

Knights of Columbus
Council #11809

Meeting Date: 2/10/2022

1. Call to Order: 1810
2. 32 Members were in attendance
3. Opening Prayer, Pledge of Allegiance
4. Approve Minutes of Prior Meeting
 - a. Minutes amended by Larry Loseke and motions to approve by Jake Kluch and seconded by Bob Charlebois with unanimous approval by Council.
5. Chaplain/Lecturer Message
 - a. Bill Marcotte, Council of Evangelization, Diocese of Phoenix/ St Thomas The Apostle Parish spoke to the Council on the upcoming May23-June 19, 2022 Program to train future missionaries named Christus Vivit Fellowship. Bill is seeking scholarship donations of \$1600.00 to support one or more young future missionaries of our faith while they work in Gallup, NM, Flagstaff and Northern Arizona University during this month long program. There was a discussion on this scholarship aid that will be covered in New Business.
6. Grand Knight's Report
 - a. We received various contribution letters and appreciation from our seminarians with no specifics named.
 - b. No new Birthdays mentioned.
 - c. Brothers with Birthdays coming up between now and next meeting: Joe Shanks- Feb 26th.
 - d. Significant Service Anniversaries- Larry Loseke -54 years, John Heep -25 years and Joe Shanks -6 years.
 - e. Upcoming Events needing your support, who to contact
 - i. Bernadette's Brew, our turn to serve is Feb 20th and March 20th, any help is greatly appreciated, sign-up sheets are available. Contact Jake Kluch 815-634-8072 or jhkluch@gmail.com
 - ii. Raffle Ticket Sales are ongoing. Help is needed at all Masses on Saturday @4pm and Sundays and upcoming local merchant locations. Contact Dave Lara at 602-677-0182 Lorilara21@gmail.com or Joe Kowalkowski at 920-889-0243.
 - iii. Fish Fry- Starts March 4th and runs through Lent ending on April 15th. Please see attached info sheet regarding pricing and menu. Help is really needed and contact Zeke Spanelli to volunteer 623-210-1554.

v. Next Fraternal Year Officer Elections are approaching. Please consider serving your Council in an executive position!

v. Valley View Food Drive, Posse Parking Lot Sun City West, Feb 17th 8AM-2PM. Contact Joe Kowalkowski for additional info/volunteering 920-889-0243.

vi. One Day Retreat here at OLL March 26th. See Church Bulletin for details.

vii. Mentioned Drive in Tucson, no details.

6. Financial Reports

a. Treasurer Report

i. Mike Ward reported on Semi Annual Audit being completed and being sent to Financial Secretary and Grand Knight for signatures.

ii. Monthly Expense Report with Itemized Categories submitted with attached copies for your review.

iii. Baby Bottle Drive at Church with pick up info, see Church Bulletins for info

iv. Mentioned the State Raffle Ticket Sales and Fish Fry. Details already outlined above.

b. Financial Secretary Report

i. Ron Rinder mentioned all membership cards for those who paid their dues are in the mail.

ii. Annual Fraternal Survey and Activities Sheets are available to keep track of volunteer hours for our Council Members for 2022. A good idea to get one from Ron and start keeping track of all your hours as soon as possible.

iii. New ordered Name Badges are being sent out to those who ordered them and if you need one please contact Ron 623-521-1250.

iv. Two new members have been recorded. They are James Andrews and Ron Werba. We look forward to welcoming them soon!

v. Ron also announced that Don King has volunteered to be the new Financial Secretary for this upcoming Fraternal Year.

7. Other Reports

a. As mentioned above in other events: Dave Lara on Raffle Ticket Sales help is requested and gladly accepted for all upcoming sales. Contact Dave or Joe Kowalkowski to volunteer!

b. Fish Fry Starts March 4th and contact Zeke Spanelli for any help and aid you can furnish. His contact info also on page one.

8. New Business

a. Organ Donor Sunday: There has always been a bulletin announcement about this in the past. Mike Ward and Jake Kluch to work on the announcement with Cary King for the Bulletin.

b. A motion was made by Jake Kluch and 2nd by Bob Charlebois to sponsor a future missionary for the Christus Vivit Fellowship Program @\$1600/Scholarship. But with more discussion it was decided to table the motion until more investigation on the IRS ruling for charitable deductions can be made so we can support this program from our General Fund and/or Fish Fry proceeds and be within proper guidelines. We will re-open the discussion at our next meeting.

c. Special Olympics Golf Outing. A motion to support Dwight McMichael at this Program on Feb 12th in the amount of \$200 was made by Jake Kluch and seconded by Joe Kowalkowski, and passed unanimously by the entire Council.

d. Joe Kowalkowski gave credit to our Council for donating coats to the Nadaburg and Desert Oasis Schools. Bobby's Coats for Kids donating funds for coats given to the kids down in Gila Bend.

e. Joe also brought up the idea again on Banners needed for our various fund drives and more investigation will be made and reported at future meetings.

f. Richard Stone also mentioned that he would be manning the EWTN Kiosk at the Feb 12th Men's Conference in Phoenix. Full Circle Bingo was also mentioned quickly. Both events on Feb 12th.

g. Joe Kowalkowski made a motion and Ron Rinder 2nd supporting the Bingo Pot at the Full Circle Bingo and donate \$100. Joe Kowalkowski made a motion with Carl Jarvis seconding the motion. Council approved unanimously.

9. Good of the Order

- a. Joe Kowalkowski mentioned that Bill Dwinell took ill with Covid and has since passed a few weeks ago. Please pray for Bill and his wife's souls.
- c. John Wright was in an auto accident with no update at this time.
- d. Bill Remell and Bob Grether recently had Covid and are recuperating.

10. Closing Prayer and Adjournment 19:35

Submitted by:

Jim Michel, Recorder