



KNIGHTS OF COLUMBUS  
Council 13144  
Meeting of January 26, 2023

Roll call was taken of officers [P-Present, A-Absent]

Grand Knight/ Tom Macke [A]	Deputy Grand Knight/ Al Fikse [A]
Financial Sec/ Dan Falk [P]	Chancellor/ James Kelley [A]
Recorder/ Dennis Abbott [P]	Treasurer/ Jerry Bialke [P]
Advocate/ Dick Garoutte [A]	Warden/ Jim Schneider [A]
Inside Guard/ William Oneill [A]	Outside Guard/Roger Nistler [A]
1 Yr Trustee/ Steve Swor [A]	2 Yr Trustee/ Kirk Lowe [A]
3 Yr Trustee/Marv Hartneck [A]	Chaplain/ Fr.Tim [P]
Lecturer/Dan Falk [P]	

- 1) Meeting was called to order at 3:00 PM and was followed by the opening prayer, Pledge of Allegiance and roll call of officers as presented above.
- 2) There was no Meeting in December so the November Meeting Minutes were read and the date in the Minutes read was changed to October. Jerry made a motion and seconded by Taylor to approve the minutes with the correction.
- 3) Dan stated that he was contacted by State Treasurer Jesse Kosloski who expressed the need to increase Council membership, to sign up new insurance members and primarily to introduce the Cor Meeting initiative of the Supreme Council. The Cor Meeting is a faith-based initiative to form and strengthen Knights and the Catholic men of the parish in faith and virtue by drawing them into a deeper relationship with Jesus Christ through prayer, formation and fraternity.
- 4) Father Tim stated that the timing of having the Fish Fries from 5:00 to 6:30 on Friday's before the Stations of the Cross worked very well and it had a positive impact on the attendance. After some discussion it was agreed that the dates for the Knights Fish Fries would be February 24 and March 3, 10, 17 and 24.
- 5) This month's Sacred Heart Pancake Breakfast was held on January 22 with a donation of \$550 going to the Seminarians. The next Pancake Breakfast will be held on February 26 and will benefit the Walker Pregnancy Center.
- 6) Dan reported that Al is accomplishing the Free Throw Contest, in coordination with the school, by attending school practice sessions.
- 7) Dan reported that the names of 5 nonpaying Knights to be removed from our Council's rooster were resubmitted to the District Deputy under the new Affiliate Member Program since it was not passed on last year.

- 8) Dan stated that 2 council members will be required to support the Hospitality Room at the State Convention this May in Bloomington.
- 9) Dan reported that he and Marv will conduct the 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> Degree Ceremony for 2 candidates after the Friday morning Mass at Sacred Heart.
- 10) Treasurer Jerry Bialke reported that the Brokerage Account balance was \$14,042.74 on 31 December which is a net change of - \$1,541.01 for the past year. The Scholarship Account balance of \$4,301.78 on 31 December was unchanged from the previous month. The December General Account ending balance of \$6,711.98 was down \$2,681.90 as the result a deposit of \$1,090 from the Advent/Christmas Party collection and total payments of \$3,771.90 (\$169.50 to Mark's Market for Pancake Breakfast supplies, \$500.40 to KC Charites, \$500 to St. Vincent DePaul, \$485 to MN KC Pennies for Seminarians and \$2117 to Tianna for the Advent/Christmas Party. Jerry also noted that our current General Account balance is the lowest that it has been in many years. Denny made a motion and seconded by Dan to approve the Treasurer Report.
- 11) Financial Secretary Dan Falk provided the December Voucher Report which included \$2,117 to Tianna Country Club for the Christmas Party and \$169.50 to Marks Market for Pancake Breakfast supplies. Dan also reported that vouchers issued so far in January include \$600 Scholarship payments to Kali Oelschlager, Katie Sagen and Allyson Sea, \$241.99 to Dan Falk for Free Throw Contest Balls and Kits that he purchased, \$550 donation to the Seminarian Parish Office from the Pancake Breakfast and three Vouchers to the Knights of Columbus Council Accounts Per Capita (\$24.50 for Catholic Advertising, \$46 for Culture of Life and \$69.08 for Supreme Per Capita).
- 12) Dan reported that the Semiannual Council Audit Report for the period ended December 31, 2022 has been completed.
- 13) Dan requested input from council members for the Annual Survey of Fraternal Activity Report which needs to be submitted by the end of the month.
- 14) Prayers are requested for the unborn, John and MJ Warren, Betty Garoutte, Gene Damaris, John Smith, Babs Debes, Jay Kennedy, Ken Randall, Tom Macke and Family, Jerry Ecklund, Rolla Bialke, Don Carlson, Jim Kelly, Deacon John Zinniel, Don Rudquist, Andy Bednarczak and family, and Father Tim and family.
- 15) Next meeting will be at 6:15 PM on February 16, 2023 at Sacred Heart following the 5:30PM Mass.
- 16) Meeting adjourned following the closing prayer.

Respectfully submitted by  
Dennis Abbott (Recorder)