 5 new members, ending membership for May was 363

Unfinished Business:

- 1) Payment for Super Saver Cards was received from Helias Council but not St. Martins. District Deputy Mark Ruether expects that one to amount to about \$100.00
- 2) The Cub Scouts had a day camp at the Fairgrounds during the second week of June. Boy Scout camp is scheduled for July in Marshfield. The Scouts also assisted with clean up after the Carmelite Fish Fry. There are about 30 members in the Cub Scout Pack and 20 in the Boy Scout Troop.
- 3) Christ Power is scheduled for Wednesday, July 14th. A cook is needed starting about 9:00 a.m. to prepare five large lasagnas, dump cakes, and salad. Eight to ten additional workers needed on Wednesday. About 250 people are expected.

New Business:

- 1) Dave Gramlich commented on the Carmelite Fish Fry. Macaroni and Cheese has been added to the menu along with green beans. Cornbread will be included instead of hush puppies. We ran out of fish and fries last year so extra quantities of each were ordered this year.
- 2) Dave Gramlich also reported on the presentation about Eucharistic Miracles scheduled for the weekend of June 12 & 13 in the undercroft. He needed a couple of volunteers to assist both days.
- 3) Doug Porting reported on the Jim Weber scholarship. We reimburse 1/3 of the cost. Our part this year is \$200.00. Mike Hoffman made a motion to pay that amount. Second by Frank Kempker. Motion carried.
- 4) The slate of officers for 2010/2011 was read with no changes. Motion to accept by Mike Hoffman and seconded by Kirk Daledovich. Motion carried.

District Deputy's Report: District Deputy Mark Ruether mentioned the various upcoming state tournaments and the installation of officers scheduled for the July meeting. Our Columbian Award form needs to be submitted by June 30th. Mark's daughter Caleigh received a Supreme Council Scholarship.

Field Agent's Report: No report.

Good of the Order: Joe Twehous was in a hospital in Columbia (released during same week as meeting.) Steve and Betsy Byers – not a Knight but active parishioners. Paul Oligschlaeger. Stan Neuner had a carotid artery procedure and is doing well. Chuck Hooker has lung cancer and has chosen not to take treatments. He is currently at Adams Place. Jim Purcell had cataract surgery.

Drawings:

50/50 — Bob Buell — Donated back

Monthly Attendance — James Cooper — not present

Grand Knight Brian Johnson adjourned the meeting after the singing of the closing ode and reciting of the Prayer for Priests.

Respectfully submitted,
Bob Heald, Recorder
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