

Minutes of Meeting of Knights of Columbus Council 10558 - May 20th, 2014

6:00 PM Knights gathered in the Sanctuary prior to the meeting to pray the Rosary.

6:30 PM Social Hour and Dinner followed.

7:00 PM Meeting opened with prayer and Pledge of Allegiance.

Officers present:

GK Martin

Treasurer Reynolds

Recorder Harrington

F.S. Annexstad

Trustee Klapp

Chaplain Fr. Hartshorn

Also in attendance District Deputy Joseph Herrity

District Deputy Denny Hagedorn

Field Agent Steve Tatz

Field Agent Tatz gave a presentation to the Council on behalf of Tre Critelli (Lecturer) regarding "Our Lady of Fatima". May 13th 1917 Our blessed Mary appeared to three children from the village, Lucia, Francesco and Gicenta. Blessed Mary asked that they pray the Rosary each day, and also imparted the "Fatima Prayer". She appeared to the children 7 times, always on the 13th of the month. A movie titled "The 13th Day" is available in the marketplace and gives a representation of these events. Thank you Brother Knight Tatz.

Chaplain's report:

Father Chris thanked Stephan Wenham and the Council for the successful Golf outing, and a general thank you for the Knights contribution to the parish community.

Recorder's report: The minutes from the April Mtg were encapsulated and read to the Council. A motion to approve the minutes was made with a 2nd. from the floor. The Minutes were approved.

Treasurer's report:

Cash on hand.....\$70.00

Checking Acct.....\$6,751.48

Savings.....\$405.55

3 charges are outstanding pending approval of GK Martin.

District Deputy Report:

D.D. Herrity provided information of upcoming Exemplifications.

These dates are available on the State website for review.

94 (3rd Degree Knights) were Knighted in the 4th Degree at the State Convention.

D.D. Herrity thanked the Council for recent recruitment success and being the first Council to use the new Video Format for the 1st degree Exemplification.

D.D. Herrity suggested that Council 10558 may again be a Star Council with an opportunity to reach Double Star Council this year.

Herrity reminded the Council of the upcoming "Christ our Life Conference" to be held in September at Wells Fargo Arena with keynote speaker, Cardinal Timothy Dolan.

D.D. Herrity then explained to the Council that he had accepted a newly created position at the State level, becoming the "State Training Officer". Congratulations and Thank You Joe for your guidance of our Council these past years.

Herrity then introduced our new District Deputy, Dennis Hagedorn.

D.D. Herrity then presented the Council with "The Vocations Sponsorship Award".

Financial Secretary Report:

F.S. Annexstad welcomed two new transfers; Brad Smith and Jared Hamilton.

F.S. Annexstad went on to explain that a First Degree Exemplification had been held the prior week with 6 new Knights joining our ranks bringing a total of 106 Knights currently on the rolls. Welcome new Knights.

F.S. Annexstad explained that the paperwork for RSVP and Columbian Award details are to be sent to Supreme very shortly.

9 Knights are outstanding in payment of their 2014 dues.

April 15th to current mtg revenue was \$14,000.

Expenses were \$4100.00 giving Council 10558 a net gain of apprx. \$10,000 which is nearly the same as last year at this time.

He thanked the Golf Outing Committee for their outstanding contribution in time and talent for their hard work and dedication to this very important fundraiser.

IRS filing had been made and a copy is included the hard copy of the minutes.

Grand Knight report:

State Convention, a total of \$268.00 was presented to State from "Pennies from Heaven" program.

He discussed briefly the Officers meeting of/5/14.

June 7th the "Airplane Pull" will be held at the DSM airport for CIPD additional volunteers are still needed to complete the 20 man roster.

The bulletin announcement regarding our annual ongoing CIPD fundraiser proved quite successful with significant parish contributions.

GK Martin expressed his pride in regards to the opportunities he has had when actually distributing fund to various charities.

Catholic Charities will once again host the annual Iowa Cubs Game at Sec Taylor Stadium on June 5th, tickets will be sold in the East hallway after all masses, Sunday, May 25.

June 17th is the date for installation of new officers.

The weekend of June 21st ongoing planning continues for a social following the 5:00p.m Mass on Saturday and the noon Mass on Sunday details will be forthcoming.

The annual Council 10558 Picnic is also in the planning stage and is to be held in July.

Planning is also ongoing concerning holding a 2nd/3rd Degree Exemplification at St. Augustin. Thank You notes were read into the minutes, these were received from Bishop Pates for our contribution to Seminarians Mark Mc Geary and Ryan Welch. Seminarian Welch himself sent a Thank You. Mrs. Karen Pierick sent a Thank for the contribution to "Youth 2000". Hard Copies are available and made a part of these Minutes.

Election of Officers for Fraternal Year 2015-2015 was held with a motion from the Floor and a 2nd.

The following are the proposed.

Grand Knight Paul Martin

Deputy Grand Knight Doug Lewis

Chancellor Carlos Navarro

Treasurer Al Reynolds

Advocate Jeff Pierick

Recorder Dane Shelton

Warden Brad Smith

Inside Guard David Vittetoe

Outside Guard Roger Jones

Appointed positions

Chaplain Chris Hartshorn

Financial Secretary Greg Annestad

Lector Tre Critelli

Trustees

1st year Mike Harrington

2nd year Rene Beacom

3rd year Anthony Klapp

The vote was held and a unanimous voice vote carried the motion.

New business:

Al Reynolds is in need of help with Sunday coffee and donuts and cinnamon roll Sunday. Please contact Al regarding these very important social gatherings following Mass.

GK Martin noted that Pancake Sundays are quickly approaching and will need volunteer help,

please consider volunteering.

There was a Motion from the floor to conclude the mtg. A 2nd from the floor carried.

The Mtg. closed with Prayer by Deacon Pins.

Faithfully Submitted

J. Michael Harrington

Recorder, K of C Council #10558

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