



KNIGHTS OF COLUMBUS
Council 13144
Meeting of July 20, 2023

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

Grand Knight/ Dave Cotter [P]	Deputy Grand Knight/ Al Fikse [P]
Financial Sec/ Dan Falk [P]	Chancellor/ James Kelley [A]
Recorder/ Dennis Abbott [P]	Treasurer/ Jerry Bialke [P]
Advocate/ Dick Garoutte [P]	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 [A]
Lecturer/ Jim Clack [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 June Meeting Minutes were reviewed and approved.
- 3) The Sacred Heart Pancake Breakfast held on 25 June resulted in a \$568 donation to Moorhead Ultrasound. The next Pancake Breakfast will be held on July 23 and will benefit the St. Agnes – Sacred Heart Family Faith Formation student trip.
- 4) A \$540 check was received from the Bemidji Knights Council for our share of proceeds from Raffle Tickets we sold for their Walleye Tournament Fundraiser.
- 5) Dan reported that all 2023 Forms due, which included the Semiannual Council Audit Report and SP7, have been submitted.
- 6) The 4th Degree Assembly has scheduled a Dinner Cruise on Lake Itasca with the Bishop and has invited members of our Council to join them. Dan volunteered to send out an email with all the details.
- 7) The election of 2023 Officers was competed with the nomination of Dave Cotter for Grand Knight. Denny made a motion and seconded by Marv to approve Dave Cotter as Grand Knight. The motion passed with all in agreement.
- 8) GN Dave and Deputy GN Al will attend the District Meeting on August 2.
- 9) The Tootsie Roll Fundraiser for People with Intellectual Disabilities was schedule for the 29th and 30th of July.
- 10) It was agreed that Meeting Minutes will be reviewed and approved at the beginning of each meeting, but not read.
- 11) After discussion it was agreed that the August Knights meeting will be a Social and Fish Fry. A short meeting will follow if necessary. Dan volunteered to send out an invite with

all of the details. Also, if you know someone who is interested in becoming a Knight, please invite them.

- 12) As a result of a discussion of Cor Meeting ideas, it was suggested that the Rosary be included as part of the Knights Monthly Meeting as it was in the past. All agreed it should be done and it will be started 15 minutes before the scheduled meeting time.
- 13) Treasurer Jerry Bialke reported that the Brokerage Account balance was \$14,118.58 on 30 June up \$118.54 from the beginning of the year. The Scholarship Account balance of \$4,536.54 on 30 June was up \$1,700 from the previous month as a result of a deposit of CD proceeds. The June General Account ending balance of \$11,368.53 was down \$574.50 as the result of total deposits of \$380 (\$80 State Farm refund, \$300 from the Magnificat Breakfast) and total payments of \$954.50 (\$235 to Pennies for Seminarians \$100 to the Jim Campbell Fund, \$500 to Walker Pregnancy Center, \$119.50 to Marks Market). Denny made a motion and seconded by GN Dave to approve the Treasurer Report and the motion passed.
- 14) Financial Secretary Dan Falk provided the June Voucher Report which included one \$75 voucher to Market's Market for Pancake Breakfast supplies.
- 15) The Knights have been asked to provide a light lunch for the Magnificat on August 4. Knights will be responsible for serving and cleanup and Jerry volunteered to coordinate the effort.
- 16) 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.
- 17) Next meeting will be on August 18, 2023 if required after the Social and Fish Fry which begins at 5:00 PM.
- 18) Meeting adjourned following the closing prayer.

Respectfully submitted by
Dennis Abbott (Recorder)