

## Knights of Columbus Council 11809: Membership meeting minutes November 14, 2024

- 1) The meeting was called to order at 6:17 p.m., with 38 members, including ten officers, present
- 2) Opening Prayer and Pledge of Allegiance
- 3) Grand Knight Bob Conen acknowledged the late distribution of minutes, and asked for review and approval to be delayed until the next meeting.
- 4) Grand Knights Report:
  - a) Organizational changes proposed:
    - i) Jake Kluch to replace late Brother Bob Charlebois as Financial Secretary
    - ii) Carlos Alexander to replace Jake Kluch as Chancellor
    - iii) Jim Geffre to replace Carlos Alexander as Trustee
    - iv) Chancellor and Trustee approval at the December meeting
    - v) FS is appointed and approved by the Supreme Council, not elected
    - vi) Guest Joe Flosder, member of 13093 Minneapolis
    - vii) Dan Newsome - new member
  - b) Tootsie Rolls distribution and K of C aprons for discussion in new business.
  - c) Please sign up to help with Turkey drive, Coats for Kids
- 5) Reminder to help at Bernadette's Brew on December 8th (before the next meeting)
- 6) Treasurer's Report: Mike Ward
  - a) Income:

i) Dues & donations	\$85
ii) Food Drive	\$20
iii) Total for month	\$105
  - b) Expenditures:

i) Badges, Pens, Cake	\$221
ii) Total for the month	\$221
- 7) Membership and Financial Secretary: Bob Charlebois
  - i) Christopher Waller and Bob Burnett attended CUF,
  - ii) Four new members/candidates at the meeting
  - iii) Memorial mass well conducted. Next year, our parish is hosting.
  - iv) Member onboarding and activation team formed
  - b) Membership Progress/Challenges/Activities
    - i) Membership Goal for 24 -25 = 12 YTD = 4
  - c) Monthly CUF at St. Francis of Assisi 4th Wednesday.

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- 8) Faith: Rich Stone (Jim Michel acting)
  - a) Jim Michel and Chris Schaefer attended the Arizona Rosary Celebration. There is a link to ARC on YouTube
  - b) COR November was canceled due to Rich Stone's illness. It is normally held on the same day as the member meeting, at 3 p.m.
  - c) Faith Activities tally 2 of 4
- 9) Community: OPEN (Hank Gorski volunteered to take over – THANK YOU!)
  
- 10) Next Activity:
  - a) Coats for kids at Santa Teresita Saturday, October 26th, 9:45 A.M. set up and Valley View Food Bank 9:00 A.M. Saturday, December 7th.
  - b) Turkey Drive at OLOL/Posse lots Wednesday and Thursday, November 20th & 21st at 7:30 A.M.
  - c) February 20th, 2025, food drive
  - d) April 17th, 2025, food drive
  - e) June 19th Water Drive
  - f) Community Activities Tally, 1 of 4
  
- 11) Family: Ed Hoover
  - a) Family of the month for November: Bob and Jean Burnett- Nov. 24th 9:00 A.M. Mass
  - b) Keep Christ in Christmas Magnet Fundraiser (\$5) through Advent Funds to support Family Education classes through First Way Pregnancy Center
  - c) Family Advent Calendars with Coats for Kids
  - d) Thank you notes to spouses of Knights
  
- 12) Life: OPEN
  - a) Need a LEADER – are there no Pro-Life Brothers to lead us?
  
- 13) Old Business: None
  
- 14) New Business:
  - a) Tootsie Rolls distribution. One box for Bernadette's Brew sales, one box for Coats for Kids distribution. Motion by Jake Kluch, second by Phil Kelley, unanimous approval.
  - b) No more than \$500 for Knights of Columbus aprons. Motion by Fred Malcolm, second by Greg Jude, unanimously approved
  
- 15) Fourth Degree (Greg Jude)
  - a) Next meeting 12/6 at St. Elizabeth Seton, 1 p.m.
  - b) Next exemplification in Spring 2025

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- c) Assembly is hosting dinner 2/12/2025 at I&J Fountain restaurant. Headcount needed, tickets will be sold soon. Sir Knights, spouses and candidates/spouses welcome.

### 16) Fraternal Benefits:

- a) Not present.

### 17) Good of the Order:

- a) Jim Michel receives Knight of the Month award belatedly.
- b) Hank (\*) receives Charity, Unity and Fraternity degree certification belatedly.
- c) Jake Kluch receives Past Grand Knight recognition and gift certificates (right on time!)
- d) Prayer List: Nick Cioppi, Joanne Miller (Phil Kelley's daughter), Joe, Joey and Lilly Kowalkowski, Dena Hug, Gail Perrault (Ray), Richard Benjamin, Debbie Shanks, Kay Heep, Jake Kluch, Pete Rimlinger, Charles Leddon, Bob Charlebois, Bob Conen.

### 18) 50/50 winner ????

### 19) Father McGivney Closing Prayer

### 20) Meeting Adjourned at 7:27 p.m.

Recorder Ken Blick