

Council Meeting minutes for 4 Feb 2025- Madonna room at St. Henry

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

Meeting was called to order @ 7:00 PM by Steve Seberger (after completion of the Patriotic Rosary). G.K. Vince Frederick resumed direction when he returned from an appointment.

Roll Call

- Grand Knight Vince Frederick -- p
- Deputy Grand Knight vacant
- Financial secretary LeRoy Jero -- p
- Advocate George Baitinger p
- District Deputy Timothy Bloom p
- Trustee Steve Seberger -- p

- Chaplain Fr. Kyle Tietz a
- Treasurer Stephen Larson p
- Lecturer Deacon Roger Polt a
- Recorder Tom Kirner p
- Trustee Greg Jacobs p
- Other attendees: Mark Dolash, Eric Guadiana, Tim Knoll, Cathy Rush, Eldon Schneider, Karol Smigowski, Dave Staron, District Warden Ron Timm, Benito Yepez, Jerry Zeihan, and other guests.

Minutes

S. Seberger moved to accept minutes as amended. Seconded by E.Guadiana. Motion passed.

Lenten Fish Dinners

Suggestions for consideration were to let the school handle the food purchasing, with us providing the labor, then submitting the proceeds directly to the school after each meal. The school would then be in a position to set the asking price for the meals. Ask the school children to have a competition to see how many parents they could get to attend, etc.

Financial Report:

- Total December bank balance: \$46,670.32
- Received \$605 in member dues.
- KCRM donated \$75 earmarked for Respect for Life committee efforts.
- Fire Dept. asked whether we would donate to a Fire Safety Education program for students. Some discussion ensued, but we weren't certain it falls under our charter. Remains open for consideration.

District Deputy Report:

- State Convention will be April 4-7 in Dubuque
- We are encouraged to complete our annual fraternal survey.
- There are seven candidates on our prospective new member tab. We are trying to schedule a group installation, but may have to do them separately.

Old business:

- Motion by S. Seberger, seconded by S. Larson for second vote on donating \$10,000 to SFC School towards the costs of updating curriculum materials and training, passed after short discussion.
- Encouraging members to attend the Feb 13, 6 PM School Finance Committee meeting to present a check.
- The fire marshal had some concerns with the arrangement of totes and shelving at the Triumph center, where homeless shelter activities occur in bitterly cold weather. Several volunteers assisted with correcting the issues. The average occupancy at this facility is estimated at 17 people when activated. Training for volunteers was again offered at the MACC.

New business:

- We provided a cake on Fr. Alan's Birthday for students and staff at the school, in support of our Pastor. Cost was \$258.95. We approved a motion to reimburse the GK for this expense.
- Motion by S. S. Seberger seconded by S. Larson to provide a \$500 gift to Fr Alan for a trip to honor a deceased priest friend.

Reflection:

Steve S. recounted a story by Bishop Barron about an incident in his youth, having to restrain his dog at the Vet's office during injections. The feeling of confusion and betrayal that the dog exhibited was likened to our own difficulty to understand why God will allow bad things to happen to us.

Meeting Adjourned 8:33 PM.

Next meeting: March 4, (Madonna room)