

Bishop Michael F. McAuliffe Knights of Columbus Council 12992
Meeting Minutes — July 14, 2010

Opening: The meeting was called to order by Deputy Grand Knight Rich Anderson at 7:00 p.m. in the St. Joseph Room of the Parish Office Building. The Council was led in the Our Father and Pledge of Allegiance. Nineteen members were in attendance.

Roll Call of Officers & Previous Meeting Minutes: Six officers were absent – Grand Knight Brian Johnson, Lecturer Joe Twehous, Warden Jerry Rauch, Outside Guard Rich Burkemper, Trustee Second Year Dave Gramlich, and Trustee Third Year Lew Hancock. The Minutes for the May meeting were previously distributed by e-mail. Motion to accept by Frank Kempker and second by Al Rush. Carried.

Chaplain's Report: Fr. Ben reported that the priests are now living in the temporary quarters in the Parish Office Building. He expects the rectory to be emptied within the next two weeks. Monsignor Kurwicki wants the building demolished before school starts. A start date has not yet been set for start of construction on the new rectory.

Grand Knight's Report:

- 1) Deputy Grand Knight Rich Anderson mentioned new members who were installed earlier in the month. One new member, Jason Torres was present at the meeting.
- 2) As there were no changes in officers for 2010/2011, the installation was waived. The list of officers was read, however.
- 3) The St. Jude Walkathon on May 15th involved several councils and raised a record \$11,500.00.
- 4) Left over pork steaks from the recent dinner were sold after 5:30 Mass on Saturday, July 10th. About \$350.00 was raised.
- 5) The total raised from the Carmelite Fish Fry currently totals about \$2,600.00.
- 6) St. Joseph School Principal Spencer Allen reported that the school was the recipient of the \$500.00 Fr. Mancuso Award. Application for the award had been made with the purpose of buying bibles for each grade level at the school.
- 7) Upcoming events on our calendar were mentioned. Al Meyer is coordinating the lunch effort for the inaugural St. Joseph Golf Tournament on August 13th. He has already made arrangements for the assistance he will need. He plans to use the leftover pulled pork from our Spring Barbeque.
- 8) Spencer Allen reported on the Apologetics Boot Camp scheduled for November 6th. The goal of this event is to teach the laity to evangelize about our Catholic faith. Bishop Gaydos has approved the event. This will involve about a third of the parishes in the diocese and organizers are applying for tax exempt status. The main speaker is Tim Staples, a nationally known speaker and Catholic convert. There will be three main presentations and several other presentations for smaller groups by various speakers. The event will be held at Helias and will have a medieval theme. Donations so far stand at \$7,000.00 and organizers are hoping for 300-400 attendees. More information may be obtained on the Internet at www.apologeticsfromscratch.org.
- 9) Spencer also suggested we set up a recruiting booth at the "new parents" meeting being held at 1:00 p.m. on August 15 to facilitate our recruiting efforts. This is the same day as the 8th grade "Back to School" breakfast.

Treasurer's Report: Treasurer Doug Porting reported May's beginning balance of \$24,748.12 with receipts totaling \$6,789.30. Bills totaled \$1,284.86 for an ending balance of \$30,252.56 comprised of \$300 in cash, and \$10,330.83 in the money market. Motion to accept by Al Rush and Second by Frank Kempker – motion carried.

Financial Secretary's Report: Financial Secretary Steve Daniels reported on receipts and disbursements for the month and then read bills. Total for the nine bills was \$7,138.72. A motion to pay the bills as read was made by Al Rush and seconded by Kirk Daledovich. The motion carried. We gained 25 new members including 11 new insurance members, so it appears we made Star Council.

Unfinished Business:

- 1) Rich Burkemper was absent but Jim Purcell reported that he was working with Rich on the new Super Saver cards and has four restaurants committed to the program: Santa Cruz, Oscars, Roscoes, and Johnny's Butcher Shop.
- 2) Kirk Daledovich reported that the Scouts are at camp in Marshfield and the Cubs would be fishing on Sunday, July 18th.

New Business:

- 1) Deputy Grand Knight Rich Anderson reminded the Council that, according to by-laws, the trustees need to schedule a meeting for the annual audit.
- 2) Mike Hoffman asked that keys to the undercroft and Knights' storeroom be obtained and issued to one of the members of the First Degree team. This will allow access for those times the First Degree is held at locations other than the undercroft.

District Deputy's Report: District Deputy Mark Ruether mentioned the e-mail list maintained by the Recorder and suggested that anyone not on it should contact the Recorder (e-mail address at the end of the minutes). A survey will be included in the next dues statement mailing to update e-mail and physical addresses, and phone numbers. He complimented the Council on achieving our ninth Star Council Award in a row and also complimented Paul Oligschlaeger for the efforts to achieve this. Mark reminded the Council that several forms were due for submission. There are plenty of tickets available for the Cardinals/Cubs game on August 15th. The District Meeting has been tentatively scheduled for Tuesday, July 27th at St. Martins. There is a First, Second, and Third Degree scheduled for October 17th at Helias Council. He would like to move our next First Degree to precede our August Meeting with a start time of 6:15 p.m. The Eldon Council is sponsoring a golf tournament at the Eldon Country Club on Saturday, September 25th. Cost is \$180.00 per three man team.

Field Agent's Report: No report.

Good of the Order: Greg Schulte's Uncle, Richard Schulte passed away a few days prior to the officers' meeting.

Drawings:

No drawings this month

Deputy Grand Knight Rich Anderson adjourned the meeting at 7:52 p.m. after the reciting of the Hail Mary.

Respectfully submitted,
Bob Heald, Recorder
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