



MEETING:  
April 13, 2023

Council was called to order at: 6:30 pm by: GK. Prayer, the lord's prayer, was offered by: GK. The pledge of allegiance was offered by the GK.

The roll of officers (skipped)

The Minutes of the previous meeting: The approval of the Minutes for the March 2013 business meeting was moved, seconded and approved.

Chaplin's Report. The Chaplin was not present. We did not have a report.

Faith director's Report: This faith director presented his report. We are in the Octave of Easter. We have first communion on May 6, 2023. May 29, is memorial day and May 31 is visitation. John Long added the pilgrimage sponsored by the Senior Group. It was included in the bulletin and a \$200 deposit is needed by April 20, 2023. The total price is \$695 to EWTN. It is a four day three night trip. The trip will begin on Memorial Day.

Membership Report: David was not present but we do have some new members that have transferred into our parish. Also, this Sunday the GK was going to attend the ministry fair but it has been cancelled for new parish members.

The Grand Knight reported as follows: He extended his gratitude for those that participated in the Soup Supper. The feedback was very positive. We did not need to bartend for the Cardinal Newman fundraiser and they needed to hire professionals for insurance purposes. We provided some beer for the event. The GK extended his appreciation for the participation in the Food Drive. We didn't do as much as we did for Christmas but it was close.

We are saddened to note that Robert Starz is going back to North Dakota. We are planning an event to extend our appreciation and we are going to miss Robert greatly.

Mitch Michaelis, our reporter, is taking a leave of absence to have a couple of different surgeries. We are extending our prayers for Mitch.

The GK wanted to know if anyone wanted to go to the State convention. The convention is in Columbia and begins tomorrow.

The Trustees are working on a slate of officers for next year. It is likely to look a lot like this years slate of officers. The GK and Trustees have reappointed the financial secretary for another 3 year term.

The Treasurer reported the balances (attached hereto). We have 3 checks outstanding. A check to Robb, a check to one of our seminarians and a check to our pastor.

The Financial Secretary presented his report (attached hereto). The final amount net for the sale of barbque is approximately \$1,600 to \$1,700.

The Pro Life report: The GK asked for prayers to keep the movement forward.

The Trustees reported as follows: None.

Fourth degree – Robb presented the report. We have some challenges because of the adjustment in our active members. They are looking for a new Friar for the Fourth Degree. If you are interested in becoming a Fourth Degree, please let Robb know. The next function will be in June which will be a flag retirement ceremony. Our local boy scout troop may participate in the retirement ceremony.

The Insurance Agent was not present and no report.

Old Business: We had previously discussed possibly investing a portion of our funds into a CD to earn a little more interest. We are going to take \$5,000 and invest in 6 months, 9 months and 12 months CD. We are going to take 1/3 each. We are engaging in this strategy in order to maintain the liquidity of our funds. Eventually, all of the \$5,000 will be in 12 month CDs. We are leaving \$2,000 in the savings account to have an additional amount of liquidity. Motion was made, seconded and passed. The obstinate Fiancial Secretary voted against the earning of additional interest.

New Business:

The lecturer was present and gave his lecture. The lecture focused on Abraham our father in faith and Mary our mother in faith.

Knights in Distress:

Please keep the following Brothers in your prayers: Alberto Alvarez, Frank Toth, Ron Childress, Lati Gatling, Mitch Michalis, and the family of Jim Corbett. We also prayed for First Responders and refugees from the Ukrane, Malawi and Barundi.

Closing prayer was offered by: GK at \_\_\_\_\_ pm.

Attest,

Richard R. Gleissner, advocate and substitute recorder.