

Council 10558 Meeting Minutes 5/16/2013

Meeting opened with Prayer and Pledge.

Officers present:

GK Beacom  
FS Annexstad  
Treas. Al Reynolds  
Warden Paul Martin  
Trustee Tony Klapp  
Trustee Doug Lewis

Chaplain Fr. Hartshorn  
Deacon Pins  
Deacon Heim

DD Joe Herrity

Minutes of executive committee received and approved.

Father Chris Hartshorn opened by thanking for continued support.

Father spoke regarding the program "Sharing God's Gifts",

Father presented a request for volunteer assistance on May 22nd and May 29th asking for help from 6:30-8:00 p.m. to assist in a phone bank reaching out to members of St. Augustin Parish with information about the program. A script will be provided to all volunteers to follow for this program.

Treasurers Report:

Cash on hand.....	\$70.00
Checking.....	\$ 9478.74
Savings.....	\$ 405.51

Total \$9,954.25

Financial Secretary report:

Received 1 check for dues.  
2 requests for transfer.  
2 members dues overdue by 2 years, suspension letters sent.  
Received a transfer request from Pat Crawford.

Golf Outing took place on 5/17/13, please refer to Deputy Grand Knight's memo of 5/16/13 for update.

Tootsie Roll Drive:

Report from committee Chair Al Flores

Al requested help on 5/17 and 5/18 at the Dahl's on Ingersoll.

Brother Flores also reminded council of State Fair staffing for this Summer. Details of date and time to be announced. District Deputy Herrity has sent current GK and Deputy GK regards times and arrangements for State Fair. Information will be distributed to full council as event draws nearer.

Officer Installation and Dinner.

Maxies in W.D.M. was not available.

2 other dinner destinations were discussed and dismissed.

Motion to the Floor:

Ceremony and Dinner to be held in Parish Hall and be a catered event, (contingent on availability of Parish Hall) the event is scheduled for Thursday June 20th.

Motion received 2nd.

Motion carried with one dissenting vote.

Discussion moved to Family Picnic on Sunday July 21st @ 1:00p.m. to be held at a DSM Metro Park.

Motion made to hold this event on aforementioned date and time and include an invitation to parish and specifically the Noon mass attendees that day.

Motion received 2nd.

Motion carried by voice vote.

Brother Don Hauser spoke to council regards "2000 reward points" he has for recruitment activity and offered to give or "pool" points with any brother's who also have points Brother Annexstad also has points to use ,he and Hauser to discuss.

Motion brought to the Floor to open discussion of recommendations of nominating committee for 2013-2014 election of New Officers.

2nd.

Names of new Officers revealed to Council.

Floor remained open for other nominations, none were forthcoming.

Motion made to close and accept nominations.

2nd.

Voice vote carried nominations without opposition.

Addendum of new nominees will be sent via E-mail separately.

Discussion moved to responsibilities of various officers, suggestion made to have each officer review responsibility's and give a report to full council at future meetings.

District Deputy Report:

DD Herrity reminded council of upcoming "Fairway Father's Golf outing"

This event connects priests, seminarians with lay people to encourage friendship and interaction for a better understanding of blessings and challenges faced by clergy. Fr. Kirby has organized a "mini golf outing" for those non-golfers.

Recruitment:

DD Herrity pointed out (8) 1st Degree Exemplifications between May and June, he also encouraged all first degree Knights to continue with their 2nd and 3rd degrees.

A 2nd and 3rd Degree exemplification will be held in Elkhart Iowa Sunday July 28th  
Arrival time 12:30.

A 4th Degree Exemplification to be held October 7th at Christ the King Parish.  
The 2014 State Convention will also hold a 4th Degree Exemplification. The 2014 Convention to be held in Des Moines.

DD recommends incoming and outgoing officers to meet and discuss duties and expectations to accommodate a smooth transition for the new Fraternal Year.

DD reports District 43 was well represented at the recent State Convention.

Father George Komoko of St. Francis was elected State Chaplain

Dan Warner also of St. Francis was elected as Delegate to Supreme Convention.

DD reports a "Rosary Check" was held at State Convention, as a result a rosary check was requested at Council Mtg. A few Brother Knights were without and assessed a \$1.00 fine.

Warden Paul Martin paid for all those fined.

We have 4 Priests in the Diocese who are ill, and a request for prayers was made to the council.

DD announced an extension of Bishop Pates recruitment blitz for the Knights of Columbus.

A new initiative "5th Sunday" be used as a recruiting opportunity with Knights in full regalia present at Mass on each month that has 5 Sundays.

These would be referred to as Knights Sunday.

Full Council discussion was opened to floor to discuss ideas to improve Full Council Meetings.

Recommendations included better year round schedule. Send special invitations to members to attend meetings. A phone tree to remind members of meetings and events. Appoint a "grubmaster" to provide food and beverage at Council meetings. Literary activity within Council to assist and discuss helpful books and articles that assist in our Faith Journey.

New Business:

2012-2013 saw 15 new members and a loss of 5 Knights  
Insurance members 3 were gained 2 were lost for net gain of 1 insurance member.  
There are 92 members currently.

Good of the Order:

Brother Knight Michael Klapp's health is maintaining and is doing fairly well, Mike welcomes visitors.

Outgoing GK Beacom was presented with a carving of St. Padre Pio in recognition of his leadership.

Meeting concluded at 8:20 p.m. with Prayer

Faithfully Submitted

Mike Harrington  
Recorder