

KNIGHTS OF COLUMBUS COUNCIL MEETING MINUTES

Council 10558

May 19, 2015

Officers present: Grand Knight Martin, Deputy Grand Knight Lewis, Financial Secretary Annexstad, Recorder Shelton, Treasurer Reynolds, Chancellor Navarro, Advocate Pierick, Trustee Harrington, Trustee Klapp, Acting Chaplin Deacon Pins, and Lecturer Critelli.

Guests: Best Buddies State Director John Kliegl, and District Warden Denny Hagedorn.

The meeting was preceded by recitation of the Rosary and dinner.

The meeting opened at 7:05 PM with prayer led by Deacon Pins, and the Pledge of Allegiance.

REPORTS

John Kliegl, State Director of Best Buddies reported on the mission of his organization and thanked Knights of Columbus and our Council for their financial support. Best Buddies' mission is friendship and inclusion for special-needs children, who are paired with peers at the high school level. Best Buddies soon will be expanding to serve middle school children as well.

Denny Hagedorn reported planning for the 2016 KofC Convention is underway. The Convention will be held at the Marriott here in Des Moines April 15-17. All convention chairmen are in place. All knights are invited to attend the planning meetings and get involved. The Convention includes a 4th Degree Exemplification and offers a chance to meet state officers and find out what other councils are doing. Denny also reported there will be 1st Degree Exemplifications on May 28th in Elkhart and June 1 at St. Anthony's.

Minutes of the April 21st Council Meeting were previously distributed to members by email. It was moved by Hauser, seconded by Bettis, to approve the minutes.

Treasurer Al Reynolds reported an account balance of \$9,227.56 as of April 30. It was moved by Navarro, seconded by Pins, to accept the Treasurer's report.

Financial Secretary Annexstad reported our current membership stands at 114. We need 12 new Knights in the next month to achieve Double-star status, or 4 new Knights for Star status. For April we had income of \$2,161, but out-go of

\$8,395 which included \$1,000 for our seminarians. The Golf Outing brought in \$12,279 minus expenses, and the Hog Roast should gross about \$4,000 for CPID. We have a surplus of about \$6,000 which needs to be distributed in accordance with IRS rules.

Lecturer Tre Critelli gave a talk about Prayer for the 21st Century. The name of Jesus is the heart of Christian prayer. It should be a life goal of everyone to die with the name of Jesus on our lips. We need to find a way to pray always, and to develop a habit of prayer. He suggested using the Jesus Prayer: "Lord Jesus Christ, Son of God, have mercy on me, a sinner." Pray it, for example, when stopped at red lights and stop signs.

GK Martin reported the Golf Committee will have one more meeting and issue their report. There have been 202 tickets sold for the Hog Roast. Volunteers are needed to work the dinner. Call Rob denHartog to volunteer. St. Augustin's Feast Day will be August 29th. Molly Topf is chairing the event, and a planning meeting is coming up. We will need 20 people for a plane-pull team to raise funds for Special Olympics. Next month our meeting will include installation of officers. We need to determine a place for the meeting.

Deacon Pins reported the new sound system installation is complete. The basement renovation continues and is nearing completion: offices will be carpeted next week. There will be a farewell reception for Father Chris Hartshorn on June 7th. Also on June 7, Fr. Pisut in Chariton has requested 4th Degree Knights to join their Corpus Christi Procession. A Parish Mission has been scheduled for September 27 – 29 here at St. Augustin. Deacon Pins suggested a Spring Cleanup of the church and hall, and also noted that the Men's Room is in need of repair, etc.

Don Hauser reported that the noon mass this Sunday (May 24) is dedicated in remembrance of deceased Knights. Also, Don has a DVD of Tom Quiner's "Wedding Feast" which he would be happy to lend to anyone wanting to watch it.

OLD BUSINESS

None

NEW BUSINESS

Motion by FS Annexstad to move \$1,500 of our surplus funds into the General Fund, \$2,000 into the Parish Restricted Fund, and \$2,000 into our Savings account for emergencies which may come up in the future. Second by Deacon Pins. Passed.

The cost of a defibrillator (AED) is estimated to be around \$1,750. It was moved by Annexstad to spend up to \$2,000 for the purchase of a defibrillator for the parish. Second by Lewis. The motion passed. (First reading).

Election of Officers. A ballot listing the following Slate of Officers was distributed:

Grand Knight: Paul Martin. Deputy Grand Knight: Carlos Navarro. Chancellor: Rob DenHartog. Recorder: Dane Shelton. Treasurer: Al Reynolds. Advocate: Bill Brown. Warden: Brad Smith. Inside Guard: James Topf. Outside Guard: Jared Hamilton. Trustees: Rene Beacom, Tony Klapp, and Mike Harrington.

It was moved by Don Hauser, and seconded by Jeff Pierick to elect the proposed slate of officers for the coming year. The motion passed.

The meeting adjourned at 8:45PM with prayer, including a prayer for our seminarians, and the singing of the ode "How Can I Keep from Singing?".

Faithfully submitted,

Dane Shelton

Recorder, KofC Council 10558

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