



KNIGHTS OF COLUMBUS
Council 13144
Meeting of December 21, 2023

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

Grand Knight/ Dave Cotter [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 [P]	Chaplain/ Fr [A]
Lecturer/ Jim Clack [P]	

- 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 November Meeting Minutes were reviewed and Jerry made a motion and seconded by Ken and the motion passed with the change to the Brokage Account ending October 31 balance to \$13,168.91.
- 3) Marv reported that an Honor Guard has been requested on April 20 and on Palm Sunday at St. Agnes.
- 4) Deacon Jim reported that the Stations of the Cross will be held on alternate Fridays between St. Agnes and Sacred Heart. As a result, it was decided to only have 3 Fish Fries on the nights that the Stations of the Cross are at St. Agnes. Since it is not feasible to do Fish Fries at Sacred Heart, it was proposed that the Knights consider providing a Soup Supper with a free will offering when the Stations of the Cross are at Sacred Heart. After some discussion Taylor made a motion and seconded by Jerry and the motion passed to have Fish Fries when the Stations of the Cross are at St. Agnes and a soup supper when they are at Sacred Heart.
- 5) Taylor proposed that we look at getting a Flashy Banner to replace the old sign to better advertise our Fish Fries. All agreed it could help bring in more customers. Taylor made a motion and seconded by Jerry and the motion passed to purchase 1 Banner.
- 6) A need was identified for someone in Walker to take care of the American Flag at St. Agnes. Marv volunteered to contact people in Walker.
- 7) Treasurer Jerry Bialke reported that the Brokerage Account balance was \$13,836.96 on 30 November up \$668.05 from the beginning of the month. The Scholarship Account balance of \$3,181.48 on 30 November was up \$172.47 as a result of a Brokage Account

deposit. The November General Account ending balance of \$12,698.53 was down \$118 as the result of a deposit of \$552 from a Pancake Breakfast and total payments of \$670 (\$70 to Mark's Market for Pancake Breakfast supplies and a \$600 donation to St. Vincent DePaul). Marv made a motion and seconded by Denny to approve the Treasurer Report and the motion passed.

- 8) Jerry reported that letters were received from the Walker Food Shelf, ARCC Emergency Shelter and the Walker Area Pregnancy Support Center thanking the Knights for their support. The Pregnancy Center also included a brochure, which is on the Knight's web site, that provides information on their Annual Banquet at Chase on the Lake on April 29, GOLF4LIFE on August 23 and a wish list with some ways you can help in 2024.
- 9) Financial Secretary Dan Falk reported that there were no vouchers issued in November. Dan reported that vouchers issued so far in December include \$48 to Mark's Market for Pancake Breakfast supplies, \$500 to the Walker Area Pregnancy Support Center, \$2,538 to Tianna Country Club for the Knight's Christmas Party and \$129 to Guiding Star Project for the District Natural Family Planning Training Support.
- 10) Taylor stated that there is a need for help in providing Faith Formation meals on Wednesday evenings. He is looking for volunteers to prepare and cleanup which is normally completed between 5:00 and 6:30 PM. Some Knights are currently helping and after discussion it was agreed that a decision as to what additional help can be provided will be made at the next meeting.
- 11) The State Convention is May 3rd thru the 5th and the need for people will be addressed at the next meeting.
- 12) Prayers are requested for the unborn, Peter Schmitz, John and MJ Warren, Betty Garoutte, Gene Damaris, Babs Debes, Ken Randall, Rolla Bialke, Jim Kelly, Buck Danielson, Deacon John Zinniel, Andy Bednarczak and family, and Father Tim and family.
- 13) Next meeting will be on January 18, 2023 at Sacred Heart at 6:00 PM following the 5:30 Mass.
- 14) Meeting adjourned following the closing prayer.

Respectfully submitted by
Dennis Abbott (Recorder)