

To: Members of St. Augustin K of C Council #10558
From: J. Michael Harrington, Recorder

Subject: Installation of Officers and Minutes of K of C Council Meeting, June 17, 2014

7:00 PM Grand Knight Martin called the Council to order and the ceremony installing officers for the Fraternal Year starting July 1, 2014 was commenced by District Deputy Joseph Herrity and District Warden Denny Hagedorn. The following Officers elected by the Council at the May meeting were installed:

GK Paul Martin
DGK Doug Lewis
Chancellor Carlos Navarro
Recorder Dane Shelton
Treasurer Al Reynolds
Advocate Jeffrey Pierick
Warden Brad Smith
Inside Guard David Vittetoe
Outside Guard Roger Jones
Trustees:
(1) Tony Klapp
(2) Rene Beacom
(3) Mike Harrington
Appointed officers:
Chaplain Fr. Chris Hartshorn
Financial Sec. Greg Annexstad
Lecturer Tre Crittelli

Following the installation ceremony the General Business Meeting opened with Prayer and Pledge of Allegiance.

Motion made and duly seconded that reading of the May Minutes be waived and approved as previously distributed by EMail to council.

Motion carried

(Grand Knight Report)

The June 7 Airplane pull held at Des Moines International Airport coordinated by Tre Critelli was very successful and GK Martin thanked all for their participation.

(Campaign for Persons Intellectually Disadvantaged - CPID)
Discussion proceeded regarding the Summer Cook-Outs to follow the Saturday Night Mass on June 21st and Sunday Noon Mass on June 22nd. GK Martin thanked Brother Rob Den Hartog for his planning and administration of these social events which are intended to foster fellowship and benefit council selected groups working with intellectually disadvantaged persons (CPID).

Brother Hauser was recognized and explained that this year's drive to benefit CPID is featuring a three phased approach.

First Parishioners and Knights are being solicited for donations, and to date \$2,125.00 has been raised, acknowledged and accounted for. Additional members were urged to contribute and send checks to Hauser for acknowledgment and recording prior to their being sent to the Financial Secretary.

The **second** phase consists of the Cook-Outs following the two Masses where excess receipts will be utilized for CPID.

The **third** phase will consist of receiving donations while distributing Tootsie Rolls at the door of supermarkets and at the State Fair. Mark Pearson, Store Director is the contact for making arrangements to receive donations at Dahls and DD Tom Brandt, Altoona, is arranging the State Fair schedule for central Iowa councils for manning the Special Olympics booth at the State Fair. Volunteers from the council will be needed to fulfill the third phase.

(Chaplain's Report)

Father Hartshorn reminded the Council that August 23rd was The Feast Day of St. Augustin and that date should be held open.

(Treasurer's Report)

Treasurer Reynolds spoke to the Council regarding Sunday morning socials consisting of 1. Pancake Breakfast(s) 2. Donut and coffee socials 3. Cinnamon Rolls Sundays.

Brother Reynolds is in the process of developing a compilation of responsibilities and schedules for the Fellowship Coordinator to have in hand and review for protocols.

Reynolds will be taking an extended leave this Fall and it is necessary these responsibilities be assumed by another volunteer. Please visit with Reynolds or GK Martin for information.

(Additional Grand Knight's Report)

Gk Martin reminded the Council of the upcoming "Christ our Life Conference". Knights are being asked to attend and/or volunteer at this event in September.

Gk Martin also indicated a 2nd/3rd Degree Exemplification is in the planning stage at St. Augustin. All 1st Degree Knights are strongly encouraged to take this next step in Knighthood.

GK Martin commented that a July Picnic is in the planning stages.

(Other Business)

1. Hauser reported that he and the Grand Knight were trying to establish a council tradition of offering at least one Mass a year for deceased members of the Council and other Knights who may have had some past association with St. Augustin Parish. A Mass has been arranged with the parish office for 2014 and the following two years and a list of deceased Knights is being prepared. Further information will be provided as the 2014 scheduled mass draws closer.

2. DGK Lewis acknowledged that a social hour at Confluence Brewing will be arranged and details forthcoming.

(Adjournment)

Motion made and duly seconded to adjourn the meeting. Carried.
Meeting adjourned at 8:15p.m. with prayer.

Faithfully submitted

J. Michael Harrington

Recorder, K of C Council #10558

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