

## **KNIGHTS OF COLUMBUS COUNCIL MEETING MINUTES**

Council 10558

April 21, 2015

**Officers present:** Grand Knight Martin, Financial Secretary Annexstad, Recorder Shelton, Treasurer Reynolds, Inside Guard Vittetoe, Trustee Harrington, Acting Chaplain Deacon Pins, and Lecturer Critelli.

Guests: District Deputy Dick Brdicko, 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**

Acting Chaplain Deacon Pins reported the installation of the new sound system for the church and hall is underway. The two systems will be compatible. The basement remodel is all but complete. On May 3 there will be a "Welcome Sunday" reception after the 10 AM Mass for RCIA, CRHP, First Communion, and Confirmation recipients. Deacon Pins suggested we consider having a monthly KofC mass where knights would serve as ushers, lector, Eucharistic ministers, etc.

Lecturer Critelli gave an inspirational talk about the Great Commission of the Apostles (Mt. 28: 16-20) which he said also includes us. He suggested that during this Easter season (goes to May 24<sup>th</sup>) we should all do the following:

1. Invite a brother knight to a KofC activity.
2. Ask a friend to join you in prayer.
3. Invite someone to attend mass.

Steve Wenham reported on the upcoming Golf Outing scheduled for May 13<sup>th</sup> at Willow Creek. There will be a 9 AM shotgun start, and it ends with lunch, which is also available for non-golfers. Hole sponsorships are still available for \$150.

Treasurer Reynolds reported our current account balance is \$16,544.63 as of March 31<sup>st</sup>. It was moved by Annexstad, seconded by Hauser, to accept the Treasurer's Report. Motion passed.

Financial Secretary Annexstad reported we have 2 months left to recruit new members for the current year. We have 15 current members who have not yet renewed their memberships. Financially we are \$1,800 ahead of where we were this time last year. Also we have given \$500 each to our St. Augustin seminarians.

It was moved by Hauser, seconded by Pins, to approve the minutes of the last council meeting as distributed to members by email. Motion passed.

District Warden Hagedorn reported the District has raised \$628,000 for CPID in the current year which ends June 30<sup>th</sup>. This is a new record. Don Hauser suggested a

bulletin stuffer to publicize this and the things accomplished with these funds, and to raise additional funds from the parish.

District Deputy Brdicko reported on the state convention where our Grand Knight Paul Martin was named Grand Knight of the Year for Iowa. In the Pennies from Heaven program, the highest amount donated was from our district, and 25% of that was from Council 10558. Jon Aldrich of Altoona was elected our new State Deputy. His theme for the year will be “Be Courageous” and will focus on creating a culture of life. Dick announced there will be a 2<sup>nd</sup>/3<sup>rd</sup> Degree Exemplification at St. Boniface on April 26<sup>th</sup>.

Rob Den Hartog announced there will be a CPID fundraiser hog roast on Saturday, May 23<sup>rd</sup> at St. Augustin’s Parish Hall. Tickets are \$25 in advance (only). Any knight who sells 10 tickets at \$25 each, will earn one free ticket. Also, knights may purchase a ticket for themselves at \$15 (cost). Rob also reported there will be a Man-Up event on May 18<sup>th</sup> at St. Anthony’s then migrating over to Confluence Brewing for food, beverages, the main program, and a tour of the brewery.

Grand Knight Martin reported Altar server training will be held in the Fall. Fourth graders will be approached this Spring to recruit them for the Fall training. GK Martin is still working on the slate of 2016 officers to be elected in May. He intends to send out the slate by email prior to the May council meeting.

## **OLD BUSINESS**

None

## **NEW BUSINESS**

There will be a mass for deceased knights at noon on May 24<sup>th</sup>.

It was suggested we sponsor a social event after the 5 PM mass on May 16<sup>th</sup>.

It was suggested we can use the Grand Knight of the Year honor to thank the Parish for their support and to encourage new members to join the Knights.

Deacon Fred asked where our AED (Automatic Electronic Defibrillator) is located. Answer was it is at the school. Discussion followed that we really should have one here in the church/hall. Also that we have a parishioner who is an EMT and who would give training on how to use it. The cost is estimated to be \$500 to \$1,000. It was moved by Annexstad, seconded by Reynolds, that we purchase an AED for the church. Motion passed. (Because of the cost involved, this motion will require two readings.)

The meeting adjourned with prayer at 8:45 PM. Motion to adjourn by Pins, second by Bettis. Passed.

Faithfully submitted,  
Dane Shelton  
Recorder, KofC Council 10558  
[shelton7@q.com](mailto:shelton7@q.com)  
279-3368