

MINUTES OF FEBRUARY 25, 2013 COUNCIL MEETING

7:00 P.M. - Meeting opened with prayer and pledge of alligience.

Roll call:

Officers Present;

GK Beacom

Treasurer Al Reynolds

Advocate Jeff Pierick

Trustee (1) Doug Lewis

FS Annexstad

DD Herrity

Recorder M.Harrington

January minutes accepted by council vote.

Discussion of Lenten Fish Fry was first order of business.

Albert Reynolds spoke and explained that his leadership and contribution to the Lenten Friday event had become difficult as a result of lack of coordination and volunteers, the dinner had reached the point he could no longer continue under current circumstances and concluded he would no longer be able to take the responsibility for organizing and leading the Fish Fry after many years of faithful work.

District Deputy Herrity suggested other parish's fish fry dinner was a joint effort of multiple ministries as opposed to a Knights only sponsored event.

Al Reynolds suggested that a minimum of 4 People are necessary to properly provide the dinner.

Discussion moved to the St. John's Basilica Fish Fry dinner, it was noted that their dinner was a joint parish event and over 30 people were on hand to serve some 300 people, highlighting the fact that our Council does not have the participation for a successful dinner.

GK Beacom pointed out that the 2013 Fraternal calendar did not include the Fish Fry event.

Motion was made to cancel remaining dates on the Parish bulletin calendar for The Friday Night Fish Fry, and cancel dinners for the remainder of Lent, motion included preparation for 2014 Dinners.

Motion received 2nd.

Motion carried by voice vote.

The next order of business moved to Council 10558 First Degree Exemplification in the second quarter of the fraternal calendar. Brother Knight John Strawn was asked to provide leadership to recruit within our parish and he agreed to work on this aspect of the Exemplification.

DD Herrity was granted the floor and explained that many parish's recruitment of 1st Degree Knights were a success, there were not enough 2nd and 3rd Degree Exemplifications and this is vital for ongoing participation by new Knights.

DD suggested that he anticipated State to begin allowing the 1st, 2nd and 3rd Degree Exemplifications on the same day. Details of this change was not yet in place.

A suggestion was made that a Knight could make a brief announcement regarding the Knights of Columbus during mass with our Chaplain/Pastor/Father Hartshorn assisting in the effort.

Motion made to proceed with a 1st Degree exemplification on April 18th with a commitment to encourage our newest Knights to attend the 2nd and 3rd Degree Exemplification at St. Boniface in Waukee on the 21st of April with several current Knights to be in attendance as observers.

Motion was made there was a 2nd, the motion carried by voice vote.

Discussion moved to asking Father Zach to speak to our Council about his visit to Rome at an upcoming Council meeting. This was met with enthusiasm, details pending.

The next order of business on the floor centered on 19 outstanding Knights who have yet to pay the annual dues and reminder letters were about to be mailed. Deacon Pins volunteered to assist with an effort to reach out to these members, GK Beacom also indicated he would make phone calls to these members.

Deacon Pins also agreed to assist with recruitment and retention, Thank you Deacon Pins for your leadership.

An Officers mtg. has been scheduled for Thursday March 7th.

Discussion moved to RSVP program, it was decided to contact the Diocese for direction in distribution of assistance. FS Annexstad to contact Diocese as regards to specifics.

A motion to to grant \$1000.00 to the program was made, the motion received a 2nd. Motion carried by voice vote.

Brother Knight Al Flores agreed to take the lead role in the PID (Tootsie Rolls) program for our council. An order was placed for 10 boxes of tootsie rolls for this fraternal year.

Brother Knight Hauser asked for Bill Rose to be remembered in Perpetual Memorial Society sponsored by the Council. GK granted.

DD Herrity reports that Supreme would like to see the PID (soon to be CIPD) made a year round program to include proceeds from Pancake Breakfast(s).

Brother Knight Reynolds asked for volunteers for the Pancake breakfast for March 10th, please give serious consideration to assist with the breakfasts in the future.

No FS Report

No Treasurers report in open council.

Information available from responsible Officers.

Meeting concluded with prayer and was adjourned at 8:30 p.m.

Faithfully Submitted,
J.Michael Harrington
Recorder