

KNIGHTS OF COLUMBUS Council 13144 Meeting of October 19, 2023

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

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

- 1) Meeting was called to order at 6:00 PM and was followed by the opening prayer, Pledge of Allegiance and roll call of officers as presented above.
- 2) The July Meeting Minutes were reviewed and Jerry made a motion and seconded by Dick and the motion passed.
- The Sacred Heart Pancake Breakfast held on September 24 resulted in a \$420 donation to Faith In Action. The next Pancake Breakfast will be held on October 22 and will benefit St. Vincent DePaul.
- 4) The Knights of Columbus District 02 plans to sponsor the "This is Christmas" broadcast on Radio FM103.5 again this year and is asking each Council to donate \$500. After discussion Jerry made a motion and seconded by GN Dave to contribute the \$500 and the motion passed.
- 5) GN Dave reminded Council Officers to make sure that District Deputy Rick Jacobson is included on their Council's email distribution list.
- 6) Marv reported that he participated in the Honor Guard for St. Padre Pio Relics in Brainerd which was well attended.
- 7) Patrick Dolan, the Knights insurance agent, was unable to attend the meeting, but will attend our November meeting.
- 8) Treasurer Jerry Bialke reported that the Brokerage Account balance was \$13,585.48 on 30 September down \$357.30 from the beginning of the month. The Scholarship Account balance of \$3,009.01 on 30 September was unchanged. The August General Account ending balance of \$12,423.45 was down \$1,379.08 as the result of checks cashed (\$165.88 to Marks Market for Pancake Breakfast supplies, \$700 to ARCC Emergency

Shelter, \$500 to Family Faith Formation and \$13.20 for stamps). Denny made a motion and seconded by Marv to approve the Treasurer Report and the motion passed.

- 9) Financial Secretary Dan Falk was not present but provided the September Voucher Report which included vouchers issued for \$165.88 to Marks Market for Pancake Breakfast supplies, \$700 donation to ARCC Emergency Shelter, \$440 to MN Knights Per Capita, \$500 donation to Family Faith Formation, \$13 to Jerry Bialke for stamps, \$420 donation to Faith In Action, \$59.97 to Dan Falk for printer toner and \$73.95 to Jerry Bialke for Printer ink.
- 10) GN Dave reported that Huddle Meetings, which are mostly a listening session with a general but flexible agenda, are being held around the state and are focused on growing the Council. All Brother Knights, but especially District Deputies and Council Officers, are invited to attend.
- 11) GN Dave reported that District State Deputy Dan DeCrans will attend our November Council Meeting to discuss the Knight's involvement in the Eucharistic Procession that will start at Itasca State Park on May 17, 2024.
- 12) It was agreed that the Knights Christmas Party should be held at Tianna again this year and Denny will contact Carrie for available dates.
- 13) Prayers are requested for the unborn, Goodie and Peter Schmitz, John and MJ Warren, Betty Garoutte, Gene Damaris, Babs Debes, Ken Randall, Rolla Bialke, Jim Kelly, Deacon John Zinniel, Andy Bednarczak and family, and Father Tim and family.
- 14) Next meeting will be on November 16, 2023 at Sacred Heart at 6:00 PM following the 5:30 Mass.
- 15) Meeting adjourned following the closing prayer.

Respectfully submitted by Dennis Abbott (Recorder)