



1. Call to Order

- Brothers, we are about to open this council meeting. All persons who are not Knights or honored guests shall please retire from the chamber. The doors shall now be closed, and the guards assume their positions.
- Make contributions to the three charitable cans and enter the 50/50 pot before the meeting starts.
- Welcome any visiting guests.
- The Chancellor served as Grand Knight and called the meeting to order at 7:35 p.m.
- Recorder:
 - Will record the number of members and guests attending – 19.
- Recorder took attendance – P – present; E – excused; A - absent

Chaplain – E	Financial Sec – P	Inside Guard – P
Grand Knight – E	Treasurer – P	Outside Guard – E
Deputy Grand Knight – E	Lecturer – P	Trustee 3 year – P
Chancellor – P	Advocate – P	Trustee 2 year – P
Recorder – P	Warden – P	Trustee 1 year – E

2. Opening Prayer – Grand Knight led us in the Lord's Prayer

3. Pledge of Allegiance – Grand Knight led the Pledge of Allegiance.

4. Approve Minutes of Prior Meeting – The minutes of the previous meeting were transmitted electronically to all members. A call for additions and/or corrections was made; no corrections or additions received. Minutes were approved as submitted.

5. Chaplain's Message – Excused.

6. Grand Knight's Report – The Chancellor assumed the duties of the Grand Knight, as he was out of town and the Deputy Grand Knight was in quarantine due to being in contact with an individual who had been exposed to a positive tested individual for COVID-19. Nothing additional to report.

7. Financial Report – The Treasurer's Report is attached to the minutes. January 2021 Ending balance \$14,016.64.

8. Membership Report – Council has 164 total members; a yearly quota of 8 new members and year to date new members are 2. Brother Hingula reiterated that he cannot do the recruiting of new members by himself and asked for assistance in talking to parishioners and asking them to join our council. The council voted unanimously to accept the transfer of Brother Michael Houman to our council. No new applications.

9. Other Reports

- Trustee Report. – Nothing to report.
- Program Director – Nothing to report.
- Faith Director – Next Corporate Communion will be March 7; Brother Myron Reineke will lead the rosary and the ministry schedule is complete. The council will sponsor the Stations of the Cross on 3 and 10 March and all positions have been filled.
- Community Director – Nothing to report.
- Council Director – Called for Knight of the Month nominations; Brother Jim Cunningham was nominated and seconded; Brother Cunningham was selected by unanimous acclamation as Knight of the Month.
 - Grand Knight passed out the list of those selected as Knight of the Month for the last 12 months for voting to select Knight of the Year; Brother Chris Nickolson was selected as the council Knight of the Year. Input is due to the District Deputy by March 10.
- Life Director – Nothing to report.
- Family Director – Brother Russell & Karen Craft was nominated and seconded as Family of the Month; Brother Russell & Karen Craft were selected by unanimous acclamation as Family of the Month.
 - Grand Knight passed out the list of those selected as Family of the Month for the last 12 months for voting to select Knight of the Year; Brother Ron & Nancy Mazzia were selected as the council Family of the Year. Input is due to the District Deputy by March 10.
 - The Poster contest has been announced and materials passed out to all of the teachers and working closely with sister.
 - Posters are due to be turned in to the Parish office by March 7th with grading at the next Council meeting on March 10th.
 - Winning posters are due to be turned in to the District Deputy March 15th.
- Youth Director – The Free Throw contest was held on January 24th with all participants advancing to the District Free Throw contest and the Deputy Grand Knight's grandson won at the District contest.
- By-Laws Committee Chairman – Met and should have a proposed set of By-Laws by the March meeting.
- Fourth Degree – Next meeting will be February 18 at 7 p.m. council 900 building. Minutes from the last assembly meeting had been emailed to assembly members. Grand Knight reported there were two upcoming online exemplifications and that the Assembly was looking at adding possibly three new members after the March exemplification.
- Worthy Insurance Agent – Nothing to report.
- District Deputy – Nothing to report.

10. Unfinished Business (motions carried over from previous meetings)

- Update on the Free Throw contest is a go for January 24.
- Budget update presented by Brother Duane Tunink – due to waiver of per capita fees and a lot of donation in December leaves the council with about \$12,000.00. The goal was to have all of the expenditures approved with the budget to reduce the number of

motions to approve expenditures as has been the case in the past. Dues increase will be January 2022 and is not reflected in the budget presented. Motion to approve the budget was seconded. Discussion about honorary life and honorary members being included in the budget ... nor the rebate for the sponsored seminarians answer was that it was included. Motion voted on and carried.

- Grand Knight mentioned to the Life Director that they would look at the budget and see what needed to be done for the donation that we normally contribute to Birthright. When an item comes up that is in the budget does not require a motion to be paid as it is an approved budget item and that it is announced to the council what bills were paid.
- If it is a new item not in the budget would have to be brought up in New Business with a motion for approval; discussed and voted on.
- Grand Knight stated that a finalized budget would be emailed to the council membership.

