K of C Council 966

# Council Meeting minutes for May 2nd, 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 -- p
* Lecturer – Deacon Roger Polt –p
* District Deputy – Eldon Schneider – p
* Chaplain – Fr. Kyle Tietz – a
* Advocate – George Baitinger -- a
* Other attendees: Fritz Polt, Tom Kirner, Brandon Kunkel, Bill Fisher, Dave Staron, Steve VonAhme (state deputy)

# Notes

* Minutes of the April meeting were not distributed prior to this meeting. The actions of that meeting were verbally summarized by the GK with no additions or corrections.
* The Fr. Tom Braak charity golf tournament is set for June 17th at the Legion Golf Course (subsequent to this meeting this date has changed)

# GK report

* 4 new members need the exemplification ceremony (on video) to be coordinated. Needs a coordinator. More to come on this.
* New insurance rep for our area.
  + Name is Justin
  + Lives in Windsor Heights
  + Is still part of the Borman Agency
  + All are encouraged to update their “family profile” to enable free coordination of financial matters upon the death of any family member – a significant benefit of KC membership

# Treasurer’s Report

* Profit from the fish dinners have been distributed as follows:
  + $4310.22 to the school
  + $460.40 to the youth group (this was tips received in the dessert tip jar)
* Balances: 05/01/2023
  + Chk register   16,423.81
  + Sav register     2,454.30
* Earmarks:
  + Monument fund        -51.80
  + Pennies for Heaven       -257.18
  + 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
  + Fish Dinner Proceeds (Estimate)   -4,949.45
* Net Funds Available     8,819.73
* $250.00 will be mailed to the state for the Pennies for Heaven fund (supports seminarians)

# District Deputy report

* Provided new leaflets to be organized into packets to hand out to prospective new members – Fritz volunteered to make up the packets
* Eldon’s term as DD will end in 2 months; replacement has not been named
* Tootsie Rolls for this year’s campaign have been ordered

# Other Business

* KCs are encouraged to participate in the Eucharistic procession on June 11th on the feast of Corpus Christi. This procession will make use of the nice canopy the KCs purchased for the parish for events like this.
* The donation check (from fish dinner proceeds) will be presented to the school at noon on Friday, May 5th. All KCs are encouraged to attend.
* Steve S. has done some investigation into rubber mulch to replace the wood chip mulch currently in use on the St. Francis school main playground. Fr. Alan has asked that this investigation be tabled until the 5-year plan for the school is completed as this may impact the playground.

# Lecturer

* Roger asked us to reflect on how we say the rosary, in particular the Hail Mary. He encouraged us to slow down and make sure we are being reverent.

# Next meeting, June 6th.