Knight of Columbus Cardinal Muench Council No. 782

Minutes of Regular Meeting

Date: 14 January 2019

Call to Order:

The meeting was called to order at 7:03 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 | e | Inside Guard | Duane Smith | E |
| Chancellor | ------- |  | Outside Guard | Caliton Ntahompagaze | P |
| Financial Secretary | John Herlick | P | 3 year Trustee | Kevin Spies | A |
| Treasurer | Richard Sherman | P | 2 year Trustee | Joseph Szmerekovsky | A |
| 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 was preparing .

District Deputy’s Report:

* DD reported on the following:
  + Upcoming exemplification opportunities
  + Special Olympics
    - Requesting Financial Support
    - Meal on June 6th at St. Mary’s
* See attached report
* A major degree exemplification will be held this Sunday at Nativity parish. The 1st degree exemplification will be at 12:30pm, with the 2nd and 3rd following at 1:30pm.
  + Kevin C. will need a headcount for this.
* Kevin C. also reported that lot of reports will be coming up due in the next two months.
* Clarification on the yearly awards was given.
  + Knight of the Year is a straight-forward award including only accomplishments that occurred during the past year.
  + Family of the Year is a lifetime award.
* The State Convention is going to be held in Fargo April 26-28.
  + There will be a planning meeting tomorrow night 7:00pm at Sts. Anne & Joachim
  + The Convention will need volunteers for setting up.
  + The planning committee will send out signups later.
* Kevin C. was concerned that we were behind on monthly reporting.
  + Glen K. reported that we were all caught up as of the meeting.
* The Supreme Convention is being hosted in Minneapolis this year.
  + A travel package has been put together.
  + This is the closest the supreme convention will get to the Fargo area.
  + Kevin C. reported that this has been a moving experience when he has attended previous conventions.
  + 4th Degree members – there is an additional need for help with honor guards.
  + We should consider sending our chaplain and/or pastors.
* Clergy Appreciation Dinner
  + Jim and Fr. Fischer reported that all necessary preparations were completed.
* State Knights of Columbus Newsletter, “Discover”:
  + They are looking for more articles. Every council is encouraged to send in submissions.
* Safe environment Training – A requirement for certain positions
  + Glen K. has been a good boy and completed his training.
  + Jim F., on the other hand, needs encouragement to get training done.
  + Kevin C. also encouraged us to fill the Family program director position.
  + The training takes about 45 minutes online. Others are encouraged to complete it, so that we have more than are required.
* St Francis Thrift Store
  + Kevin C. asked us to consider making a donation.
  + More discussion was had later in the meeting.
* Faith in Action
  + Supreme now has a news and events page on their website.
  + There are many suggestions of what programs to do.
* Respect life Rosary
  + Kevin C. reminded us that we are scheduled for Feb 4th and 5th.
* Real Presence Radio Banquet
  + Kevin C. encouraged us to go to the banquet and support Real Presence Radio.

Treasurer’s Report:

* Richard reported on the councils financials
* Richard Sherman reported a balance for January was $9,131.45.
* Richard S. also asked what we should do about the $300 check to Special Olympics that was never cashed.
  + The consensus of the Council was to resend the check.

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:

* Ricardo and Devon were transferred in
* Reported on transfers and membership changes
* He also passed around letters from Riley Durkin, Kevin Lorsung, and Robert Foertsch, Br. Francis Reineke
* He reported on the Service program personnel report
* He also stated the importance of distributing responsibility to each of these positions
* He reported on financial standings and bills
* John moved to pay the bills Glen second , passed unanimously
* Richard “Stretch” Wehage passed away.
  + Heavily involved in the Knights of Columbus club.
  + Served as a cook at dinners.
* Three members transferred out.
* Seminarian Riley Durkin sent a letter.
* Patron Saint initiative letter – there was a request for money to support a Shanley trip to Belcourt.
* Fraternal survey form due Jan 31st.

|  |  |
| --- | --- |
| **Current Membership** | **Amount** |
| Present | 226 |
| Associate | 104 |
| Insurance | 71 |
| Inactive | 51 |
| Including Honorary | 12 |
| Including Honorary Life | 64 |

|  |  |  |
| --- | --- | --- |
| **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** |
| December Breakfast | 18 Dec 2018 | $722.00 |
| Dues | 14 Jan 2019 | $1,281.00 |

$2,003.00 total received

Bills for Payment:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Payable to** | **Date Incurred** | **Vendor** | **Reason** | **Amount** |
| Kevin Spies | 15/16 Dec 2018 | Local Grocery Stores | Dec Breakfast supplies | $172.00 |
| ND State Council |  |  | Per Capita/Other fees | $891.00 |
| Supreme Council |  |  | Per Capita/Other fees | $270.00 |
| J.S. Paluch |  |  | Bulletin ad | $334.93 |
| John Herlick |  |  | Dues notices | $150.35 |
| Auto-Owners Insurance |  |  | 2019 Council insurance | $266.00 |
| Fr. Fischer | 14 Jan 2019 |  | Refreshments | $33.38 |

$2,117.66 due.

* John H. made motion to pay the bills, seconded by Ken M. The motion passed.

Old Business:

* Lenten meals
  + Jim expressed pleasure at our success at the Lenten meals
* State convention
  + Jim reported that he and glenn attended
  + Focused on how to get a council to thrive
* Breakfasts
  + Jim F. said that the parish expressed lots of praise to Kevin Spies for the food.
  + He commented that the quality of the food and revenue have been very good.
  + $722 income - $172 expenses = roughly $500 profit from this breakfast.
  + Rich S. asked if cash flow reports should become part of the financial reports.
    - Jim F. felt this would be helpful. He stated that we need to be cognizant of the money we have when voting to support programs and requests for funds.

New Business:

* June Work Party
  + Jim reported that we would continue to use June as a recruitment event
  + He also reported that he wants us to be viewed as serving the parish
  + He asked for concensus, which was given
  + Will start at 6-8
* St. John Vianney
  + Glenn reported May 29th, request for k of c for 6 to be there all through adoration
  + And honor guard for noon mass
* Honor Flight
  + Glenn reported on
  + Arrives 8pm next Monday may 20th
  + If you are available to welcome back vets, please do
* Memorial Day
* Jim mentioned the Catholic Men’s Night coming up
* John H moved that we dispense with the second reading of the officers, Glenn second, Pass unanimounsly
* Glenn mentioned the ND Right to life newsletter that he received and encouraged us to support fellow knights

Knight, Family, and Altar Server of the Month:

|  |  |  |
| --- | --- | --- |
| **Family of the Month** | **Knight of Month** | **Altar Server of Month** |
| Teresa and Mike Ullmer | Lee Schott | Fr. Fisher to handle |
| John H moved and moved that alter server be delegated to Fr. Fisher | Glenn Seconded | Unaniomously passed |

For the Good of the Order:

* Sharon Sherman
* Jacinta O’Keefe’s twins, Peter and James
* Mike Woinarowicz, having health problems
* Calitan’s mom, for her cataracts
* For the repose of the souls of:
  + Donald W. Jepperson, Mark Jepperson’s father
  + 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 8:00 PM with the Fr. McGivney Prayer for the Good of the Order.

Respectfully submitted,

Joshua Bartholomew, Recorder

Cardinal Muench Council 782