

Knights of Columbus
Council #11809

Meeting Date: 12/09/2021

1. Call to Order: 1802
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 (as detailed by Larry Loseke) by Bob Coates and seconded by Greg Jude.
 - b. Approved as amended, Unanimously
5. Guests – John Culver, Don Patchett, Dave Lara
6. Grand Knight's Report
 - a. Fourth Degree was attended by GK, who encouraged all third degree members to attend and complete future exemplifications
 - b. Kitchen table arrived and Installed – Thanks to Dave Lara, Joe Shanks, Tom Scott, Zeke Spanelli
 - c. Saturday, 12/18 is Breakfast with Santa. Mike Hug is the chair, still needs help.
 - d. Sunday, 12/19 is Knight's turn at Bernadette's Brew after Sunday masses. Jake Kluch is the chair, some help still needed.
 - e. According to the parish business manager, no food handler permit is required for kitchen workers. This is different than previous information.
 - f. Thanks from Valley View food bank, and Whitney Lynch for People Raiser event.
 - g. The council still needs a recorder. The future of the council could be in danger if there is not a Financial Secretary, Grand Knight, and Recorder for the next Fraternal year. Any brother with basic financial skills and interest can become the Financial Secretary, and needs be trained now before Ron Rinder retires.

7. Financial Report

a. Treasurer's Report

- i. CPID (Life) \$3050 deposited, \$2918 to State
- ii. Turkey drive cash (Community) \$1291 deposited, \$1216 to Valley View
- iii. Pancake breakfast ticket money deposited \$256
- iv. Tax preparation \$100
- v. Despite NOT having an ad for Rosary program, the council donated \$200

b. Financial Secretary Report

- i. Two member transfers noted, Phil Burgess, James Connor

c. Reading of Bills and Receipts

- i. Vouchers approved by trustees (\$152 for Veteran's Day meal)

8. Membership Report

a. Balloting of Candidates for Admission or Transfer

- i. No new members, transfers as noted above

9. Other Reports

a. Programs

- i. Faith – Brother Rich Stone shared family catechesis information, and shared the biblical background for same from Ephesians chapter 6.
- ii. Family – Turkey drive netted 195 turkeys, 31 hams, about \$2100 cash.
- iii. Community - Keep Christ in Christmas poster contest had no entrants.
Pancake breakfast is scheduled for 12/18, 69 tickets sold to date.
- iv. Life – About \$3k raised for CPID.
- v. Ladies' Auxiliary – 1/13/2022 meeting includes meal/snacks; Baby Bottles distributed 3-12/13, collected 3/26-27; they are supporting the breakfast and Bernadette's brew

b. Fourth Degree – No report

c. Insurance Agent – Not applicable

d. District Deputy

- i. Car/Motorcycle show March 19, 2022 being planned
- ii. Fish fry Fridays in Lent – March 4, 11, 18, 25, April 1, 8, 15
- iii. Dominic Reilly, first GK and charter member of 11809, passed. The funeral will be 10 a.m. Saturday, December 18th at Our Lady of Lourdes.
- iv. Membership goal to date is achieved. Monthly membership church drives are a DD desired goal.
- v. “Work days” requested by Father John, for the fryer foundation and the planter refreshment. January 4, 6, 11 and 13 are tentatively scheduled.
- vi. Affiliate program coming back 1 January to 31 January, 2022. This is a way to remove members overdue on annual dues, put them on state rolls.
- vii. DD scheduling district “mid-year” meeting TBD in January.
- viii. Supreme per Capita restarts 1 January.

10. Unfinished business

- a. Gila Bend trailer full of stuff leaving December 15th. Joe Shanks coordinating.
- b. State Charity Raffle tickets have been received. Dave Lara will be distributing tickets. Members are needed to sell raffle tickets after each mass for ten weeks.
- c. Donations accepted to offset the fryer expenses. \$300 has been collected so far.

11. New Business

- a. Bills not previously approved – none.

12. Good of the Order

- a. Don King, Dennis Dionne’s wife, Rose Jensen, Paul Simon, Charles Dragovich

13. Grand Knight’s Summary

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

- Prayer for Canonization of Blessed Michael McGivney

Adjournment - 1920