K of C Council 966

# Council Meeting minutes for December 5th, 2023

# Call to order @ 7:00 pm by Grand Knight Vince Frederick

# Roll Call

* Grand Knight – Vince Frederick -- p
* Deputy Grand Knight – Vacant position
* Financial secretary – LeRoy Jero -- p
* Treasurer – vacant position
* 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 -- p
* Other attendees: Tom Kirner, Brandon Kunkel, Dave Staron, Jerry Zeihan

# Minutes

* Minutes from October and November meetings were emailed to all attendees for review. No comments or corrections were received. Minutes stand approved.

# GK report

**Meeting venue:**

* Future meetings will be held in the Madonna room in the St. Henry faith formation building lower level
* Will still be on the 1st Tuesday of every month with rosary at 6:40 and meeting at 7:00.

**District Meeting:**

* Members were encouraged to attend the district (actually 4 districts together) meeting to be held in the St. Henry dining room the following evening, Dec 6th
* [By officer vote following the district meeting, the council will reimburse Vince for the $121 of net expenses he incurred providing a meal for the district meeting attendees]

**Golf Tournament:**

* $9610.00 submitted to St. Francis Good Samaritan fund (urgently needed)
* Additional donations still expected so we will wait a while to square proceeds with the Good Sam fund; at present $155 has been received beyond what we already donated

**Tootsie Roll:**

* No Tootsie Rolls have been ordered for next year; chairperson for next year will do that
* The state’s share of the proceeds have been paid
* The 4 checks to the local charities have been written, but not presented
* The 4 checks were increased, using council funds, with the agreement of the officers, to $1400 each.
* After discussion, it was agreed that Eldon will find out when each of the 4 agencies is going to have their Christmas gatherings, and will present the check (along with any other Knights who can attend) to each agency at their respective gathering—this gives the clients a chance to see who is helping out their organization.
* Roger Polt has agreed to be the Chairperson next year if the drive can be done in the spring, rather than summer—there were no objections.

**Website design/maintenance:**

* Tom Kirner is investigating this; still needs some help from Steve S. to get into the apps

**Christmas Party**

* Will be held in the St. Henry Dining Room on Dec. 16th with social starting at 5:30
* Members and spouses are all welcome
* Prep, if you are willing to help, will begin at 10AM
* Agenda will include awards for membership milestones and quick summaries of projects
* Vince is working to organize
* Wants to provide an opportunity for fraternity as well as celebrate Christmas
* May use this as an opportunity to recognize longstanding members

**Fish Dinners:**

* Greg will manage the cooking, but could use a helper in the school kitchen
* Will probably do just one type of fish again to keep the cost down
* Will use the supplier Shelly is accustomed to
* Vince will reassess the menu and item costs to reassess the dinner price

**Treasurer’s Report:**

* The approved $500 council support for the “Disability Inclusion Ministry” at the Archdiocese has been sent
* Stephen Larson has volunteered for the Treasurer’s job, but needs to be formally nominated and voted on
* There are some issues with the account at Wells Fargo; Steve S. is planning to open a new account at a locally owned bank, and clear up the issues/accounts at Wells Fargo before handing the position over to Stephen L.
* Thank you cards for the golf donations >= $250 still need to be sent

Balances: 12/4/2023

Chk register $6,836.87

Sav register $2,456.46

Earmarks:

4th Degree Account $(1,726.94)

Golf proceeds TB donated $(155.00)

Net Funds Available $7,566.39

**Lecturer:**

* Roger urged us, amid all the doom and gloom we see in the world, to remember that Jesus is always with us.

# Meeting Adjourned at 8:00 PM

# Next meeting, January 2nd (Madonna room)