

Members of St. Augustin K of C Council #10558:

Minutes of Council #10558 meeting March 21, 2013

Roll call of Officers present

:

GK Beacom

Treasurer Al Reynolds

Warden Paul Martin

FS G. Annexstad

DD Joe Herrity

Chaplain Fr. Chris Hartshorn

Recorder M.Harrington

Meeting gaveled in session @ 7:00 p.m. with Prayer and Pledge of Allegiance

Treasurers Report:

Cash on hand.....\$70.00
Checking.....\$3,830.56
Savings.....\$405.06

Total.....\$4306.06

Financial Secretary report:

Current Treasury.....\$5042.33
Last year comparison..... \$6395.09

Income For past month.....\$783.40

Highlights of FS reports: (In Camera)

Pancake Breakfast.....\$252.00 expense
Income.....\$175.00

Coats for Kids invoice.....\$2249.00
RSVP Program.....\$1000.00

Current 10558 membership 89 members
14 members dues still outstanding
1 transfer to Elkhart council.

Entire FS report available from Officer Annexstad.

1st Degree Exemplification rehearsal Tuesday April 2nd. 7:00 p.m.

Weekend of April 7th Masses, Knights please wear K of C apparel.
DD emphasized this particular weekend to be visible to make a greater impact of

awareness of the Knights and approach and visit with potential Knights and benefits of becoming a Knight.

April 14th (time to be determined) Steve Tatz will make a presentation as regards the Various Financial instruments available to Knights and their families. This will be a dinner meeting and an opportunity to bring potential Knights and (wives) to event for presentation.

This will be followed by a Steak dinner.

Greg Annexstad and Vern Faber to grill steaks. Kitchen volunteers Brother Knight(s) John Strawn, Al Reynolds, Al Flores and Rene Beacom. Additional volunteers requested to set room, clean up ETC.....

Reservations for the Parish Hall required for :

April 14th Benefits Dinner

April 18th 1st Degree Exemplification. (Basement)

Paul Martin is making requests for reservations.

Discussion of recognition dinner to be placed on future agenda possibly for next Fraternal Year calendar.

Discussion ensued re: 70+ members who do not participate in council activities, question posed re: demographics, many members joined originally in 1991 age is an issue. Res Ipsa Loquitor.

DD Herrity emphasized the need for leadership in Council 10558 for continued growth.

Al Flores gave a report of PID fundraiser at Dahls this weekend. 12 members have volunteered at time of publication of these minutes.

Thank you Al and all volunteers.

Discussion of assistance of Seminarians outside of the financial aspect of RSVP program. Several members showed interest in taking seminarians to lunch.

Ideas also included sending birthday cards, notes of encouragement.

Motion to obtain names and address's of seminarians and contact Jason Kurth and Father Joe Pins for assistance.

Motion amended to include GK Beacom to specifically make initial contact.

2nd to Motion.

Motion carried by voice vote.

DD Herrity report:

Fairway Fathers golf outing set for June 17th @ Blank Golfcourse.

9 a.m. start with awards and luncheon to follow @ 1:30.

Cost \$85 per person plus green fees.

Chaplain Hartshorn explained the event was an opportunity for interaction between laity and clergy.

A request for a \$200.00 sponsorship was requested.

Motion for sponsorship made,
additional discussion ensued relative to the contribution, both pro and con.
2nd from the floor, motion carried with one NO vote and one abstention.
Discussion moved to a preliminary list of next years officers that is being prepared by the
nominating committee. Details to follow, perhaps as early as April.
Discussion moved to Patron Ads for State Convention. Past GK Hauser indicated that
there was still an opportunity to be included for a \$10.00 fee. Monies had to be collected
@time of meeting. Council 10558 will have an ad.
Father Hartshorn thanked the Council for it's ongoing contribution to the Parish.
As discussed in last months meeting a Second/Third Exemplification will take place @ St
Bonafice in Waukee on April 21st. A 12:00 arrival time, 12:30 Degree ceremony.
All first degree Knights in our Parish are encouraged to contact a Knight for information
to obtain these Degrees.
Observers from the Council will be present.
DD Herrity announced a 4th Degree opportunity State Convention.
Brother Knight Hauser will send an E-mail re: Council 10558 apparel purchase
opportunities.
Good of the Order:
Volunteer help is needed for both Cinnamon Roll Sunday, as well as additional people to
assist with 8:00 a.m pickup of Donuts @ Dahls on Ingersoll.
Meeting Gaveled out with prayer at 8:30p.m.

Faithfully submitted
J. Michael Harrington
Recorder