

MINUTES OF FATHER CAREY COUNCIL #5569

DATE: November 28, 2016 - 20 Knights Members in Attendance

The Council was called to order at 7:30pm.

Matt Timmers assumed leadership and lead opening prayers, offered by:
All in attendance

The roll of officers was called and noted as follows: (P = Present; A = Absent)

Chaplain.....Fr. Paul Kammen	A	Finance Secretary, Leo Tutewohl	P	Inside Guard.....Dan McGinn	P
Grand Knight.....Matt Timmers	P	Treasurer.....Gerald Davis	A	Outside Guard.....Rich Tietjen	P
Dep. G Knight.....Vacant		Lecturer.....Jeff Bunke	P	Trustee (3 rd Yr).....Jim Benfante	A
Chancellor.....Mike Scholl	P	Advocate.....Jay Tentinger	p	Trustee (2 nd Yr) Tony Brand.....	A
Recorder.....Joe Waters	P	Warden.....Mark Bigelow	P	Trustee (1 st Yr).....Joe Waters	P

Minutes:

Minutes from October 24 2016 were **APPROVED with possible additions**

Applications: None

Grand Knight's Report:

Thank You! To all of you for your support and participation at our Turkey Bingo. Special thanks to Darin Thureen and Kevin Bartol for coordinating again this year. These guys have done a great job leading this event for a few years now and we are looking to find one or two guys to step up and lead this event next year. Please consider this idea if you are looking for a way to get involved. This is a big one for our council year after year.

I also want to thank all of you for supporting our busy start to the fraternal year. With the holidays approaching our event calendar now offers us a short breather. However, coming out of Christmas we have a Spaghetti Dinner on the first Saturday in January. This will be another great opportunity for you to get involved. We have a great cause this year with the proceeds supporting our parish youth.

Kevin Bartol Thanked all that helped with the event with a special thanks to Mark Bigelow and Bruce Falkenberg. He also talked about the Turkey Bingo bringing in over \$1200.00 and some high lights. Played 36 games. Tried new games with coverall for Turkey on steroids, a 24 LB Turkey and 23 LB ham (big Hit) Tried 2 kid only games 18 and under big hit. Kevin also stated that Darin and he would like someone else to run it next year they feel they can't put the time in to it and have a process set up easy to follow. If no one will step up they will still do it but feel the event would suffer.

Upcoming Events

- **December meeting** **Monday December 19**
- **Spaghetti Dinner** **Saturday January 7th**

Please remember to keep bringing food items to Council meeting.

Thank you, Dan McGinn, for bring the Items to the food shelf, had a good turnout of food for the food shelf

Treasurer's report:

Starting Balance:	\$ 6,973.83
Cash Receivables:	\$ 997.76
Balance	\$ 7,971.59
Disbursements:	\$ 66.85
Ending Balance	\$ 7,904.74
Available Balance	\$ 4,322.56 *

- Accounts for earmarked Walk for life proceeds totaling \$ 3,582.18

The following bills were read and approved for payment:

Mark Bigelow \$ 119.36
Ham, sharing and caring hands

Dan McGinn \$ 12.58
November Refreshments and snacks

Frank O'Conner \$ 151.44
Groceries for sharing and caring hands

USPS postage for dues \$ 423.00

FMSC \$ 958.00

360 Community Food Shelf \$ 500.00

Pat Prosen Keeping Christ in Christmas \$ 200.00

Bruce Falkenberg gifts for clergy and sisters \$ 500.00 Father Paul Kammen, Father Bob Schwartz, Deacon Steve Boatwright, Sister Annette Reedy, Sister Marie Kees (\$100.00 to each) with Christmas card.

St Joseph's Church \$ 500.00
For use of meeting space, paper, copies and events

Communications:

From 360 community's thanking the knights Grand Knight suggests to give 500.00 to 360 community for food motion passed

Finance Secretary's Report: none to add

Chaplain's Report None

Committee Reports:

- **Beyond Yellow Ribbon- None**
- **Turkey Bingo already covered at start of meeting**

FOURTH DEGREE – None

Spaghetti Dinner – Tom Gurney Dinner will be January 7th the money raised will go to the parish youth fund for a trip to the Joyful Noise concert. Tom will use the web sign up genius for volunteers more to follow

Lecturer: Jeff Bunke no report

Insurance: Alex coming up on year end and he will be helping people with their distributions, 401K, annuities, etc. Spoke about the initiative, Father Wants You, and wants your recruitment with knights identifies all members of Parish that could be knights and reaches out to them (do open house) would like to do mailings and need ideas to make it work. Will have more details latter.

District Deputy: did status report on this council and found that it is well run and the finances are in good order. SP7 for Columbian award new requirement is 4 items from domestic church Sunday Rosary, Keep Christ in Christmas, food for families. For fundraisers putting the cause in the bulletin generated more revenue at the event. District meeting coming up in January also a major degree coming up first, second and third in Eagan January 21th good opportunity to bring your Knight to full Knight hood. Question on food for families and will the food given to 360 community count for food for families need 1000 LBS to qualified.

Unfinished Business: will be under New business

New Business:

Deputy Grand Knight Election

Mike Scholl nominated himself for Deputy Grand Knight vacancy the council Voted and he was elected by white ballot. Mike Scholl is now the new Deputy Grand Knight

Ham Bingo for January The council agreed to table the event for now

Free Throw Contest table contest for now

December Meeting, judging keeping Christ in Christmas agreed to increase amount to \$ 200.00 also gifts to Religious Support Priests, Deacon, and sisters \$500. Set aside both were Voted on and Passed by the council also council members would like to open the contest up to the parish. Matt said he would send out an Email to Parish to open this contest to the Parish. Also, will put information for the contest at the bake sale table if Dave Burg is ok with it. This was Marks good idea for the bake sale table.

Holiday meal at the meeting Mark Bigelow and Dan Mc Ginn will work on menu

Bruce Falkenberg made a motion to reimburse the School for the resources the Knights use, after some debate the Council decide \$50.00 per month and \$500.00 catch up donation **motion passed**

Walk for Life Proceeds disbursements; We should get a break down from Pete Herold

Joe Waters awarded certificate for his time as grand knight last year

Leo Tutewohl and his Wife Sharon Awarded gift card for all their hard work over the years collecting Dues

Good of the Order:

It was asked that we keep the following in our asking prayers:

Jerry Davis' wife - Mary Davis for her strength, protection and healing.

Chris Maset – wife Shannon has lymes disease.

Dick LeSavage – prayers needed, He is dealing with Knee replacement issues, pray for recovery.

Dave Satenick – chemo – prayers needed. And for his Daughter she is having seizures

All Young folks who have left the Church for them to come back

Bruce Falkenbergs Sister Mary on Chemo

Mike Uderman and family

Matt Timmers friend, Kyle who has cancer and going through Chemo – now Cancer Free!

All people suffering from Cancer

Barry Bellows – Passed away from cancer – continue to keep Barry and his wife Theresa in your prayers

For all in Hospice Care

Tom Van Tomme shoulder surgery and depression

Tom Farmer- brother in Law in Hospice care

Alayna Ertl niece of fellow Knight Joe; pray for family's loss

Loren Hansen Health declining

John Morrison might have lung cancer

Brain Hoyland- heart condition

FR. Bob Schwartz - recovering from surgery

Liz Adams

Jo Hawkins – Back trouble

Shirley Rowley- Good retirement

Pat Walsh – Father in law in Hospice

Closing Prayer was said by : All in attendance

ATTEST:

Recorder: Joseph Waters