



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.
- Grand Knight called the meeting to order at 7:30 p.m.
- Recorder:
 - Will take attendance of officers – no roll call
 - Will record the number of members and guests attending – 27.
- Recorder took attendance – P – present; E – excused; A - absent

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

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 Grand Knight stated we would be using the new format for the business meeting and from here on out.

- Fraternal Activities sheets are due; report due at the end of the month.
- Annual dues of \$25.00 are due; increase in dues passed at last meeting will take effect in January 2022.
- The Grand Knight will be out of town the entire month of February.

7. Financial Report – The Treasurer's Report is attached to the minutes. December 2020 Ending balance \$13,684.30.

8. Membership Report – Council has 165 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. No new applications.

9. Other Reports

- Trustee Duane Tunink reported that the audit had been completed and all books were good. The Supreme due dates for the semi-annual audit reports are February 15 and August 15; contrary to what our By-Laws state.
- Program Director – Nothing to report.
- Faith Director – Next Corporate Communion will be February 7; Frank Klimas will lead the rosary and the ministry schedule is complete.
- Community Director – Nothing to report.
- Council Director – Called for Knight of the Month nominations; Brother Hingula nominated Brother Duane Tunink; motion was seconded; Brother Tunink selected by unanimous acclamation as Knight of the Month.
 - Grand Knight stated that we will select the council Knight of the Year at the February meeting and the Knight of the Year input is due to the District Deputy by March 10. Grand Knight will put out a list that have been selected over the course of the year.
- Life Director – Reminded the council members that January is the month we collect items for Birthright and that we are making good process during the first two month. Current information on January 22 Roe vs Wade is unknown at the moment. Grand Knight will check and get the word out.
- Family Director – Brother Hingula nominated Ron & Nancy Mazzia as Family of the Month for work done in preparations for the Christmas decorations; motion was seconded; Ron and Nancy Mazzia were selected by unanimous acclamation as Family of the Month.
 - Grand Knight stated that we will select the council Family of the Year at the February meeting and the Family of the Year input is due to the District Deputy by March 10. Grand Knight will put out a list that have been selected over the course of the year.
- Youth Director – The Free Throw contest will be held on January 24th.
- By-Laws Committee Chairman – Will meet later this month – too much was going on and as a result it was delayed.
- Fourth Degree – Next meeting will be January 21 at 7 p.m. council 900 building. Minutes from the last assembly meeting had been emailed to assembly members. Grand Knight reported that he received an email on dates for the next Fourth Degree exemplification and would forward them to Brother Hingula.
- Worthy Insurance Agent – Happy to report a record year for the 20th year in a row. Reported that he had a copy of the parish census and would cross reference that to our current membership and pass information to membership chairman to possible leads. Talked about promotional materials to help explain why you became a knight. Supreme is offering free online [membership](#) by using a promotional code to aid in waving fees through June 30th. Code – dasoukup.
- District Deputy – stated that the council owes the state historian yearly history reports from 2010 through 2021; presented awards for top council in support for Pennies From Heaven – \$6.02 per member – Grand Knight; Diocesan Knight of the Year – Gary Jones; Diocesan Family of the Year – Bill and Ruth Butler.

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 everything was in the budget.
 - Communications
 - Grand Knight reported that the council received a thank you letter from the City of Lansing for our \$100 contribution to the 34th Annual Mayor's Christmas Tree Program.
 - A thank you letter from Sister Josephine for the \$375 State Council Religious Education Fund Raffle check.
 - A New Year card from Caritas Clinics wishing us the best and thanking us for past support.
 - A letter from CASA seeking urgent support. The budget has funds dedicated for support.
 - Supreme Office of Youth Protection sent an email to the Grand Knight outlining:
 - Knights holding Safe Environment roles must have a valid personal email address and not a business email address.
 - One person cannot hold multiple Safe Environment positions.
 - Grand Knight reported that the council was in compliance and all positions are current.

12. Good of the Order Outstanding Accomplishments

- Grand Knight presented Brother Chris Mickelson Knight of the Month for December
- Grand Knight presented Brother Bill and Ruth Butler Family of the Month for January
- Grand Knight presented Brother Larry Vanderhoff Knight of the Month for January
- Grand Knight extended personal thanks to Brother Brad Cox for his support with Birthright
- Grand Knight stated that we will start looking for Knights to fill council positions in March in order to spread the wealth with fewer Knights holding multiple positions. Slate out in April; voting in May and new officer installation in June.

- Father Martinez is back in the saddle and thanks all for your prayers.

13. Lecturer's Reflection – Brother Stephen Rookard reflected on his military service and all of the things he had seen during those years of service and that he reflects when reading the bible that God has a plan. He offered excerpts from the January 8 Leaven column by Laura Kelly Fanucci, "A baby is God's way of saying the world should go on." Her mother spoke this truth a thousand times while I was growing up ... and while we cannot know what the next 12 months will bring, but one truth is certain: "If you are reading these words, then 2021 has arrived and brought you with it. God has decided the world will keep going for now."

14. Grand Knight's Summary – John Bormolini won the 50/50 pot; good job of getting the budget approved; still need to revise the by-laws and hope to seek approval in either the April or May meetings; next meeting in Wednesday, February 10, 2012 at 7:30 p.m.

