K of C Council 966

# Council Meeting minutes for April 5, 2023

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

# Roll Call

* (not captured for this meeting; persons mentioned were obviously there)

# GK report

* Fish Dinner proceeds were about $4800, including dessert Free Will Offerings.
* Bob Cook commented that this year showed the best profitability for Fish Dinner since we had sold the Hall.  This was attributed to GK's careful budget analysis, and good follow-through.
* We expressed a willingness to provide free versions of the Fish Dinner to Homeless people, but were not aware of anyone accepting the offer.  We apparently need to review the effectiveness of the communication channels we used to move that information.
* The steamer/food warmers, for which we authorized a $499 max budget in a previous meeting, were acquired at auction on line for amounts in the range of $75 ea. from various sources (Cedar Rapids, Iowa City, New Sharon).   GK drove to sites to pick them up. They were effective at keeping the entrees safe, attractive, and palatable.  Storage for them was arranged on the pantry closet shelving at the St Henry church building kitchen.   A related effort involved improvements to (I believe) the storage closet on the South wall of the dining area.  (Hanging racks for table linens, etc.?)
* As the cooking process evolved over the Lenten season, there was some opinion that cooking could possibly be started as late as 2 PM in the future, and still be ready for 5 PM serving.
* Golf Tournament planning:
  + Original reserved date was July 1, but the School decided to have their Golf Tournament July 8, so ours was moved forward to June 17 at the Legion.  (editorial note, this date has also been subsequently changed)
  + Food Trucks will be scheduled for culinary needs.
  + To encourage entries, the suggested entry fee is being set about $5 above the normal cost of a round.  Hole sponsor fee is $500, and a hole sponsor will be able to field their team without any additional entry fee.  The majority of the proceeds will then need to come from associated raffles.   All members are encouraged to solicit hole sponsors.  (Donors for Raffle items too?)
  + GK suggested Good Samaritan Fund as the recipient of tournament proceeds again.
* Corpus Christi procession:
  + There was discussion of the Corpus Christi canopy that was paid for by K of C and the picture of it that several of us posed for when the canopy arrived.  - Suggested sending a copy to the national magazine.  The route of the procession is not known yet, but we are expecting to provide members to help carry the canopy at the feast.
* Convention:
  + The State K of C Convention is April 14 - 16. If someone wants to go to represent us, they can apparently make their own arrangements.   Our officers had family commitments for that weekend.

# Lecturer’s Reflection

* Deacon Roger offered a reflection on Divine Mercy Sunday (Within octave of Easter).  Reminded us of a Plenary Indulgence associated with the Divine Mercy Novena and the contingent requirements for the indulgence, which are readily accessible during this liturgical season.

# Treasurer’s Report

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| Balances: | 04/05/2023 |
| Chk register | 19,816.12 |
| Sav register | 2,453.09 |
|  |  |
| 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 Box1672 | -156.00 |
| Financial Secretary Wages, 2023 | -500.00 |
| 4th Degree Account | -1,726.94 |
| Fish Dinner Proceeds (Estimate) | -4,807.45 |
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|  |  |
| Net Funds Available | 12,376.83 |

# Next meeting, May 2nd