Knight of Columbus Cardinal Muench Council No. 782

Minutes of Regular Meeting

Date: 11 March 2019

Call to Order:

The meeting was called to order at 7:04 PM by Grand Knight Jim Flaherty.

He led the Council in the State Deputy’s Prayer and the Pledge of Allegiance.

Roll Call of Officers:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Chaplain | Fr. Charles Fischer | P | Advocate | Robert Roberts | A |
| Grand Knight | Jim Flaherty | P | Warden | --------- |  |
| Deputy Grand Knight | Mark Jepperson | P | Inside Guard | Duane Smith | P |
| Chancellor | ------- |  | Outside Guard | Caliton Ntahompagaze | P |
| Financial Secretary | John Herlick | P | 3 year Trustee | Glen Krogman | A |
| Treasurer | Richard Sherman | P | 2 year Trustee | Joseph Szmerekovsky | P |
| Recorder | Joshua Bartholomew | P | 1 year Trustee | Ken Mondry | A |

P-present, A-Absent, E-Excused

Also in attendance:

* District Deputy Kevin Cowles

Chaplain’s Message:

* Fr. Fischer read a short meditation from the biblical book of *Job*. He provided further expansion following this reading.

District Deputy’s Report:

* See attached report
* Membership
  + Were supposed to have a major but it was cancelled
  + Next Tuesday is a 1st degree at Sts. A & J
* Necrology?
  + In
* Council officer slate by april
* State convension delegates & alternates
  + Friday is the foundation silent auction
  + Saturday banquet tickets are for sale
* State convention ad
  + Would like a motion to pay for the ad
  + $93.70
* Advertising sales
  + Above the cost to print, $250 comes back
  + There is an incentive
* Special Olympics
  + Still our preference to do the
* Still looking for newsletter story

Treasurer’s Report:

* Richard Sherman reported a balance for March was $8,000.00.

Expenses:

|  |  |
| --- | --- |
| **Expense** | **Amount** |
| Jim Flaherty – Breakfast supplies | $31.92 |
| North Dakota Special Olympics | $300.00 |
| Kevin Spies – Breakfast supplies | $141.27 |
| Kevin Spies – Breakfast supplies | $172.00 |

$645.19 total expenses

Income:

|  |  |
| --- | --- |
| **Income** | **Amount** |
| December Breakfast | $722.00 |

$722.00 total income

Financial Secretary’s Report:

Membership:

* Ron has gained honorary life membership.
* Grill basket for the Spring celebration.
* Convention – Prices
* Retention committee – knight alert announcement will be sent. 17 names left

|  |  |
| --- | --- |
| **Current Membership** | **Amount** |
| Present | 223 |
| Associate | 103 |
| Insurance | 70 |
| Inactive | 50 |
| Including Honorary | 12 |
| Including Honorary Life | 63 |

|  |  |  |
| --- | --- | --- |
| **Quotas** | **Gain/Loss** | **Percentage attained** |
| Membership | -2 | 0% |
| Insurance | -3 | 0% |

*Financials*:

* We are over the halfway mark for collection of dues for 2019.

Funds Presented to Treasurer:

|  |  |  |
| --- | --- | --- |
| **Source** | **Date** | **Amount** |
| Dues | 14 Jan 2019 | $1,281.00 |
| Dues | 22 Jan 2019 | $420.00 |
| Dues | 29 Jan 2019 | $270.00 |
| Dues | 10 Feb 2019 | $270.00 |
| Breakfast | 20 Jan 2019 | $538.00 |
| Chili Contest |  | $490.00 |

$3,269.00 total received

Bills for Payment:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Payable to** | **Date Incurred** | **Vendor** | **Reason** | **Amount** |
| Kevin Spies |  | Sam Club ($113.73)  Hornbachers ($45) | Supplies for Chili contest | $158.73 |

$2,117.66 due.

* John H.
* Terry Petrich – Grill basket $100 moved by Jim, seconded by clay
* Motion to pay the bills, Fr. moved , mark seconded

Old Business:

* Lenten meals
  + Next Friday will be a fish fry
  + Anything you can do to help out

New Business:

* Spring celebration
  + Would the knights grill burgers
  + First weekend in May
  + No one opposed
  + Motion? Joseph, Duane second, motion passed
  + Set up and take down
  + On our own
* Mark – Working with others and msgr
  + Would like to veil the statues for passiontide
  + Veils cannot be found, will need to be remanufactured
  + Fabric is needed
  + Rough guess is $500
  + Fr. Said that the altar society is supposed to cover that, Deb
  + Msgr was enthusiastic until needing to spend money
  + Supplemental funds
  + Clay said match the altar society
  + Motion: Mark, Clay second. Motion passed.

Knight, Family, and Altar Server of the Month:

|  |  |  |
| --- | --- | --- |
| **Family of the Month** | **Knight of Month** | **Altar Server of Month** |
| Glen Krogman | Glen Krogman | Michael Loegring |

* made a motion to approve consensus, John H. Clay seconded, motion passed.

For the Good of the Order:

* Sharon Sherman
* Mike Woinarowicz, having health problems
* Glen’s mom, for her surgery
* Calitan’s mom, for her cataracts
* Steven Richards, parishioner Pancreatic cancer
* For the repose of the souls of:
  + Jepperson (Remove for next meeting)
  + Earl Mondry, Ken Mondry’s father
  + Ruth Flaherty, Jim Flaherty’s mother
  + Ralph Lauer, Jane Jepperson’s father
  + Sharon Sherman’s son
  + Milton Evenson, a former member of our council
  + Richard Wehage

Closing Prayer/Adjournment:

The regular meeting ended at 7:51 PM with the Fr. McGivney Prayer for the Good of the Order.

Respectfully submitted,

Joshua Bartholomew, Recorder

Cardinal Muench Council 782