

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

From: J. Michael Harrington, Recorder

Subject: Minutes of Council Meeting, April 15

Preliminary to the Council meeting a giant sub sandwich and beverages were available to members.

Meeting called to order - 7:00 PM - with Prayer and Pledge of Allegiance

Officers present:

GK Martin

DGK Lewis

Treas. Reynolds

Warden McNellis

Inside guard Vittatoe

Outside Guard Jones

Trustee Klapp

Chaplain Hartshorn

FS Annexstad

Lecturer Critelli

Recorder Harrington

Floor was turned over to Lecturer Tre Critelli with a presentation regarding the significance of each individual day of Holy Week. This marvelous presentation provided insight and meaning of this most important week. Thank you Brother Critelli.

Mtg. business then turned to approval of March minutes. Motion to accept. 2nd. Minutes approved.

Treasurers Report:

Cash.....\$70.00

Checking.....\$6,119.19

Savings.....\$405.55

Total.....\$6,594.74

Motion to approve Treasurers report, 2nd,
Report approved.

Financial Secretary Report
Council 10558 has reached 100 members
Newest Knights including transfers:
Jared Hamilton
Craig Hattler
Brad Smith
Ryan Galloway
Sean Hall
Dennis O'Grady
Nicholas Smith

Currently we have one active application:

Carlos Navarro

FS Annexstad added the Councils financial position is good at this time.
FS presented this writer with a current membership roster. This was
received into the minutes a hard copy of which is made part of this
report.

Motion to accept FS report, 2nd

Motion carries.

District Deputy report:

State convention to be held at Des Moines downtown Marriot, May 2-4.
Request from State for volunteers for info tables, hospitality
suites,etc.....

Please contact DD Herrity for additional information.

There will be a 4th Degree Exemplification Friday May 2nd. Please
consider taking this step into Knighthood. Complete details available on
State website.

State has requested a check for "Penny's from Heaven" from all Councils
during State Convention.

Columbian report should be should be turned in prior to State Convention. (This request has been complied with.)

Inner Visions is having a Banquet on June 5th, tickets are \$25.00 per person + free will contribution.

DD Herrity explained the 5 levels of Council rankings.

Councils ranking is based on total membership with 5 being the highest (over 400 members) to level 1 (1-99 members).

Currently Council 10558 is a level 4 Council.

Business continued w/ Grand Knight Martin providing the following:

A 1st Degree Exemplification is planned for May 4th @ 1:30 @ St. Augustin.

GK Martin is going to reach out for Exemplification team in coming days.

The Council has been asked to assist with reception of First Communicants the weekend of May 4th. We have been asked to provide \$120.00 for 5 cakes. Molly Ollinger is the contact person for these receptions.

Saturday May 3rd is the Dinner for perpetual adoration volunteers.

New Business:

A list of candidate officers was read aloud without comment. Elections to be held at May Full Council Mtg.

Committee Heads were announced and will be forwarded as an addendum to these minutes when finalized.

Brother Rob Den Hartog has volunteered to assist with socials following Saturday night Mass and Sunday Noon Mass. Thanks to Brother Knight Rob.

Past DGK Wenham gave an update regarding the upcoming Father Jim Polich Memorial Golf Outing to be held at Willow Creek Golf Course, Wednesday May 14th, shotgun start @ 9:00 a.m.

Volunteers are being requested by Brother Knight Wenham for 7:30 a.m.

prior to the start of the event.

As always Steve's leadership and organizational skills are being brought to bear for another successful event. This event is our largest fundraiser of the year, please consider attending and supporting this outing.

Gk Martin took the floor and asked Past Grand Knight Don Hauser come forward; at that time Brother Knight Hauser was presented with the Council "Knight of the Year" award. Thank you Don for your continued leadership and a very well deserved congratulations.

Thank you notes have been received from the following:

Womens CHRP

Child Serve.

Rev. Dan Kirby on behalf of Seminarians.

These notes have been received by this writer and are available in hard copy form upon request.

GK Martin expressed his desire to "Beef Up" CIPD efforts it's his opinion this very worthwhile annual contribution can be doubled over last year. Brother Hauser indicated Father Chris has approved insertion of a bulletin flier first weekend in May inviting all parishioners to contribute.

Past Grand Knight Hauser asked for the floor and spoke regarding "Compassionate Ministry.

He emphasized there is a void of men in this Ministry which includes Eucharistic Ministers at the hospital's and shut-in's. Brother Tre Critelli stood and spoke in favor and support of these remarks.

Brother Knight Rob Den Hartog took the floor to endorse and encourage men to participate in the Men's CRHP program.

Mtg gaveled out with prayer @8:20 p.m.

Faithfully submitted

J. Michael Harrington
Recorder, K of C Council #10558
trueblood51@hotmail.com
255-1168