

KNIGHTS OF COLUMBUS COUNCIL MEETING MINUTES- Council 10558

August 19, 2014

Officers present: GK Martin, Deputy GK Lewis, Treasurer Reynolds, Recorder Shelton, Lector Critelli, FS Annexstad, Trustee Klapp

Meeting opened at 7:15 PM with prayer and Pledge of Allegiance.

REPORTS

Minutes from the Council Meeting on July 15, 2014, as submitted by Carlos Navarro, Acting Recorder, were accepted. Motion by Hauser, second by Klapp.

Treasurer Al Reynolds gave a Treasurer's report of Council finances as of July 31, 2014. Al reported that \$5,137.21 was recently given to St. Augustin School from proceeds from the Golf Outing. Motion to accept report by Hauser, second by Klapp. Motion passed.

District Warden Denny Hagedorn reported there will be First Degree Exemplifications held at St. Francis on September 9 and October 19. A Second & Third Degree Exemplification will be held here at St. Augustin on September 28. Football Frenzy entries are due October 9. Denny reported he has CPID canisters if we need them. Finally he thanked our Financial Secretary for submitting the audit report on time.

Financial Secretary Annexstad reported we have 112 members, including Nick Smith, who is currently not listed, but should be. We have money available for charitable causes. Motion to accept FS report by Hauser, second by Klapp, passed.

Lector Tre Critelli gave an interesting biographical report on St. Augustin, Bishop of Hippo, patron saint of our parish, whose feast day is August 28, and which will be celebrated here on August 23rd at the 5 PM mass.

OLD BUSINESS

CPID at the State Fair – Council 10558 was responsible to man the booth from 3 to 9 PM, Friday August 15. Tom Peterson reported 1800 Tootsie Rolls were distributed, and about \$500 collected. Don Hauser made a motion that Tom Peterson and David Eischeid be named Knights of the Month for August for their work on this. Second by Annexstad. Motion passed.

Grand Knight Martin reported 9 new deacons were recently ordained at the Cathedral. Council 10558 served refreshments at a reception following the ceremony, at the request of Deacon Manno.

NEW BUSINESS

We still need volunteers for Feast Day. Deputy GK Doug Lewis is in charge of the Setup, which will start around 9 AM, Saturday, August 23rd.

Brother Rob den Hartog will serve Burgers and Brats the weekend after Labor Day.

Brother Don Hauser has Football Frenzy tickets. So far, 17 Knights are in the sweepstakes. Proceeds benefit the Iowa K of C State Council.

Brother Don Hauser announced there will be a special 8 AM mass on August 27 here at St. Augustin for deceased members of Knights of Columbus.

Al Reynolds has completed his "job descriptions" for Donuts, Pancakes, and Cinnamon Rolls. We are looking for volunteers to take charge of these Sunday activities. Joe Foard has agreed to make phone calls each week to remind people who are scheduled to work.

Brother Don Hauser made a motion to include a prayer for our seminarians Nick Smith and Ryan Welch at each Council Meeting. Second by Klapp. Passed.

Second & Third Degree Exemplifications will be held here at St. Augustin on Sunday, September 28. We will need to set up the room, and also serve a light meal afterwards. We need to recruit as many of our First Degree Knights as possible to participate.

Deputy GK Lewis moved to adjourn the meeting, seconded by Deacon Pins, motion passed.

Following a prayer for Nick Smith and Ryan Welch, the meeting was adjourned at 8:00 PM.

Faithfully submitted,

Dane Shelton
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