

### 1. Call to Order

- Make contributions to the three charitable cans and enter the 50/50 pot before the meeting starts.
- Welcome any visiting guests.
- Mask are no longer required.
- The Grand Knight called the meeting to order at 7:34 p.m.
- Recorder:
- Will record the number of members and guests attending 20.
- Recorder took attendance P present; E excused; A absent

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

- 2. Opening Prayer Grand Knight led the Lord's Prayer
- **3. Pledge of Allegiance** Grand Knight led the Pledge of Allegiance.
- **4.** <u>Approve Minutes of Prior Meeting</u> 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 Officers' meeting was conducted Monday June 7.
  - The next meeting will be held Tuesday July 6 at 6 p.m. in the parish hall.
  - All are invited but key officers should attend.
  - GK attended the State Convention May 1-2. State business was conducted by mostly maskless delegates. Social distancing was observed during the business meeting but not during the socials. State is going paperless and this is causing some problems. Please be patient.
  - Thanks to all who volunteered to serve as either an elected or appointed officer.
- 7. <u>Financial Report</u> The Treasurer's Report is attached to the minutes. May 2021 ending balance \$?. See attached Treasure's Report.
- 8. <u>Membership Report</u> Reported that the council has 168 total members by his count.
  - Jon Smrtic completed his 3rd Degree explication.
  - Free online membership is on until June 30, 2021. Direct your prospects to <a href="KofC.Org/joinus">KofC.Org/joinus</a>, use the promo code MCGIVNEY2020 or DASOUKUP and let them know that this is Council 10834.
  - William Rosson needs to complete the online explication. Any Knight who is not 3rd Degree can advance by going to <u>View On-Demand</u> and follow the easy instructions.

## 9. Other Reports

- Trustee Report. Trustees Report Semi-annual audit is slated for August 3, 2021, at 6 PM in the parish hall. Audit report due August 15.
- Program Director Nothing to report.

- Faith Director Next Corporate Communion will be July 4; Brother Myron Reineke will lead the rosary and the ministry schedule is complete and attached.
- Community Director Nothing to report.
- Council Director Was absent. GK called for Knight of the Month nominations; Brother John Twohig was nominated and seconded for his service to the council and parish, especially noteworthy was the Senior Knight recognition night; Brother Twohig was selected by unanimous acclamation as July's Knight of the Month.
- Life Director Nothing to report.
- Family Director Shawn and Diana Morrissey were nominated and seconded as Family of the Month; Shawn and Diana are very active in the parish, with emphasis on the weekday 8 AM Masses. They were selected by unanimous acclamation as July's Family of the Month.
- Youth Director Nothing to report.
- By-Laws Committee Chairman Repot given in unfinished business.
- Fourth Degree Next meeting will be June 17 at 7 p.m. in Council 900's hall.
- 4th Degree online explication to be held Sunday, June 27. Will coordinate with the 4th degree candidates.
- Retention Committee Nothing to report.
- Worthy Insurance Agent Nothing to report.
- District Deputy Nothing to report.

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

The by-laws committee chairman, Brother Jim Cunningham gave a brief summary of the changes made to both the by-laws and council policy. It was noted the by-laws and council policy with recommended changes had been included in the minutes for the last 3 months. He made a motion to accept the recommended changes as briefed/published and it was seconded by FS Bob Hall. After a brief discussion it was approved by a majority.

#### 11. New Business (new motions)

- Bills and Communications
  - Bills
- State Ultrasound Program \$500.00 Glen Dreling paid the full amount.
- American Family Insurance \$253.00
- CASA \$250.00
  - Communications
  - Bristyn and Taelynn Peter's thank-you letters for the recognition and gift certificates after winning the 1st &2nd grade and the 5th & 6th grade vocation poster contest respectively.
  - American Family Insurance
- Annual premium for \$253.00
- Offer for terrorism insurance
  - CASA announced the 16th annual Night at the Races. The Council will purchase a Daily Double ticket for \$250.00 as budgeted.
- Pancake breakfast August 29 during CCD registration. Frank Klimas will help Don Portice with the advertising.

- Brother Don made a motion to raise the price per plate to \$7.00. The motion was seconded. The cost of breakfast has gone up. The pancake breakfast doesn't generate large sums but it should not cost the Council. The motion was approved after some discussion by a majority. The new price is \$7.00 per plate.
- Next Chris Cake breakfast is to be October 10, the Columbus Day weekend
- 12. Good of the Order Outstanding Accomplishments
  - Grand Knight recognized
    - Family of the Month: Bill and Ruth Butler
    - 10 Year Service award: Terry Yoakam
    - Flags on Ida Dennis Huffman Done
    - Our Senior Knight recognition last month was well done. Thanks to all who made it happen.
    - Thanks to all who participated in the May 17 landscaping project.
    - Tanks to Ron Mazzia for his bottled water donation to the Kansas City food kitchen.
- **13.** <u>Lecturer's Reflection</u> Brother Edd Hingula noted Charles Hires began marketing his root beer in 1890 in Philadelphia.
- **14. Grand Knight's Summary** Edd Hingula won the 50/50 pot; donated proceeds to the Seminarian Fund.
  - The by-laws and council policy have been approved. The FS, Recorder and GK will submit to Supreme for approval.
  - Congratulated those selected as Knight and Family of the Month.
  - Next meeting is Wednesday July 14, 2021 at 7:30 p.m.
  - Congratulated those selected as Knight of the Month and Year plus those selected and Family of the Month and Year.
  - Brothers in Distress Gene Young, Michael Keohane, Robert Martz, Clarence Huycke, Bob Riese, and Normand Heon.
- **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 will come under separate email
- b. Corporate Communion roster

# Knights of Columbus Council 10834 Wednesday, June 9, 2021 meeting version 1

Knights of C	olumbus Council #10834
31	surer's Report
Month: ///ou/, 2021	Beginning Balance: 15, 494.
Income:	Expenses:
General Fund:	General Fund:
Council Dues 425.	Council Dues 4301
Seminarian 4 74.	Seminarian
Building	Building
Miscellaneous	Miscellaneous 237/, of
P. F. H. # 60,	P. F. H
Tootsie Rolls	Tootsie Rolls
Pro Life 78,	Pro Life
Special 4 36.	Special
Total 493,	Total 4 673, 4
	Balance by Funds:
	General fund:
	Council Dues 48944
	Seminarian 4774
	Building
	Miscellaneous 43583
	P. F. H. # 35, 1
	Tootsie Rolls \$386,80
	Pro Life \$ 1194, 25
	Special # 196, 30
	Total 15,315,
Cash on Hand:	N. S.
Checking Account Balance: 15,3/5	
Total: 4 15,315	
Date: / June 2021	Treasurer: De Suchista

St. Francis de Corporate	Sales – Lansing Council #10834 Communion Sunday Sign-Up
Date: Sunday -	4 July 2021
Rosary Leader:	Myron Reineke
Greeter:	Terry Yoakam Marcus Bryant
Usher:	Bill Batler Richard Drimmel
AAA:	
Lector #1:	Steve Brodersen Edd Hingula
Cantor:	
Gift Bearers:	
xtraordinary Minister #1:xtraordinary Minister #2:xtraordinary Minister #3:	John Twohig  Ron Mazzia  Tad BrzysTowicz
extraordinary Minister #4:  Extraordinary Minister #5:  Extraordinary Minister #6:	
Extraordinary Minister #7:	