

Council Meeting minutes for 5 May 2025- Youth room at St. Henry

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

Meeting was called to order @ 7:00 PM by Eldon Schneider, in the Youth room, as the Madonna room was in use.

Roll Call

- Grand Knight Vince Frederick --p
- Deputy Grand Knight vacant
- Financial secretary LeRoy Jero -- p
- Advocate George Baitinger p
- Trustee Steve Seberger p
- Chaplain Fr. Kyle Tietz a
- Other attendees: Eric Guadiana, Eldon Schneider
- Minutes Minutes of previous meeting were accepted with corrections.

Financial Report:

- Total bank balance for previous month: \$34,716.35
- Paid out \$500 to Guiding Star for review and travel expenses regarding Agents on a Mission program.
- Interest of \$5.38 and several submittals for dues were received.
- Computed current balance: \$34,071.

Old business:

- Steve Seberger moved to authorize overtime payment of \$250 to Shelly for her work during the Fish Dinners. (2nd by Stephen Larson). Motion carried.
- Council website has been re-activated by Anthony Polt of BDH Technology. Cost is a \$23 annual fee to Godaddy and a \$100 recovery fee. Prior bills had been paid by the school principal, as a prior site administrator held that position. The current school principal is not a knight and would have no knowledge of this expense. The Council PO Box was provided to BDH Technology to provide a direct billing address to prevent this from happening in the future. Two other website options were suggested to the council: We could opt to use a Facebook group site, or administer a sub-page on the parish web site. Tom Kirner will explore the security and legal issues related to those options and report back.
- To implement our resolution to donate \$5,000. to the supreme council disaster fund and \$5,000 to the state disaster fund we inquired into the proper address for each. There was some temporary confusion that there might be 2 separate supreme accounts for international and national disaster relief. There turns out to be only one

- Treasurer Stephen Larson p
- Lecturer Deacon Roger Polt p
- Recorder Tom Kirner p
- Trustee Greg Jacobs a
- Distr. Deputy Timothy Bloom a

fund. It is possible to designate where you want the donation used, but such use can't be guaranteed.

- We provide flowers for mothers at all masses on Mother's Day. We have ordered 1200 carnations. Motion by Steve Seberger (2nd by Steve Larson) to cover the cost. Motion carried. Recorder to send out appeal to all knights for volunteers to help with distribution after masses on Mother's Day weekend. Volunteers may contact Eldon with time preferences. Any leftovers will be distributed at nursing homes or to home-bound mothers.
- Eldon Schneider has made some progress in attempt to contact local VFW to ascertain how we might help in improving their security issues. -Hoping they will call back.
- We have about 10 potential candidates for exemplification. Vince Frederick is still trying to schedule these all at once, but we may end up having to do them individually.

New business:

- Tootsie Roll Drive: Motion by Stephen Larson, (2nd by LeRoy Jero) to schedule only one drive this year, and have it coincide with the tax-free back-to-school shopping weekend. This motion carried. The dates will be July 31 through August 3. Eric Guadiana is committee chair, with LeRoy Jero as committee member.
- Reminder of Mary's Muscles project to help plant a garden at 2 PM on May 7.
- Steve Vonnahme brought to our attention an effort by K of C to raise \$100,000 for the new Benedictine College Library facility in Atchison Kansas that is slated to open in 2026.

Reflection:

Lecturer Deacon Roger Polt reminded us to attend the Eucharistic Pilgrimage May 24 - 25.

Meeting Adjourned 8:30 PM, with Prayer for the coming Papal Conclave.

Next meeting: June 3, (Madonna room)