K of C Council 966

# Council Meeting minutes for January 3rd, 2023

# Call to order @ 7:07 pm by Grand Knight Vince Frederick

# Roll Call

* Grand Knight – Vince Frederick -- p
* Deputy Grand Knight – Vacant
* Financial secretary – LeRoy Jero -- p
* Treasurer – Bob Cook -- p
* Recorder/Trustee – Steve Seberger -- p
* Trustee – Greg Jacobs -- a
* Lecturer – Deacon Roger Polt – p
* District Deputy – Eldon Schneider – p
* Chaplain – Fr. Kyle Tietz – a
* Advocate – George Baitinger -- a
* Other attendees: Matt Kuhlers, Fritz Polt, Dave Staron

# Notes

* Minutes were distributed to attendees by email; no corrections or additions received; motion by Dave to approve, 2nd by Bob, carried
* Attendees laid hands and prayed over Fritz and Roger for healing of their respective health issues
* Lecturer Roger Polt led a reflection on prayer

# GK report

* An office for the Knights of Columbus has been set up in the basement of the St. Mary rectory
* Discussion of old records; Vince checking with State on record storage requirements
* Need to initiate 4 new members using the new online videos; 2 officers need to be present; no date/time has been set

# Treasurer’s Report

* Diane Swanson, who has done council taxes for many years, is retiring; Kerri Anderson at Bowman-Miller will take over.

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| Balances: | 01/01/2023 |
| Chk register | 12,713.42 |
| Sav register | 2,452.68 |
|  |  |
| Earmarks: |  |
| Monument fund | -51.80 |
| Pennies for Heaven | -208.18 |
| Helping Hands | -10.00 |
| Payroll Tax Owed, 2023 | -82.84 |
| KofC Supreme Assessment, 2023 | -642.92 |
| KofC State Assessment, 2023 | -1,681.25 |
| PO Box Fee, 2023. PO Box1672 | -156.00 |
| Financial Secretary Wages, 2023 | -500.00 |
| 4th Degree Account | -1,726.94 |
|  |  |
| Net Funds Available | 10,106.17 |

# Unfinished Business

* Fraternal Gathering
  + Jan 14th, 6PM, SF school gym, spaghetti dinner provided by Shelly Monk; invitation by banner in the church Narthex

# New Business

* All officers, and any member involved with youth activities, should update their training and certification for the “Safe Environment” program found here: <https://armatus2.praesidiuminc.com/Armatus/security/anonymous/selfRegistration> the self-registration code is **kofcsafe**
* All members, especially officers, are encouraged to attend one of the “Regional Workshop/meeting” being held around the state.
  + Vince intends to attend the one on Feb 8th at 5:30 at Sacred Heart in Waterloo. The address is 627 W. 4th St.
  + Food and beverages will be provided.
  + Our council will receive $50 if 4 members attend
  + Meeting attendees are encouraged to bring:

laptops, tablets or smartphones  
Notepad, pen/pencil  
questions and challenges

* + Topics to Be Covered:

Hands-on Online Training  
Officers Online  
Prospect and Candidate Tabs  
Website Navigation  
Forms  
Council Leadership Tools and Training

* The Silver Rose will be making its way across the country again this year, but details are unknown at this time
* A pilgrimage icon of St. Joseph will be coming to Marshalltown on 2/20/23. We are on the schedule (available on the Iowa KofC website) for the icon allocated to the Sioux City diocese. We will get it to Tama on 2/27, get it again from Belle Plaine on 3/20, and get it to Anamosa on 3/27. Eldon will be responsible for transporting it to Anamosa.

# Next meeting, February 7th.