



Council 966

Knights of Columbus

PO Box 1672, Marshalltown, IA 50158

Council Meeting minutes for April 2nd, 2024 – Madonna room at St. Henry

Note: meetings will be held in the Madonna room at the St. Henry Faith Formation building unless otherwise specified

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 -- a
- Other attendees: Tom Kirner, Dave Staron, Charles Kuhlman, Jerry Zeihan, Brandon Kunkel,
- Lecturer – Deacon Roger Polt – p
- District Deputy – Eldon Schneider – p
- Chaplain – Fr. Kyle Tietz – a
- Advocate – George Baitinger -- p

Minutes

- Minutes from the February meeting were emailed to all attendees for review. No comments or corrections were received. Noone present wanted a reading of the minutes. Minutes approved by declaration.

Lecturer

- Roger spoke to us about the Divine Mercy novena, and about the benefits of the indulgence granted to those who meet the prescribed requirements.

Investment Account:

- Steve S. reported that he is still working to get up-to-date account balances (previously reported balances were from 12/31/23); based on year end balances, he estimated that a \$13k withdrawal would bring the account down to the initial investment.
- [editorial notes:
 - with officer approval (Vince, Eldon, Stephen, Greg) Steve S. has been added as an authorized signature on the investment account to enable him to make the changes he was asked to make in the February meeting
 - The updated account balances total almost \$175k, enabling \$20k to be withdrawn to meet the intent of bringing the balance down to the initial investment.
 - The (slow) process of changing the account they send funds to has been started; as soon as the change is confirmed, a \$20k withdrawal will be processed]

Fish Dinners:

- First and last nights had poorer attendance
- Things generally ran smoothly
- Vince calculated 309 volunteer hours for all fish dinner activities this year
- If you see Shelly Monk, thank her for all her work on our behalf, particularly the last night when we served in the school
- The estimated profit, without all bookkeeping complete, was reported in the meeting as about \$3169. After further review, the net profit was \$1796.63

- Based on the early estimated profit, Roger P. motioned, Fritz 2nd, to use council funds to gross up the Fish Dinner donation to the school to \$5k; motion carried; due to council bylaws, this will require a 2nd discussion and vote before action taken

Treasurer's Report:

- The financial report for the last half of 2023 was modified, approved, and submitted.
- [editorial note: The current balance in the account is ~\$10k.

New business:

- Members are asked to help with a presentation by Bishop Zinkula at the Iowa Veteran's Home on April 10th at 1PM. Dress in a black or navy blue suit; questions to Eldon
- Plans for the **springtime Tootsie Roll drive** were discussed and a handout provided
 - June 6,7 at stores, June 8,9 at masses only
 - 8AM to 6PM in 2-hour shifts on June 6,7
 - Eldon Schneider agreed to solicit additional sites for the drive
 - Tom K. will look into handling the signup differently as there were some complaints about deleted signups; may have people call Tom (or other designees) to sign up rather than online signup
 - Volunteers are solicited to organize another Tootsie Roll drive in the fall; good to get involved in the spring to see what all happens
- Members are encouraged to watch the series of videos on the Sorrowful Mysteries of the Rosary, found on the WildGoose.tv website. Other content there is also very good.

Meeting Adjourned by 8:30 PM

Next meeting, May 7th (Madonna room)