

Minutes of Council Meeting, Saturday, February 22, 2014

Regular monthly meeting of Council #10558 *called to order* at 8:39 A.M. at the Emmaus House, Sherman Hills, DSM with opening prayer and pledge of allegiance.

Officers present: GK Paul Martin  
DGK Doug Lewis  
Treasurer Al Reynolds  
FS Greg Annexstad

Others present: DD Joseph Herrity  
Roger Jones  
PGK Don Hauser acting as Recorder

By motion duly made and seconded, **minutes of last meeting were approved** as distributed by EMail.

TREASURER'S REPORT	Cash -----	\$70.00
	Checking -----	10,580.90
	Savings -----	405.54
	Total:	\$11,056.44

In checking as of 2/22/14 ----- \$5,919.01

FS REPORT

Financial Secretary's written report was received and are made a part of minutes. Council currently has 95 members on the Roster; 72 associates; 21 insurance; 2 inactive. Membership and insurance goals are lagging. FS Annexstad reported that payment of 2014 dues are pending from 16 members. DGK Lewis volunteered to contact these members. Financial records are in order.

GK REPORT

Council is cooperating in Bishop's Blast, a K of C recruitment program supported by the 4 IA Bishops. GK will deliver a recruitment message after each of the weekend masses, today and tomorrow.

A 1st Degree Exemplification will be help in the LL of PH gathering at 1:00 P.M., Sunday, March 2.

Lenten Fish Fry(s) planning is NOT coming together and consensus was to drop the program for this year. (In a subsequent development Rob denHartog has volunteered to lead a Fish Bake on Friday, March 7.)

April Pancake breakfast is cancelled at the Chaplain's request due to this being Palm Sunday.

Brother Jim McNellis has agreed to be Warden to succeed present Warden who resigned.

Planning for parish golf outing led by Brother Steve Wenham is progressing well and GK urged support from all members. This is a major financial event for the Council.

#### MOTIONS

By motion duly made and seconded Council approved moving the regular monthly meeting date to the 3rd Tuesday of the month commencing with the start of the new Fraternal Year and depending upon availability of the Parish Hall. Additionally, the monthly officers meeting will be scheduled for the 1st Tuesday of each month depending upon a survey of officers.

By motion duly made and seconded Council approved expenditure of \$200.00 for Diapers for Tots. Hauser is to contact St. Marys Shelter, CC, to determine their preference for cash or in kind.

By motion duly made and seconded Council approved expenditure of \$1,000 for RSVP to be issued in two checks of \$500.00 each, one check to go to Ryan Welch and the other check to go to a seminarian of the Diocese's choice. A request for RSVP refund is to be submitted to Supreme and the 2013 RSVP refund request is to be resubmitted since it has not been received. (The expenditure of \$1,000.00 earlier was voted upon as part of the budget and the passage of this motion represents the second approved motion to authorize the expenditure.)

By motion duly made and seconded Council authorized preparation of a plaque memorializing our deceased Brothers.

#### OTHER BUSINESS

Brother Roger Jones plans to participate in the 2nd and 3rd degree exemplifications being held at Sts. John and Paul, Altoona on Sunday, 2/23/14. (Subsequently, Brothers Jim McNellis and John Strawn also participated and GK Martin and PGK Hauser attended as observers. Twenty-three Knights from Central IA Councils participated.)

An EMail is to be distributed to the Council announcing the March meeting will be held on the 4th Thursday.

#### ADJOURNED

By motion duly made and seconded and with closing prayer, meeting adjourned at 9:50 A.M., followed by a planning session led by District Deputy Joseph Herrity.

Don Hauser, Acting Recorder  
PGK & Publicity Director  
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