

**MINUTES OF FATHER CAREY COUNCIL #5569**

**Date: August 27, 2018**

**Guest Speaker:** Pam Keuler from Elevate Life spoke regarding pregnancy resource centers (PRC). Elevate Life, formerly TLC Options for Women, is a life-affirming, non-profit organization that assists 33 affiliated PRCs, in 37 locations in Minnesota and western Wisconsin. These Affiliates help women and their families facing unplanned or difficult pregnancies by offering total and compassionate service and encouraging them to choose life. Elevate Life helps support these centers and clinics achieve their mission by providing training for staff and volunteers, marketing assistance to individual centers and to the entire affiliation of centers, special grants, and more. One of their key roles is to help facilitate networking among the leadership between centers. Elevate Life is having a gala on Saturday, September 22 and Matt Birk will be a featured speaker.

The Council was called to order by Grand Knight Pat Walsh at 7:20 pm

**Warden's Report:**

1. With Warden Mark's absence, Inside Guard Dan attested that all present in the meeting have current membership cards.

The Opening prayer was led by Grand Knight Pat Walsh, followed by the Pledge of Allegiance.

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

Chaplain.....Fr. Paul Kammen	A	Financial Secretary...Leo Tutewohl	P	Inside Guard.....Dan McGinn	P
Grand Knight.....Pat Walsh	P	Treasurer .....Gerald Davis	A	Outside Guard .....Rich Tietjen	A
Dep. Grand Knight....Al Keuler	P	Lecturer.....Jeff Bunke	P	Trustee (3rd Yr.).....Joseph Waters	A
Chancellor.....Darrell Steiner	A	Advocate.....Jay Tentinger	P	Trustee (2nd Yr.).....Matt Timmers	P
Recorder.....Jeremy Spiess	P	Warden.....Mark Bigelow	A	Trustee (1st Yr.).....Mike Scholl	P

The Opening Ode was sung

**Chaplain's Report:** None

**Minutes:** Minutes from July 23, 2018 were approved as submitted.

**Applications:** None

**Grand Knight's Report:**

1. Thank you to all Brother Knights who helped with Pork Chop on a Stick, Habitat for Humanity, and Walk for Life. All three activities were successful and can be counted for future recognition.
2. The four required activities within the new Faith in Action program need to be reviewed and scheduled.
3. Upcoming events:
  - Fall Picnic / Banquet TBD
  - Harvest Festival Friday, September 14 – Sunday, September 16
  - Monthly Meeting Monday, September 24
  - Holy Family Celebrations TBD
  - Coats for Kids TBD
  - First Degree Ceremony November
4. Please continue supporting the Rosemount Family Resource Center by bringing food items to the monthly meetings.

**Treasurer's report:**

	Amount
Beginning Balance	\$7,060.18
Cash Receivables	\$10,974.36
Balance	\$18,034.54
Disbursements	(\$7,511.26)
End of Month Balance	\$10,523.28
Walk for Life Allocations	(\$2,581.83)
Disbursable Balance	<b>\$7,941.45</b>

Treasurer Note: Donations and expenditures for Walk for Life 2018 to be determined.

**Financial Secretary's Report & Bills:**

The following bills and donation requests were read and approved for payment:

- \$23.44 - Dan McGinn for August's Knight's meeting food purchases
- \$50.00 - St Joe's Church for August's use of space

**Communications:** Al Keuler

The following thank you messages were received:

- Jeffrey Brown and Suzanne Shute from Lifeworks for the monetary donation
- Steven Ditschler from ProAct for the monetary donation
- Laurie Bolin from 360 Communities for the food donations
- Fay and Kevin Connor from Twin Cities Prison Ministry for the monetary donation

**Committee Reports:**

Beyond the Yellow Ribbon: Pat Walsh

- There will be a pizza and pasta fundraiser coming up on Monday, October 15. The proceeds will go towards a Veterans dinner in November.

