

KNIGHTS OF COLUMBUS COUNCIL MEETING MINUTES

Council 10558

August 18, 2015

Officers present: Deputy Grand Knight Carlos Navarro, Chancellor Rob DenHartog, Recorder Dane Shelton, Treasurer Al Reynolds, Trustee Tony Klapp, Trustee Mike Harrington.

Prior to the meeting parishioner Robert Cota spoke to us about a fund-raising event in Creston, IA, shooting clay pigeons to raise money for ultra-sound machines.

Meeting opened at 7:08 PM with prayer and Pledge of Allegiance.

REPORTS

Treasurer Al Reynolds reported we have a total of \$17,376 in cash, checking, and savings accounts.

Financial Secretary Annexstad reported our Council's net worth is \$21,094. The Golf Outing will net around \$5,000 for the church and \$5,000 for the school. Greg expressed concern that we are losing \$50 to \$60 per week on coffee and donuts; possibly we need to cut back on our order of donuts since we are now providing a fresh fruit alternative. He is also concerned that we have a large number of members who have not paid their dues (approximately 25 members).

Brother Nick Bigelow reported this coming weekend will be Invitation Weekend for CRHP (Christ Renews His Parish). The Men's Weekend will be October 3-4, and the Women's Weekend will be October 10-11. Flyers were passed out and everyone was encouraged to participate. Sign-Up Weekend will be the weekend of St. Augustin's Feast Day.

Chancellor Rob DenHartog reported the Hog Roast made about \$2,000 for CPID. So far sale of raffle tickets for the ND/USC game has raised \$890. When all tickets are sold, we will raise about \$4,500 for Best Buddies. We need to have a bulletin insert about the raffle; Don Hauser volunteered to stuff the inserts into the bulletins. On August 22nd KofC is sponsoring Root Beer Floats at all HyVee locations to raise money for Special Olympics. Vern Faber is handling the event at Drug Town at 42nd and University. Council 10558 is in charge of the Tootsie Roll drive at the State Fair on August 22. We usually raise about \$600 during our time at the Fair. Rob is also planning to have another Tootsie Roll drive at Price Chopper and/or Fareway this fall. He will check with Dick Brdicko as to whether Fareway is in our territory.

Don Hauser reported that the Vocations Honor Roll plaque at the back of the church has been restored. He explained that he had volunteered to look into the cost of doing this, but instead just took care of it, and also raised the money to cover it.

Deputy GK Navarro reminded members that a 2nd & 3rd Degree Exemplification is scheduled here at St. Augustin for September 27th. Also a reminder that Feast Day is

August 29th and volunteers are still needed. . Deputy GK Navarro also noted that InnerVision is having a dinner-dance fund-raiser on September 19.

OLD BUSINESS

It was moved by Annexstad, seconded by Klapp to allocate up to \$3,500 for the carillon project, and up to \$2,000 for the calendar. The motion passed with Don Hauser abstaining. This was the second vote on this expenditure. It was noted in discussion that Altar & Rosary has donated \$500 for the calendar project.

NEW BUSINESS

It was moved by Deacon Pins to donate \$500 towards the student's Pro-Life March. Seconded by Al Reynolds. The motion passed. This motion will require a second reading.

It was moved by Chancellor DenHartog to pay Best Buddies \$160 for the wine they donated for the Hog Roast. Second by Kerry Bettis. The motion passed.

It was moved by Greg Annexstad, seconded by Mike Harrington to name Don Hauser the Knight of the Month for his work on the Vocations plaque. The motion passed.

Following a prayer for the success of Brother Mike Otis's upcoming surgery, and for our Seminarians, the meeting was adjourned at 8:21 PM.

Faithfully submitted,

Dane Shelton, Recorder

Shelton7@q.com 515-279-3368