



KNIGHTS OF COLUMBUS
Council 13144
Meeting of February 16, 2023

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

Grand Knight/ Tom Macke [P]	Deputy Grand Knight/ Al Fikse [P]
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.Tim [P]
Lecturer/Dan Falk [A]	

- 1) Meeting was called to order at 6:15 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 read and Jerry made a motion and seconded by Al to approve the minutes.
- 3) Father Tim introduced the 11th of the "Into the Breach" series, a set of ten minute videos, titled Evangelization. It emphasizes the importance of the father to step in to the breach and bring Jesses into the family.
- 4) The next Pancake Breakfast will be held on February 26 and will benefit the Walker Pregnancy Center.
- 5) The first Fish Fry is February 24 and it was agreed that the cost will be \$14 for adults and \$7 for Kids. Jerry volunteered to post Flyers in Walker, Marv will cover Hackensack and Taylor will get it in the free event list in the Pilot. Dave reported that a few more volunteers are required and Jerry will meet with him to review the list.
- 6) District Deputy Rick Jacobson was present at the meeting and also added that we could use the State web site (Knights.org) to advertise our Fish Fries.
- 7) District Deputy Rick expressed the importance of the faith-based initiative of the Cor Meeting since many of the monthly Council meetings are for the most part a business meeting. He recommended that a second meeting would be best, but could be accomplished in a single monthly meeting.
- 8) It was agreed to get 2 boxes of Tootsie Rolls for the People with Intellectual Disabilities fundraiser this spring and District Deputy Rick said he would get them for us.
- 9) District Deputy Rick stated that 2 Fraternal Benefit Seminars (FBS) are required per year and they can be accomplished with a presentation at a meeting with 7 members.

- 10) Treasurer Jerry Bialke reported that the Brokerage Account balance was \$14,633.77 on 31 January up \$591.03 from the previous month. The Scholarship Account balance of \$3,101.78 on 31 January was down \$1,200 from the previous month as a result of \$600 scholarship checks to Katie Sagen and Allyson Sea. The January General Account ending balance of \$7,094.99 was up \$383.01 as the result of a deposit of \$625 from the Pancake Breakfast and a check for \$241.99 to Dan Falk for Free Throw Contest Balls and Kits that he purchased. Denny made a motion and seconded by AI to approve the Treasurer Report.
- 11) Financial Secretary Dan Falk was not present, but provided the January Voucher Report which included \$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) Prayers are requested for the unborn, Goodie and Peter Schmitz, John and MJ Warren, Betty Garoutte, Gene Damaris, John Smith, Babs Debes, Ken Randall, Jerry Ecklund, Rolla Bialke, Jim Kelly, Deacon John Zinniel, Andy Bednarczak and family, and Father Tim and family.
- 13) Next meeting will be at 6:15 PM on March 16, 2023 at Sacred Heart following the 5:30PM Mass. It was also agreed that the April 20 Meeting will be at St Agnes at 6:00PM and the May 18 and June 15 meetings will be at 6:15PM at Sacred Heart following the 5:30PM Mass.
- 14) Meeting adjourned following the closing prayer.

Respectfully submitted by
Dennis Abbott (Recorder)