

Minutes of Monthly Meeting of K of C Council #10558, Tuesday, January 16, 2015

Members met prior to meeting to say the Rosary.

Dinner was served following the Rosary.

Following dinner three representatives of " Best Buddies-Iowa" made a brief presentation explaining their mission, and success in integration of intellectually challenged youngsters into mainstream activities within their schools. Grand Knight presented a CPID check to the representatives. (Other CPID money was directed to Special Olympics-Iowa; Bishop Drumm-Margery Court; ChildServe; and DanceVision.)

The Chamber was cleared and the official mtg. was gaveled to order by GK Martin @ 7:00 p.m.

The meeting opened with prayer and pledge of allegiance.

Roll call of officers was taken.

GK(Present)

DGK Present

Lecturer (Absent)

FS Present

Treasurer Present

Warden Absent

Inside Guard Absent

Outside Guard Absent

Chaplain.....Acting Chaplain, Deacon Fred Pins was in attendance.

Advocate Absent

Chancellor Absent

Recorder Absent

Pins serving as Chaplain gave the following report.

A sound system upgrade has been approved by the Diocese, as well as renovations to the Parish basement. It was reported at that time that Andy Ball, (operations Manager) had given his resignation effective January 31st, 2015.

Treasurer Report

Cash on hand \$70.00

Checking acct \$14,297.05

Savings \$ 405.58

Total \$14,772.73

Motion to approve / 2nd from floor Report approved.

Motion to approve last month's minutes/ 2nd from floor Minutes approved.

Financial Secretary Report

Membership stands as follows:

114 members

4 new members:

Nick Bigelow

Mike Kugel

Darien Lock

Paul Mitchell

To date \$1645.00 have been received in Dues.

Reminder notices are being sent to members yet to pay.

As of 1/1/15 FS reports the following:

Net worth \$15,916.45

Revenue \$38,017.97

Expense \$32,591.23

Net \$5426.74

Amount collected for Coats for Kids \$6082.00 (Invoice not yet received from Supreme.)

Annual Supreme Charge.....\$325.25 pd.

Annual State Charge.....\$400.50 pd.

Motion to accept report/2nd from floor

Motion carries.

Grand Knight Report

Continued efforts may result in another Double Star Award.

Thank you notes received from Norma Pins for contribution to March for Life and Andy Ball for donation for parish Wi-Fi were read into the minutes.

GK will be away for the 2nd Sunday of February pancake breakfast, volunteers were sought, Al Reynolds offered his leadership. Thank You Al.

The February Council mtg was discussed; the meeting is to held at the Confluence Brewery. Motion was made /2nd from floor. Motion approved. Meeting time 7:00 p.m. Location 1235 Thomas Beck Road.

Report moved on to Lenten Fish Bake, equipment to hold baked fish has been reviewed and is ongoing. Brother Rob Den Hartog has volunteered to head this event.

There was a request from "Divine Mercy Sunday Des Moines" in the amount of \$250.00. Motion from floor to approve/2nd from floor request approved.

St Francis of Assisi is holding this years " Iowa Catholic Men's conference" on March 7th,2015. Tickets are available at \$30.00 apiece, tickets can be obtained from GK Martin.

District Deputy report:

A 2nd/3rd degree Exemplification is being held on Feb. 8th at St. Theresa's.

DD urged Council to attempt to file annual paperwork as early as possible.

2 Delegates are needed for State Conference on April 9-12, 2015. Convention to be held in Coralville Iowa.

Dan Werner has resigned for health reasons; prayers are requested.

District Warden report:

CPID collections have been received from our Council.

Council will place an order for 10 cases of Tootsie Rolls for 2015.

Field Agent report:

Agent Tatz is entering his 6th year of service.

Steve will be doing his annual reviews in the upcoming month.

Steve reports 500 Ultrasound Machines have been donated by K of Cs throughout the U.S.

New business:

An Officers Retreat is being planned for February to discuss programs and leadership for the coming year(s).

27 cases of Coats for Kids have been donated to St. Mary's Shelter; our Councils 2014 program is complete. Past Grand Knight Don Hauser, 2014 Coats for Kids Coordinator was thanked by the GK and received a well deserved round of applause.

A brief discussion of a "special" Christmas project apart from Coats for Kids was reported by GK. A small group of Knights supplemented by donations from parishioners helped three families in need to ensure they had a Christmas dinner and gifts for children. A similar program could be considered for 2015.

Worthy Financial Secretary, Greg Annexstad addressed the Council and recommended Don Hauser be named "Knight of the Year" for our Council.

This was received by the Council with unanimous approval.

A Motion was put on the Floor and second was received.

Motion Approved.

Thank you Don for your continued leadership and hard work.

Motion to adjourn/2nd.

Meeting adjourned with prayer @ 8:20 p.m.

Faithfully submitted

J.Michael Harrington (Trustee)

Acting Recorder in absence of Recorder