- Brothers in Distress – Gene Young, Michael Keohane, Robert Martz and John Twohig.

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

16. Adjournment – Closed meeting at 8:30 p.m.

Recorder: Brother Ron Mazzia

Attachments:

- a. Treasure's Report**
- b. Approved 2021 Council Budget**

Knights of Columbus Council #10834

Treasurer's Report

Month: December 2020

Beginning Balance: \$ 14,134.⁵¹

Income:

Expenses:

General Fund:

General Fund:

Council Dues
 Seminarian \$ 96.¹
 Building
 Miscellaneous \$ 21.²⁰
 P. F. H. \$ 67.¹
 Tootsie Rolls \$ 492.¹
 Pro Life \$ 63.¹
 Special \$ 140.¹
 Total \$ 879.²⁰

Council Dues \$ 215.⁸⁸
 Seminarian
 Building
 Miscellaneous \$ 1113.⁵³
 P. F. H.
 Tootsie Rolls
 Pro Life
 Special
 Total \$ 1,329.⁴¹

Balance by Funds:

General fund:

Council Dues \$ 6940.⁷¹
 Seminarian \$ 438.¹¹
 Building
 Miscellaneous \$ 4646.⁰²
 P. F. H. \$ 303.¹¹
 Tootsie Rolls \$ 586.⁸⁰
 Pro Life \$ 599.²⁵
 Special \$ 140.¹
 Total \$ 13,684.³⁰

Cash on Hand:

Checking Account Balance: \$ 13,684.³⁰

Total:

\$ 13,684.³⁰

Date: 1 January 2021

Treasurer: [Signature]

Knights of Columbus Council 10834 Wednesday, January 13, 2021 meeting version 1

Priority and Items are reviewed on a yearly basis.					
Priority #1 - Items required to be paid to maintain KofC status.					
Priority #2 - Items needed to maintain Seminarian and basic Knight support.					
Priority #3 - Support to Council projects and the Community.					
Priority #4 - Misc areas of Knight interest. Review at Mid-Year.					
		Current On Hand Balance :		14,113.80	
			Up To		
Organization	Item	Priority	Yearly		
		Level	Payment		
2021 ESTIMATED EXPENSES					
KofC Supreme	Per Capita	1	\$700.00	WAIVED	
KofC Supreme	Catholic Advertising	1	\$200.00	WAIVED	
KofC Supreme	Culture of Life	1	\$400.00	WAIVED	
Amer Family Insurance	Safety Insurance	1	\$300.00		
Kansas State Council	State Per Capita	1	\$765.00		
KofC Supreme	Supplies	1	\$50.00		
Admin Supplies	Purchase Needed Supplies(Stamps/envelopes, etc)	1	\$250.00		
Support for Intellectual Disabilities	Support for Intellectual Disabilities	1	\$650.00	\$2,015.00	
Semminarians	\$500/for each of 3	2	\$1,500.00		
Council	Knight Recognition	2	\$100.00		
Tri-Sales	Tootsie Rolls for Max of 14 cases	2	\$280.00		
Kansas State Council	Pennies from Heaven Donation	2	\$500.00	\$2,380.00	
ST Francis de Sales Church	Confirmation Rosaries	3	\$100.00		
Council Free Throw	Awards	3	\$100.00		
10834 Council	Poster Contest Winner Prizes	3	\$100.00		
Gates Brown	Web Hosting Fees	3	\$180.00		
Coats For Kids	Coats For Kids Donation	3	\$500.00		
CASA	Donation	3	\$500.00		
Thanks Giving Support	Food Baskets Donation	3	\$500.00		
Lansing	Mayors Tree Donation	3	\$300.00		
Birthright	Donation	3	\$500.00		
Alliance Again Fam Violence	Donation	3	\$250.00		
School Supplies	School Supplies	3	\$150.00		
Lansing	Operation Graduation	3	\$250.00		
State Convention	PerDiem and fees for max of 2 Representatives	3	\$1,140.00	\$4,570.00	
Kansas Life Fund	Donation	4	\$500.00		
Council on Aging	Meals Donation	4	\$100.00		
Charties Relief	Donation	4	\$500.00		
Semminarians	Birthday Gift \$25./each of 3	4	\$75.00		
Kansas State Council	Religious Ed Tickets	4	\$400.00	\$1,575.00	
	Total minus level 4			\$8,965.00	
ESTIMATED INCOME 2021					
YEARLY					
Dues	154 paying members X \$25.00		\$3,850.00		
Tootsie Rolls			\$650.00		
Donations	Coats, Turkeys,Trees, Misc		\$1,600.00		
Coats	\$500.00				

Turkey	\$500.00				
Tree	\$100.00				
MISC	\$500.00				
MONTHLY					
Cans	\$30.00		\$360.00		
Seminarian Fund	\$45.00		\$540.00		
Pennies From Heaven	\$33.00		\$396.00		
50/50	\$15.00		\$180.00		
Pro-Life	\$25.00		\$300.00		
Donations	\$20.00		\$240.00		
	Total Income		\$8,116.00		
	Estimated 1 January 2022 Balance:		\$12,864.80		