



KNIGHTS OF COLUMBUS
Council 13144
Meeting of February 15, 2024

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

Grand Knight/ Dave Cotter [P]	Deputy Grand Knight/ Al Fikse [A]
Financial Sec/ Dan Falk [A]	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 January Meeting Minutes were reviewed and Jerry made a motion and seconded by GN Dave to approve the Minutes and the motion passed.
- 3) Taylor introduced the First of the "Into the Breach" series, a set of ten minute videos, titled Masculinity. It emphasized the importance of the father in the family.
- 4) The first Fish Fry is February 23 and GN Dave stated that a couple more volunteers are needed for cleanup and also volunteers to provide desert bars. Taylor reported that the 2 new flags advertising the Fish Fry have been received.
- 5) The first SH Soup and Bread super will follow the Stations of the Cross on 16 February at 5:30. There will be 5 different pots of soup and fresh baked bread provided by volunteers.
- 6) Taylor thanked the Knights for the financial and volunteer support they have provided to Family Faith Formation and requested that the Knights consider providing a couple more Wednesday evening meals for up to 100 people. After some discussion it was agreed that the Knights would provide the April 3rd and May 8th meals.
- 7) GN Dave reported that he is the only person signed up for The State Convention on May 3rd thru the 5th at Breezy Point. Jerry made a motion and seconded by Justin to approve \$700 to send 2 families to the State Convention and the motion passed.
- 8) A couple of cases of Tootsie Rolls have been ordered and are expected to be delivered by the first week of March. Several options of how to distribute them were discussed and a decision will be made at the next meeting.

- 9) The Bemidji K of C Council contacted GN Dave relative to the number of tickets we want to sell for their boat, motor and trailer Annual Raffle. There are 10 tickets per book and tickets are \$10 each and the seller keeps 60% of the proceeds. It was agreed to request 10 books again this year since we can always get more.
- 10) Treasurer Jerry Bialke reported that the Brokerage Account balance was \$14,390.86 on 31 January up \$4.95 from the beginning of the month. The Scholarship Account balance of \$1,181.48 on 31 January was down \$2,000 as a result of a \$1,000 check to MaryJo Smith and \$1,000 to Desirae Phillips. The January General Account ending balance of \$4,932.38 was down \$8,343.15 as the result of transferring \$5,000 to a CD and total payments of \$3,343.15 (\$2,838 to Tianna Country Club for the Knight's Christmas Party, \$500 to Hubbard Radio, \$150 to Ken Labore for Digicom Website Hosting fees paid, \$129 to Guiding Star Project for the District Natural Family Planning Training and \$26.15 to Super One Foods for super supplies). Denny made a motion and seconded by GN Dave to approve the Treasurer Report and the motion passed.
- 11) Financial Secretary Dan Falk was not present, but provided the January Voucher Report which included vouchers issued for \$600 Scholarship payments to Ada Muller and Desirae Phillips, \$26.15 to Super One Foods for super supplies, \$150 to Ken Labore for Digicom Website Hosting fees paid, \$1,000 Scholarship payment to MaryJo Smith and \$400 Scholarship payments to Ada Muller and Desirae Phillips.
- 12) Prayers are requested for the unborn, Bob and Linda Renowski, Peter Schmitz, John and MJ Warren, Dick and 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 March 21, 2024 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)