

To: Members of St. Augustin K of C Council #10558
From: Carlos Navarro, Acting Recorder

Subject: Minutes of Knights of Columbus
Council Meeting

Tuesday, July 15, 2014

7:00 PM

Officers attending: Outer Guard, Treasurer, Financial Secretary, Chancellor, Deputy Knight, Grand Knight

David Vitatoe motions for the approval of minutes. Motion obtained second and passes.

Visit and Notes from the District Deputy:

The council was visited by the District Deputy and provided a report regarding the early bird launch of this year's Football Frenzy tickets, **October 9**. Ticket submissions postmarked August 23rd to be eligible. There are 250 total tickets allocated to our council. In short, every ticket translates into reimbursements to the council, and, more importantly, funds offset the KoC state organization's costs.

In addition, the District Deputy asked for plans on first degrees as the state organization plans to promote statewide first degree exemplifications in the beginning of October. Lastly, he emphasized the need for local KoC councils to ensure the inclusion of "spirituality" at meetings. A focus on fraternity is fine but it should not be the primary focus.

Old business

- At the request of the Grand Knight Brother Don Hauser gives background on certificate of appreciation to Cindy Sullivan for including KoC publicity in St. Augustin parish communications.
- Deputy Grand Knight Doug Lewis, motioned that Brother Steve Wenham be awarded Knight of the Month for his commitment, dedication, and hard work for the recent KoC golf tournament. The motion was seconded by Financial Secretary Greg Annexstad, and passed.
- Lewis also motioned for Brother Rob DenHartog, Sr to be awarded Knight of the Month for efforts for his efforts for the fish bakes and summer social grilling events. The motion was seconded by Publicity Director, Don Hauser and passed.
- Certificates for both Steve and Rob will be prepared.

New business:

- For upcoming events, CPID weekend at Dahls is being proposed for July. **August 15 3-9pm** was also proposed for CPID at the State Fair. The council is currently looking for volunteers for certain shifts.
- Grand Knight Paul Martin received an email from Molly Topf regarding a call for volunteers, St. Augustin Feast day on August 23rd. Some of the volunteer opportunities include help for table and chair set up (ideally 5-6 people), ticket distribution, dunk tank supervision, and tear down. Total volunteers requested from KoC was estimated at about 20 people. Grand Knight will obtain additional information and confirm.
- Altar server training starts in September. Deputy Grand Knight Doug Lewis and, Financial Secretary Greg Annexstad suggested to have a task force for both altar servers and ushers. The main driver for this task force is the need to standardize duties for ushers at masses. Next steps may include meeting with Fr. Chris and the stewardship committee to see how to bolster volunteers for these positions and how the KoCs can help. In addition, perhaps council members can help with hours in the perpetual adoration. Doug motions for the establishment of task force. The motion was seconded by Brother Kerry Bettis and

passed. As a result, Deputy Grand Knight will chair the task force. Dates will be set for altar server training.

- Brother DenHartog's burgers and brats social will be done the weekend after Labor Day.
- Treasurer Al Reynolds will relinquish kitchen duties for pancakes, donuts, and cinnamon rolls. These functions start in September and run through May, once a month. Recruitment will begin in earnest.
- September 28 is the target date for hosting a second and third degree exemplification ceremonies at St Augustin. State degree team will provide support for candidates.
- Deacon Pins RSVP program (Refund Support Vocations Program) is an effort to raise funds for those persons seeking vocations such as seminarians, brothers, and sisters. The council can designate funds to go to specific people for vocations. Deacon Pins volunteered to write an article for the church bulletin to increase awareness for the program.
- Deputy Grand Knight Doug Lewis motions to end meeting. The motion was seconded by Brother DenHartog, Jr. and passes.

Respectfully submitted:

Carlos Navarro
Acting Recorder