K of C Council 966

# Council Meeting minutes for February 7th, 2023

# Call to order @ 7 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 – a
* District Deputy – Eldon Schneider – p
* Chaplain – Fr. Kyle Tietz – a
* Advocate – George Baitinger -- a
* Other attendees: Matt Kuhlers, Tom Kirner, Jerry Zeihan, John Fink, Brandon Kunkel

# Notes

* Minutes of the January meeting were distributed to attendees by email; minor corrections were made and also distributed; minutes approved by consensus

# GK report

Focus this meeting on the approaching fish dinners

* Proceeds will go to the school
* Advertise serving from 5 to 6:30, but accept stragglers if/as we are able, try not to turn any away
* Motion by Bob Cook as follows:
  + $5 Child’s meal includes 1 pc. Fish, one side, roll, and butter
  + $10 Adult meal includes 1 pc. Fish, 3 sides, roll, and butter
  + $15 adult meal includes 2 pc. Fish, 3 sides, roll, and butter
  + Tilapia, as we served last year, will be the only fish choice (avoids cost and mess of Cod)
  + 2nd by Eldon, discussion, motion passed
* Motion by Bob Cook as follows:
  + To enhance the food serving capability in the church kitchen, without borrowing as much from the school kitchen, we authorize the expenditure of up to $500 from council funds for such equipment, to be stored with other KC equipment and to be used for other functions besides fish dinners
  + Example items: 4 oz scoops, food warmer(s), roaster(s)
  + 2nd by Steve S., discussion, motion passed
* Other discussions and approvals by consensus:
  + No curbside service will be provided; everyone must come in and go through the serving line
  + Patrons may ask for a carryout tray instead of a plate
  + Youth, with adult supervision, will be asked to help with desserts and table cleanup, through the evening
  + Youth group, in return for their help, will receive all the tips received at the dessert table
  + 3 types of potatoes will be rotated (not choice): baked, scalloped, potato salad
  + 3 vegetables will be rotated (not choice): baked beans, green beans, corn
  + Coleslaw each night; we’ll mix it rather than buy premixed
  + Roll and butter and tartar sauce packet will always be provided
  + Set of plastic utensils with salt and pepper packets included
  + 4 blanks will be provided on the volunteer signup to bring a dessert item to serve at least a dozen patrons
  + premade pies purchased from the supplier will be used to augment the volunteer desserts

# Treasurer’s Report

Balances: Chk register 13,778.51

02/01/2023 Sav register 2,453.40

Earmarks: Monument fund -51.80

Pennies for Heaven -233.18

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 Box 1672 -156.00

Financial Secretary Wages, 2023 -500.00

4th Degree Account -1,726.94

Net Funds Available 11,146.98

# Other Business

* Eldon reports that there is a new online form for reporting volunteer hours that we should use rather than turning in paper forms to our own Financial Secretary; details will be communicated when known
* Steve has taken down the opportunity to pay dues online using PayPal; Bob reports that it is a hassle to deal with and PayPal takes a cut of the amount paid
* Fraternal Gathering
  + Was held Jan 14th in SF school gym, spaghetti dinner provided by Shelly Monk; invitation by banner in the church Narthex
  + Richard Heil, and his family, were honored for Richard being the longest-serving member of our council
* The Silver Rose will be making its way across the country again this year, but details are still 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, March 7th.