

Knights of Columbus
Council #11809
July 2021 Council Meeting Minutes

Meeting Date: 8 July 2021

1. Call to Order: 1800
2. Opening Prayer – Mary Queen of the Knights
3. Pledge of Allegiance
4. Approve Minutes of Prior Meeting
 - a. Motion to amend last month's minutes by Larry Loseke and seconded by Tony Messina .
 - b. Approved as amended, Unanimously.
5. Chaplain's Message – Not present
6. Grand Knight's Report
 - a. Officers meeting has been moved from 9:30 the first Thursday of the month to 4:30 the first Thursday of the month. This is to accommodate those who work during the day.
 - b. Officers' installation will be conducted on August 28, from 5:30 to 7:30 at Madonna Hall. Details are still be worked out. Family is welcome to attend.
 - c. Exemplifications can now be live. No longer secret, families are invited to attend.
 - d. Received an email from Saint Anthony of Padua Council 9338 Wickenburg. Four families from the small church of Our Lady of Guadalupe lost all their possessions when their homes burned down. Council 9838 is making an appeal for financial help for these families. Our council will be donating \$500.
 - e. Cary King created a new website for our Council. The web address is kofc11809.org. Please check it out. Also, Cary requested that the website link be added to our section under Parish Life on the OLOL website. Great work Cary.

- f. Albert Daily will be moving to Florence AZ and will be resigning his position of inside guard. Bob Raither has volunteered to take the Inside Guard position.

7. Financial Report

a. Treasurer's Report

- i. Monthly income/expenses and detailed checking reports presented in full and available to members.
- ii. Major income items - \$845 collected for 25th anniversary dinner, \$2k transferred from savings to checking
- iii. Major expense items - \$2,542 for 25th anniversary celebration, \$475 for state convention attendees, \$250 each to Military scholarship and Diocesan televised mass support.
- iv. Coats for Kids efforts in our council will be called "Bobby's coats for Kids" in memory of a donor's brother
- v. Motion for report approval by Bob Conan, second by Bob Coates, unanimously approved as submitted.

b. Financial Secretary Report

- i. Daniel Langfeldt funeral tomorrow (July 9, 2021), who was a Knight but not in our council or 4th degree chapter
- ii. 224 members, 18 in arrears on dues payments
- iii. Gene Comstock and Thomas ???? awarded honorary life
- iv. Brother Benjamin ??? recently passed away

c. Reading of Bills and Receipts

- i. Vouchers and receipts were approved by the trustees.
- ii. Major item \$191 for council 25th anniversary pins

8. Membership Report

a. Balloting of Candidates for Admission or Transfer

- b. Need to have membership drives. Will be meeting with Father John when he returns to discuss future plans for our Council.

9. Other Reports

a. Programs

- i. Need recommendations for Knight of the month and Catholic Family of the month.
- ii. Received Columbian Award for 2020-2021.
- iii. Thanks for Brothers Joe Kowalski and Ron Rinder, the parish food donations have continued. 168 pounds of food were collected in the last 3 weeks.

b. Committees

c. Fourth Degree

d. Insurance Agent

e. District Deputy

- i. The new DD, Joe Shanks, has several other councils, and is also the state newsletter editor.
- ii. The DD showed the video of the Supreme Knight's installation speech.

f. Other

- i. State Raffle – council received \$660 bonus check for excellent raffle sales, which were over \$13k. The three recipients of the raffle proceeds checks, Valley View food pantry, First Way Pregnancy Center, and Our Lady of Lourdes new pastor, have received their checks.
- ii. Ladies' Auxiliary – does not meet in the summer. Upcoming activities include the Baby Shower on October 14th, after our meeting, and the Baby Bottle drive in March, 2022.
- iii. Bingo – the chair presented a nine-year summary of Bingo activities, which will be presented to Father John for his planning and consideration of Bingo activities at Our Lady of Lourdes.

10. Unfinished business

- a. Installation of Officers – August 28th, all officers and wives should plan to attend, all members and wives are invited and welcome.

11. New Business

- a. Bills not previously approved (none)
- b. There is a sign-up sheet for a crew to paint the Blessed Father McGivney room. Also, there will be a sign-up sheet to clean and move everything into the room, hang awards, etc.
- c. We need Knights to rotate the set-up the hall for our meetings. Maintenance personnel will help support us as much as possible.
- d. Motion proposed by the treasurer to remove Mike Hugs and Joe Shanks as signatories for the checking account. Second by Gene Comstock, approved unanimously.
- e. Motion proposed by the treasurer to add Carl Jarvis and Don King as signatories for the checking account. Second by John Melcarek, approved unanimously.

12. Good of the Order

- a. Awards (Family, Knight of the Month, etc.)
 - i. Please provide nominations to the GK or DGK for the Knight of the Month and/or Family of the Month. NOTE: the family of the month need NOT include a Knight – it is open to any parish family.
- b. Prayers and intentions – Ray Perrault, upcoming surgery. Tom Scott, recent surgery. Mrs. Bob Binder recovering from traumatic child care. Brother Stone's cousin and wife, both recently deceased.

13. Lecturer's Reflection

- a. Brother Stone discussed his recent formation and education efforts, and read "This too shall pass" as inspiration and encouragement for the council.

14. Grand Knight's Summary

- a. Thank you to last year's officers, especially past Grand Knight Mike Hug.
Challenging year due to COVID.
- b. Thank you to this year's officers for stepping up and serving
- c. Thank you for electing me as Grand Knight, humbled and honored to serve.
- d. Lot to learn so bear with me as I learn the duties of Grand Knight
- e. Have a lot to accomplish as we return to normal from the pandemic.
- f. Still many positions to fill.

15. Closing Prayer (including intentions for sick or distressed members)

- Prayer for Canonization of Blessed Michael McGivney

Adjournment