

Knights of Columbus
Council #11809
Council Meeting November 2021

Meeting Date: 11/11/2021

1. Call to Order: 1800, by DGK Jacob Kluch
2. Opening Prayer
3. Pledge of Allegiance
4. Approve Minutes of Prior Meeting
 - a. Motion to amend last month's minutes (as noted by Larry Loseke) by Joe Kowalkowski and seconded by Bob Conan.
 - b. Approved as amended, Unanimously.
5. Chaplain's Message – Not applicable
6. Grand Knight's Report
 - a. DGK Jake Kluch, acting for GK Carl Jarvis (in Europe), communicated that the business meeting would be conducted briskly to allow discussion of the council's commitment to activities.
 - b. Guests Dave Lara and Jack Howard introduced.
 - c. GK Carl Jarvis should be returning before November 15th, and resuming Council leadership.
7. Financial Report
 - a. Treasurer's Report
 - i. \$3k transferred IN to checking, \$75 rebate received for Food bank activities
 - ii. Fr. McGivney room refreshments restocked \$50.45, supplies \$50.80, Coats for Kids \$1514.01, Food Banks \$75
 - iii. Fundraisers will be required in the future to allow council expenditures.
 - b. Financial Secretary Report
 - i. Six new members to date in FY, against goal of 11

- ii. Stragglers on past year dues, plus some withdrawals requested being addresses by FS and Membership chair John Heep.

- c. Reading of Bills and Receipts

- i. Bills were forwarded to trustees and approved for payment

- 8. Membership Report

- a. Balloting of Candidates for Admission or Transfer

- i. Three new member applications, one transfer, three applications for renewals
 - ii. Table for Kitchen funds authorized but not spent yet
 - iii. Greg Werner, Dennis Albrecht, Robert Strazer new member applications

- 9. Other Reports

- a. Programs

- i. Community – Joe Shanks – Furniture and 72 Coats for Kids taken to Gila Bend, which was devastated by floods. Need appliances, clothes, etc. Also Coats for Kids to Nattaburg. Guest Dave Lara requests 100 bottles of detergent donated to take to Gila Bend. Turkey Drive November 17 & 18. Veteran’s day luncheon (first annual) was successful, hoping it will grow next year. Donations covered costs of food. Campaign for Intellectual Disabilities collected ~\$3,000.
 - ii. Faith - Richard Stone – The Vine and the Branches – we are the Branches.
 - iii. Family – Mike Hug (Excused) – Breakfast with Santa – ticket seller needed, as well as help on December 18th to assist with the event.
 - iv. Life – Jake Kluch acting – ID drive included, event planning

- b. Fourth Degree – no report

- c. Insurance Agent - absent

- d. District Deputy – Gila Bend community needs help because the community was devastated. 70 families lost their homes. Mid-year meeting attendance by GK, DGK, Program directors encouraged. First weekend in December.

10. Unfinished business

- a. Intellectual Disabilities – split the residuals from the ID drive 70% Benevilla, 30% Special Olympics. Mike Ward motion, Joe Kowalkowski second, Unanimous approval.

11. New Business

a. New Motions

- i. Fish fries in Lent – Knights requested by Fr. John to run. Two fryers are required, would be located outside. (Food handlers permit required for any kitchen work. Easy to obtain by going to <https://www.efoodcard.com/az>. Costs \$8, takes about an hour.) Motion by Richard Stone, second by Joe Kowalkowski, for the council to run the parish fish fry during lent. Approved unanimously. It was noted that this is a council event, without interference from outside persons, and that the Ladies' Auxiliary is invited to participate. Brother Joe Shanks is the event chairman. A backup will be appointed before Lent.
- ii. Equipment needed for fish fries – discussion was tabled until further investigation.
- iii. Mixer for Breakfast with Santa – Motion by Joe Kowalkowski, Richard Stone second, to approve \$500 for hardware purchase to support the breakfast. Adequate budget for the mixer. It was mentioned that this is also an evangelical activity, and that there is adequate room to store the mixer. Unanimously approved.
- iv. Hospital lunch funding – Joe Kowalkowski moved, Bob Binder second, to approve \$500 for lunches for hospital staff.

- v. Knights of Columbus kitchen crew – for all food events, and to maintain and recommend additional hardware. Richard Stone moves to form the Knights Kitchen Crew, second by Joe Kowalkowski. Approved unanimously.

- b. Bills not previously approved - none

12. Good of the Order

- a. Outside Guard for the remainder of the Fraternal Year Devin Michael approved unanimously.
- b. Awards – None
- c. Mike Hug family loss, Brother Bob Lane passed, Dennis Dionne's wife, Joe Kowalkowski's wife recovering from Covid.

13. Grand Knight's Summary

- a. We need a new recorder.
- b. Short activities discussion.

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

- St. Michael Prayer

Adjournment 1850