



Council 966

Knights of Columbus

PO Box 1672, Marshalltown, IA 50158

Council Meeting minutes for May 7th, 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 -- a
- Treasurer – Stephen Larson - a
- Recorder/Trustee – Steve Seberger -- p
- Trustee – Greg Jacobs -- a
- Lecturer – Deacon Roger Polt – p
- District Deputy – Eldon Schneider – a
- Chaplain – Fr. Kyle Tietz – a
- Advocate – George Baitinger -- p
- Other attendees: Jerry Zeihan, Brandon Kunkel, Eric Guadiana, Tanner Richards (insurance agent)

Minutes

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

Lecturer

- Vince commented on the importance of our devotion to Mary, especially in this month of May. He also recommended the videos available on the WildGoose.TV site, in particular the series on the mysteries of the rosary hosted by Mark Hartfiel.

Treasurer's Report:

- The current balance in the bank account as of 3/29 is \$11786.40

Old business:

Investment Account:

- Steve S. reported some progress, but still red tape, in processing a withdrawal from the account. The anticipated amount is \$20k.

Fish Dinners:

- The profit, at the April meeting, was reported as about \$3169, and a first motion/vote was passed to use council funds to bump that up to \$5k as the donation to the school.
- After further review, with all bookkeeping complete the net profit was \$1346.27
- In this meeting, as the second discussion, motion by Roger, 2nd by Brandon, to make the donation to the school be \$3000 which keeps the council contribution about the same. Motion passed.
- We also discussed options for designation of the use of the donated funds. Motion by Roger, 2nd by Jerry, to simply allow the school to determine the best use of the funds. Motion passed. Donation will proceed.

Tootsie Roll drive:

- Preparations for the **springtime Tootsie Roll drive** are proceeding; watch for email
 - June 6,7 at stores, June 8,9 at masses only

- 8AM to 6PM in 2-hour shifts on June 6,7
- Roger thinks we will not make the signup editable by everyone as this risks corruption of the list; will have people call in or we will call them, so only designated persons will be able to edit.

New business:

Mother's Day flowers

- Vince obtained preliminary approval (by emails to officers) of ~\$600 to buy flowers to hand out on Mother's Day at all masses.
- 2nd discussion in this meeting: Motion by Steve to approve the expense, 2nd by Jerry, Passed.

New Insurance Agent

- Tanner Richards introduced himself as our new agent from the Bormann Agency
- Tanner is available for any insurance-related inquiry
- Tanner's contact info is as follows:
 - Tanner M. Richards
 - M: (319) 651-5184 tanner.richards@kofc.org
 - 1595 Country Club Drive Marion, IA 52302

Meeting Adjourned by 8:30 PM

Next meeting, June 4th (Madonna room)