



Council 966

Knights of Columbus

PO Box 1672, Marshalltown, IA 50158

Council Meeting minutes for February 6th, 2024 – Madonna room at St. Henry

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 – Stephen Larson - p
- Recorder/Trustee – Steve Seberger -- p
- Trustee – Greg Jacobs -- p
- Other attendees: Tom Kirner, Dave Staron, Charles Kuhlman, Bill Fisher, Jerry Zeihan, Eric Guadiana, Abraham Lopez
- Lecturer – Deacon Roger Polt – a
- District Deputy – Eldon Schneider – p
- Chaplain – Fr. Kyle Tietz – a
- Advocate – George Baitinger -- p

Minutes

- Minutes from the January meeting were emailed to all attendees for review. No comments or corrections were received. Motion to approve-Eldon, 2nd LeRoy, carried.
- Tom K. is still working to figure out how to make past minutes available on the website

Lecturer

- In Roger's absence, Vince spoke to us about our patroness—Our Lady of Guadalupe, and how we are all called in scripture to welcome the stranger.

Investment Account:

- Steve S. reported that the current balance of the account is \$168,855.28
- Our recollection is that our intent was to use the interest earned by the initial investment of \$155,000 to fund activities and projects undertaken by the council for the benefit of the membership and the community.
- Accordingly, Greg motioned, and Eldon 2nd, to withdraw \$13,000 from the account and deposit it into the council checking account.
- Steve S. and Stephen L. will proceed with the withdrawal

Fish Dinners:

- Charles Kuhlman has volunteered to help Greg with the cooking in the school kitchen, but will miss the first night
- Dave Staron will sub for Charles that first night
- Planning to do just one type of fish (Tilapia) again to keep the cost down
- Costs, generally, have not increased substantially, so the dinner price (suggested donations) will not change
- \$5 kids (kids get just one piece of fish, we break even, parent can decide who to buy a kids meal for)
- \$10 adult one-piece meal, \$15 adult 2-piece meal
- Planning NOT to offer drive-up service again this year, dinners can be taken out after purchase inside
- Will use the supplier Shelly is accustomed to, but will open a separate account with them to avoid school issues

Treasurer's Report:

- The Wells Fargo accounts have been closed
- A new checking account at Pinnacle Bank is now open, and all transactions go through there.
- Stephen is handling all checks and deposits
- Steve and Stephen will work together with LeRoy to review/approve the financial report for the last half of 2023

	2/6/2024
Balances:	
Chk register (Pinnacle Bank)	\$ 7,070.95
Earmarks:	
KofC Supreme Assessment, 2023	\$ (157.25)
KofC State Assessment, 2023	\$ (743.75)
4th Degree Account	\$ (1,726.94)
Golf proceeds TB donated	\$ (155.00)
Net Funds Available	\$ 4,288.01

- Motion made by Steve S., 2nd by LeRoy, to pay State KC and Supreme KC assessments, carried

New business:

- Eldon will look into new poles for the Eucharistic Procession canopy our council bought for the parish
- Greg J. looking into hosting a soup dinner to raise money for seminarians, including Josh who is currently serving our parish.
- Steve S. and LeRoy will look into a simplified process for reporting volunteer hours to hopefully help us get more of them reported

Meeting Adjourned at 8:00 PM

Next meeting, March 5th (Madonna room)