



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 Grand Knight called the meeting to order at 7:45 p.m. Late due to Stations of the Cross preceded the council meeting.
- Recorder:
 - Will record the number of members and guests attending – 20.
 - Recorder took attendance – P – present; E – excused; A - absent

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

2. **Opening Prayer** – Grand Knight led 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 first Officers meeting was conducted.

- Future officer's meetings will be held the first Monday each month at 6 p.m., in the parish hall.

- All are invited but key officers should attend.

- Thanks to Jim Fricke for filling in at the February meeting.

7. **Financial Report** – The Treasurer's Report is attached to the minutes. February 2021 Ending balance \$16,276.07

8. **Membership Report** – Reported that in the last month two members exited the council leaving the council with 162 total members; a yearly quota of 8 new members and year to date had added new members; with the loss of the two in the past month; the council now needs 8 new members to meet the assigned quota of 8. Brother William Rossen was unanimously voted into the council as a transfer. Brother Hingula reported there would be a membership drive after each of the masses on March 20 and 21. Free online membership is back on until June 30, 2021. Direct your prospects to KofC.Org/joinus, use the promo code MCGIVNEY2020, and let them know that this is Council 10834.

9. **Other Reports**

- Trustee Report. – Nothing to report.
- Program Director – Nothing to report.

- Faith Director – Next Corporate Communion will be April 11; Brother Brad Cox will lead the rosary and the ministry schedule is complete and attached. Thanked all of the Knights that supported the Stations of the Cross on March 3 and 10 – a success.
- 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.
- Life Director – Brad Cox thanked all members for a job well done with the Birthright Collection in January and that donated goods totaled \$4,863.00 and monetary donations were \$490.00.
- Family Director – Brother Brad Cox and his wife Mary were nominated and seconded as Family of the Month; Brother Brad and Mary Cox were selected by unanimous acclamation as Family of the Month.
Posters are displayed at the rear of the council meeting room and can be viewed and voted on at the end of the meeting. Winning posters are due to be turned in to the District Deputy March 15th.
- Youth Director – Nothing to report.
- By-Laws Committee Chairman – The revision is still a work in progress. The Grand Knight reported that Supreme does not foresee a rewrite of the by-law templet at this time to address the new format/requirements.
- Fourth Degree – Next meeting will be March 18 at 7 p.m. council 900. Minutes from the last assembly meeting had been emailed to assembly members.
- Worthy Insurance Agent – Nothing to report.
 - Our Knights of Columbus Fraternal Benefit Night coming up on April 6, at 7pm. This event is being held virtually using Zoom and requires a preregistration. Attached is a link to preregister on line. The link for the event is https://us02web.zoom.us/webinar/register/WN_kRn1gETmTz21U-sndT21WQ
- District Deputy – Nothing to report.

10. Unfinished Business (motions carried over from previous meetings): None.

11. New Business (new motions)

- Bills and Communications
 - Bills
 - The council paid \$103.33 to St. Francis de Sales for confirmation rosaries
 - Grand Knight will make the Birthright check presentation for \$500.00 later in the month; with \$490.00 cash collected.
 - Communications
 - Training offered by the Canadian KofC for April 2021. Done in English and French. [Menu](#) Very well done, covering subjects Knights need to know.
 - Supreme Knight Carl Anderson's farewell message.
 - New Supreme Knight Patrick Kelly's [message to members](#)
 - State Council request for \$500.00 for more ultrasound machines. To be reconsidered at later meetings.
 - State Council seeking advertisements for the 2021 Convention Program Book from companies/ councils/individuals.

- State Convention will be held in person in Topeka May 1-3, 2021.
- St. Benedict's Abbey seeking donations
- Geoffrey Calvert has withdrawn from the seminary due to his discernment. FS is looking for third seminarian.
- Jim Cunningham's email suggest recognizing senior Knights at our June business meeting. Committee – Jim Cunningham, Terry Yoakum, and Brad Cox.

12. Good of the Order Outstanding Accomplishments

- Grand Knight recognized
 - Family of the Month: Russell and Karen Craft
 - Knight of the Month: Jim Cunningham
 - Knight of the Month (February): Chris Nickolson
 - Family of the Year: Ron and Nancy Mazzia
 - Knight of the Year: Chris Nickolson
- We are in the process of developing the slate of Council Officers for the Fraternal Year 2021-2022. We are looking for volunteers and want to spread out the duties and responsibilities. We will publish a slate of Officer for our April Business meeting and vote on them at our May Business meeting.

13. Lecturer's Reflection – Brother Stephen Rookard

The Grand Knight reported that the newly remodeled St. Mary's church, parish home of our founder Blessed Michael McGivney, was vandalized. Attacks on Catholic property and Catholics themselves are on the increase. All Knights must be ready to defend our faith. See story [here](#).

14. Grand Knight's Summary – David Young won the 50/50 pot; donated proceeds to the general fund; next meeting in Wednesday, April 14, 2021 at 7:30 p.m.

- Brothers in Distress – Gene & Ada Young, Michael Keohane; Robert Martz, John Twohig, Clarence Huycke, Father David McEvoy, Ken Janasz and Manuel Hernandez.
- 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 8:35 p.m.

Recorder: Brother Ron Mazzia

Attachments:

Treasure's Report

Knights of Columbus Council #10834

Treasurer's Report

Month: FEBRUARY, 2021

Beginning Balance: \$14,016.⁶⁴

Income:

Expenses:

General Fund:

General Fund:

Council Dues \$2246.⁴³
 Seminarian \$69.⁻
 Building _____
 Miscellaneous \$135.⁻
 P. F. H. \$59.⁻
 Tootsie Rolls _____
 Pro Life \$55.⁻
 Special _____
 Total \$2,564.⁴³

Council Dues _____
 Seminarian _____
 Building _____
 Miscellaneous \$305.⁻
 P. F. H. _____
 Tootsie Rolls _____
 Pro Life _____
 Special _____
 Total \$305.⁻

Balance by Funds:

General fund:

Council Dues \$9367.¹⁴
~~\$16,276.⁰⁷~~
 Seminarian \$569.⁴¹
 Building _____
 Miscellaneous \$4481.³⁶
 P. F. H. \$403.¹¹
 Tootsie Rolls \$586.⁸⁰
 Pro Life \$728.²⁵
 Special \$140.⁻
 Total \$16,276.⁰⁷

Cash on Hand:

Checking Account Balance:

Total:

—0—
\$16,276.⁰⁷
\$16,276.⁰⁷

Date:

1 March 2021

Treasurer:

Roy Stuchlik