

Knights of Columbus

PO Box 1672, Marshalltown, IA 50158

Council Meeting minutes for June 4th, 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 @ 7:04 pm by Grand Knight Vince Frederick (after completion of the rosary)

Roll Call

- Grand Knight Vince Frederick -- p
- Deputy Grand Knight Vacant position

Council 966

- Financial secretary LeRoy Jero -- p
- Treasurer Stephen Larson p
- Recorder/Trustee Steve Seberger -- p
- Trustee Greg Jacobs -- a

- Lecturer Deacon Roger Polt p
- District Deputy Eldon Schneider p
- Chaplain Fr. Kyle Tietz a
- Advocate George Baitinger -- a
- Other attendees: Jerry Zeihan, Tom Kirner, LeRoy Schulte, Fritz Polt, Karol Smigowski, Brandon Kunkel, Eric Guadiana, Tanner Richards (insurance agent)

Minutes

• Minutes from the May meeting were e-mailed to all attendees of recent meetings for review. No comments or corrections were received. No one present wanted a reading of the minutes. Minutes approved by declaration.

Lecturer

• Vince commented on some of the impressive characteristics of the body of Blessed Carlo Acutis, soon to be canonized.

Treasurer's Report:

- The current balance in the bank account as of 5/12 is \$10,543.04
- The decided \$3000 donation to the school has not yet been written and presented. This is now intended to be done at the next Finance Council meeting—active members will be encouraged to attend the presentation

District Deputy's Report:

- The state council is soliciting donations for the disaster relief fund, which gave Marshalltown recipients a total of \$10k after the derecho.
- In consideration of the money to be received from the investment account, Eldon motioned that our council donate \$5000 to this fund; Stephen L. 2nd; motion carried (first discussion—will be discussed again at next meeting)
- There will be a KC District Meeting in Marshalltown on July 18; small meal at 5:30PM followed by the business meeting ~6PM.
- This is Eldon's last meeting as our District Deputy; the council applauded his dedication to the Knights of Columbus and thanked him for his service in that role for the last 6 years.

Old business:

Eucharistic Procession

- Vince commented on the success of the Eucharistic Procession on Sunday; gave kudos to Jacob Seberger (son of member Paul Seberger) for making the new poles for the canopy
- Vince thought it enhanced the event to solicit different canopy bearers at each stop of the procession.

• Vince proposes we look into a better monstrance for processing with the Eucharist—the one used seems fragile and awkward

Investment Account:

• Steve S. reported that the withdrawal should be processed in the coming week or two and should be directly deposited into our account at Pinnacle Bank. The anticipated amount is \$20k.

Tootsie Roll drive:

- Starts this Thursday June 6
- Most time slots are filled; check the online schedule (linked on council website) to see what's still open
- Members should call Roger Polt at the number shown on the schedule and in the email to add their name to the schedule

Mother's Day flowers

- Vince obtained the first 600 carnations from HyVee for \$1 each
- He ran out of flowers before the end of the 5PM mass so he went to Wal-Mart for another 100. Vince recommends we plan on 700 next year

New Insurance Agent

- Tanner Richards was in attendance at this meeting again
- Tanner is available for any insurance-related inquiry
- Tanner's contact info is as follows:
 - o Tanner M. Richards
 - M: (319) 651-5184 tanner.richards@kofc.org
 - o 1595 Country Club Drive Marion, IA 52302

New business:

Elections:

- Members need to seriously consider taking on the role of Grand Knight, especially if they have not served in that role
- Elections would normally be held at the June meeting, but we need more time—will be held in the July meeting
- Vince has agreed to be the Deputy Grand Knight to assist whoever steps up. (this has been done before, where the GK becomes DGK for a year and then is replaced by a new DGK who will grow into the GK role the year after)
- Stephen Larson has agreed to continue as Treasurer and Steve Seberger as Recorder, but nominations and elections can occur if more than one candidate steps forward for any elected position.

New Project:

- A disabled lady in the parish needs a new sidewalk for People Rides to be able to pick her up
- A project to put this in is likely to be organized in the coming weeks
- Steve S. will put out details when known

Meeting Adjourned 8:10 PM Next meeting, July 2nd (Madonna room)