

Bishop Michael F. McAuliffe Knights of Columbus Council 12992

Meeting Minutes — October 12, 2011

Opening: The October meeting was preceded by a meal for the attendees. Afterward, at 7:02 p.m., the meeting was called to order by Grand Knight Rich Anderson. Twenty three members were in attendance. The opening ceremonies consisted of the Our Father, Pledge of Allegiance, and the Opening Ode.

Roll Call of Officers & Previous Meeting Minutes: Four officers were absent – Chaplain Fr. Nicholas Reid, Warden Jerry Rauch, Inside Guard Kirk Daledovich, and Trustee 1st Year Dave Gramlich. The Minutes for the September meeting were previously distributed by e-mail. There was one correction – the inclusion of beginning and ending balance to the Treasurer’s Report. Motion to accept by Lew Hancock, second by Al Rush. Carried.

Chaplain’s Report: Fr. Reid was absent.

Grand Knight’s Report:

- 1) Thanks to Al Meyer, John Poepsel, Joe Twehous, and Jim Morrison for dinner preparation.
- 2) We are still taking orders for shirts and jackets – both Knights and Ladies Auxiliary.
- 3) The Samaritan Center Food Drive held the weekend after our last Council meeting was very successful. With volunteers from the Monsignor Pleus Council, we collected about 3,500 lbs of food and \$1,100.00. Thanks to Lew Hancock for beginning the coordination and to those who participated.
- 4) The Samaritan Center Fish Fry held on September 23rd netted \$1,264.91 – Don Schnieders made a motion to round the donation up to \$1,300.00 and was seconded by Rob O’Hanlon. The motion carried.
- 5) Rose Mengwasser has asked all Knights to consider signing up for Perpetual Adoration. There are many Knights already participating, but more support would be greatly appreciated.
- 6) A fund raising dinner to support the Pregnancy Help Center was held at Capitol Ritz on Thursday, October 13th. At the meeting, Grand Knight Rich Anderson announced that there was one opening left at our table of ten and anyone interested should contact him. Kurt Dudenhoeffer called Grand Knight Rich Anderson advising that our State Council is committed to installing an ultra sound machine at the new facility.
- 7) Terry Jarrett reported that the Tootsie Roll drive proceeds had not yet been determined as there were still several boxes to be sold. He planned to sell the remaining eight boxes at the Sunday morning breakfast on the 16th and after Masses the same weekend. Terry thanked Lew Hancock and Jim Purcell for their courier duties and all volunteers for their help. Brian Johnson thanked Terry for taking over the coordination of the event. Lew added that Sue Goedde told him that Parks & Recreation are in need of funds for gasoline. This will be brought up at our November meeting when we discuss how to split the proceeds of the Tootsie Roll sale.
- 8) Habitat for Humanity House, Lew Hancock reporting: Quite a bit happened in the week preceding the October meeting. This is the 70th Habitat House for our area and the 25th to get Quaker windows. There was no work on the weekend following the meeting. An e-mail was sent to all members on our e-mail list a couple of weeks later outlining the work schedule through December. During the previous week, the basement stairway was realigned. Don’t believe a family has been chosen yet.
- 9) *Upcoming Calendar Review:*
 - a. Reminder of the breakfast Sunday, October 16th – several volunteers still needed.
 - b. The next Highway clean up was scheduled for October 22nd.
 - c. A Deacons’ lunch and dinner was held on Saturday, October 22nd.
 - d. This year’s Christmas Bazaar is scheduled for Sunday, November 13th. We have committed to both setup the evening of Thursday, October 10th and cleanup after the event on Sunday evening. Please make every effort to help during these times and during the event itself.

Treasurer’s Report: Beginning Balance: \$24,742.90; Receipts: \$2,882.26; Checks Written: \$5,106.13; Ending Balance: \$22,519.03 consisting of \$300.00 cash, \$11,887.53 checking and \$10,331.50 money market. Motion to accept by Jim Purcell, second by Al Rush. Carried.

Financial Secretary's Report: Thirteen bills totaling \$5,996.90 were read. A motion to pay the bills as read was made by Al Rush and seconded by Lew Hancock. Motion carried. Current membership is 375.

Unfinished Business:

- 1) Regarding the Super Saver Card Program, Rich Burkemper advised Grand Knight Rich Anderson that the advertisers have been secured and the cards are in production. He doubts they will be ready for distribution by the time of our November meeting, which is why the expiration date has been extended to the end of 2012.

New Business:

- 1) The State Council is sponsoring their 4th annual "Coats for Kids" program and is asking each local Council to consider this worthy cause. A case of 12 coats sells for \$195.00 (\$16.25 per coat) plus shipping.
- 2) Brian Johnson reports that the Welcoming Committee is looking for someone to provide a ride to and from Mass for a couple of shut-ins.

District Deputy's Report: A Second and Third Degree were held at Helias Council on Sunday, October 16th, and an evening meal is included. There have been significant changes to the Third Degree. The next will be in Vienna in April, 2012. October 23rd at 12:30 p.m., a Rosary and Prayer Service was held in honor of the Silver Rose program. Deacon Al Brand officiated.

Field Agent's Report: Larry Hoescher absent.

Good of the Order: Herman Oligschlaeger (passed away), Loyd Kintz, Bill Kremer (who has been discharged from the hospital), Spencer Allen's mother, Fr. Joe Shetler, Nick Hafner, and Ssgt Sean Keough who is a friend of Steve Wright.

Drawings:

50/50: Rob O'Hanlon

Attendance: Don Meyer – Not Present

Closing: Grand Knight Rich Anderson adjourned the meeting at 7:56 p.m. after the singing of the Closing Ode and three Hail Marys.

Respectfully submitted,
Bob Heald, Recorder
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