11. New Business (new motions)

- Bills and Communications
 - Bills
 - Financial Secretary stated that support for CASA was in the budget \$250.00.
 - Communications
 - Grand Knight read a thank you note from Catholic Charities for the Coats for Kids and the gently used coats. For once there were plenty of coats for Leavenworth's less fortunate.
 - Training was being offered by the Canadian KofC during February 2021. Done in English and French.
 - Reported from the office of the Supreme Advocate, guidance for resolutions presented at State and Supreme Council meetings.

12. Good of the Order Outstanding Accomplishments

- Grand Knight recognized Brother Duane Tunink Knight of the Month for January
- Grand Knight presented Brother Ron and Nancy Mazzia Family of the Month for January
- Recognized Brother Brad Cox for his work in January with "Birthright" baby crib drive.

13. Lecturer's Reflection – Brother Stephen Rookard reflected on the "Great Reset" plan and how it parallels some of Pope Francis's initiatives – but pointed out some of the crucial differences. Pope Francis has frequently expressed a wish for the world to take the opportunity to emerge better from the COVID-19 pandemic through his October 2020 social encyclical "Fratelli Tutti."

http://www.vatican.va/content/francesco/en/encyclicals/documents/papa-francesco_20201003_enciclica-fratelli-tutti.html

Pope Francis recently reminded the faithful of the dangers of the dangers associated with some of the "Great Reset" speaking at his weekly audience on January 27, the 76th anniversary of the liberation of the Nazi extermination camp at Auschwitz, Francis said remembering is not only "a sign of civilization," but also "means being careful because

these things can happen again, beginning with ideological proposals that claim to save a people and ending by destroying a people and humanity.”

“Be aware,” he said, “of how this road of death, of extermination and brutality began.”

14. Grand Knight's Summary – Jim Fricke won the 50/50 pot; donated winning to the Seminarians Fund; next meeting in Wednesday, March 10, 2021 at 7:30 p.m.

- Brothers in Distress – Gene & Ada Young, Michael Keohane; Robert Martz, John Twohig, Clarence Huycke and Manuel Hernandez.
- In March, the Grand Knight will start looking for Knights to fill council positions; looking to spread the wealth with fewer Knights holding multiple positions within the council.
- Congratulated those selected as Knight of the Month and Year plus those selected and Family of the Month and Year.

15. Closing Prayer – Recited the prayer for canonization of Blessed Michael McGivney.

16. Adjournment – Closed meeting at 8:20 p.m.

Recorder: Brother Ron Mazzia

Attachments:

a. Treasure's Report

Knights of Columbus Council #10834

Treasurer's Report

Month: JANUARY, 2021

Beginning Balance: \$ 13,684.³⁰

Income:

Expenses:

General Fund:

General Fund:

Council Dues \$ 150.-
 Seminarian \$ 62.-
 Building _____
 Miscellaneous \$ 103.-
 P. F. H. \$ 41.-
 Tootsie Rolls _____
 Pro Life \$ 74.-
 Special _____
 Total \$ 430.-

Council Dues _____
 Seminarian _____
 Building _____
 Miscellaneous \$ 97.66
 P. F. H. _____
 Tootsie Rolls _____
 Pro Life _____
 Special _____
 Total \$ 97.66

Balance by Funds:

General fund:

Council Dues \$ 7130.⁷¹
 Seminarian \$ 500.⁴¹
 Building — 0 —
 Miscellaneous \$ 465.³⁶
 P. F. H. \$ 344.¹¹
 Tootsie Rolls \$ 586.⁸⁰
 Pro Life \$ 673.²⁵
 Special \$ 140.-
 Total \$ 14,016.⁶⁴

Cash on Hand:

Checking Account Balance:

Total:

— 0 —
\$ 14,016.⁶⁴
\$ 14,016.⁶⁴

Date: 10 February 2021

Treasurer: *[Signature]*



St. Francis de Sales – Lansing Council #10834
Corporate Communion Sunday Sign-Up

Date: Sunday - 7 March 2021

Rosary Leader: Myron Reineke

Greeter: Terry Yoakam

Greeter: Marcus Bryant

Usher: Jim Cunningham, Bill Butler

Usher: Edd Hingaba

AAA: —

Lector #1: Steve Bradersen

Lector #2: Ron Mazza

Cantor: Dennis Huffman

Gift Bearers: —

Extraordinary Minister #1: Gates Brown

Extraordinary Minister #2: Tad Brzustawicz

Extraordinary Minister #3: —

Extraordinary Minister #4: —

Extraordinary Minister #5: —

Extraordinary Minister #6: —

Extraordinary Minister #7: —