Pork Chop on a Stick: Pat Walsh

- Thank you to all Brother Knights that volunteered
- All pork chops (approximately 2,500) were sold

Habitat for Humanity: Matt Timmers

- Thank you to all Brother Knights that volunteered
- After a number of years, this was Matt's last year leading Habitat
- At this time, St. Joe's is not planning to fund a full week as primary sponsor next year due to the increasing cost.

Walk for Life: Mike Scholl

- Overall the event was a success despite challenges with the weather
- There were a lot of new faces, which was exciting to see
- Pete Herold put in a lot of work and should be commended

**Fourth Degree:** Al Keuler

- A 4th Degree exemplification took place in Brooklyn Park on Saturday, July 28. There were about 30 candidates and it was a very informative yet quick ceremony

**Lecturer:** Jeff Bunke

- None

**Insurance:** Michael Calteaux

- None

**District Deputy:** Dan Hindes

- None

**Unfinished Business:**

- The "Community Charitable Casino night" at St. Joe's is still being considered, however no further information is available at this time.
- Advocate Jay completed additional research regarding our insurance and concluded that the biggest factor in the elevated premiums is the high number of members we have.
- The new customized blue vests will be ordered soon.
- Matt Timmers spoke regarding new officer medals and ribbons. There was discussion about only replacing some of the missing medals and all ribbons instead of ordering the complete set. Matt will do additional research into the cost options and provide an update at a future meeting.

**New Business:**

- The new Faith in Action program contains the following categories:
  - Faith
  - Family
  - Community
  - Life

The Knights discussed all the events that have taken place this year that could be considered for the Faith in Action program including:

- Habitat for Humanity
- Walk for Life
- Pork Chop on a Stick
- Loaves and Fishes
- Faith Formation
- Rosary Ministry
- President's Day Blood Drive
- Delivering items to the food shelf
- There are a number of needs at the upcoming Harvest Festival. A sign-up genius will be sent with the time slots that still need to be filled. Help will likely be needed Friday evening and Saturday afternoon.

**Good of the Order:**

What the knights completed since the last meeting:

- All Brother Knights who helped with Pork Chop on a Stick

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

- All Brother Knights whom have lost family or friends recently
- Bruce Falkenberg's sister Mary - terminal cancer
- Mike Uderman and family
- Tom Van Tomme - shoulder surgery and depression
- Tom Farmer - Brother in Law in Hospice
- Loren Hansen - Alzheimer's
- John Morrison - lung cancer
- Brian Hoyland - heart condition
- Fr. Bob Schwartz - long recovery expected from recent surgeries
- Liz Adams - health
- Jo Hawkins - back trouble
- Dick Knights - lymph nodes removed
- Mike McIntire - Mother in law; and Mike has some health issues as well
- Joan Seapack - heart condition
- Charlie Curtis - mother has colon cancer
- John Brockman - mother in law has Alzheimer's and Lisa has been having challenges

- Jerry Kristoff
- Mr. and Mrs. Zeik
- Jan Zahn
- Mitch's friend - Meghan Kluegel stage 2 Nodular Hodgkins Lymphoma
- Ola Spiess' Grandma - cancer
- Dan Sampson - prostate cancer
- Liz Smidt – breast cancer
- Mark Egan – cancer
- Tony Brand's dad – broken vertebrae
- Pat's Prosen - grandson Hudson has a form of cerebral palsy
- Nick Walsh – wife Katelyn returns to her faith
- Gerry Davis – cousin Rochelle has a failing kidney
- John – brother Ed has prostate cancer
- Pat Walsh's sister in law Kathy Bakker – Dementia
- Father Hoppenjans – health
- Pete Herald – his tendon heals
- All people suffering from cancer, in hospice, and whom left the Church.

The Closing prayer was led by Grand Knight Pat Walsh.

**ATTEST:**

Recorder: Jeremy Spiess