

MINUTES OF FATHER CAREY COUNCIL #5569

Date: February 25, 2019

The Council was called to order by Grand Knight Pat Walsh at 7:05 pm

Warden’s Report:

1. All Knights 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	TreasurerGerald Davis	P	Outside GuardRich Tietjen	P
Dep. Grand Knight....Al Keuler	P	Lecturer.....Jeff Bunke	P	Trustee (3rd Yr.).....Joseph Waters	P
Chancellor.....Darrell Steiner	P	Advocate.....Jay Tentinger	P	Trustee (2nd Yr.).....Matt Timmers	A
Recorder.....Jeremy Spiess	P	Warden.....Mark Bigelow	P	Trustee (1st Yr.).....Mike Scholl	A

Chaplain’s Report: None

Minutes: Minutes from January 28, 2019 were approved as submitted.

Applications: None

Grand Knight’s Report:

1. Thank you to all Brother Knights and their families who participated in the following:
 - Red Cross Blood Drive on Monday, February 18
 - Loaves and Fishes on Tuesday, February 12

2. If you haven’t already, please remember to pay your annual membership dues.

3. Upcoming events:
 - St Joe’s School Gala Saturday, March 2
 - Membership Drives (after all weekend masses) Saturday, March 2 – Sunday, March 24
 - Fish Fry 1 Friday, March 8
 - The Donut Man Monday, March 11
 - Loaves and Fishes Tuesday, March 12
 - Cinnamon Roll Sale Saturday, March 16 & Sunday, March 17
 - Monthly Meeting Monday, March 25
 - Major Degree Saturday, March 30

4. Please continue supporting the Rosemount Family Resource Center by bringing food items to the monthly meetings.

Treasurer's report:

	Amount
Beginning Balance	\$2,651.57
Cash Receivables	\$10,720.11
Balance	\$13,371.68
Disbursements	(\$4,908.97)
End of Month Balance	\$8,462.71

Special Account

	Amount
Minimum Balance	\$19.58
Tootsie Roll Balance	\$0.00
Walk for Life Balance	\$1,549.00
End of Month Balance	\$1,568.58

Financial Secretary's Report & Bills:

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

- \$39.15 - Dan McGinn for February's Knight's meeting food purchases
- \$50.00 – St Joe's Church for February's donation
- \$586.20 – Spartan Promotional Group for new vests
- \$95.00 – MN Dept. of Health for Leprechaun Days license fee
- \$184.53 – KOC Supreme Council for dues
- \$370.00 – MN Knights foundation for Raffle tickets

Communications: Al Keuler

The following thank you messages were received:

- Laurie Bolin and Natalie Schmidgall from 360 Communities for the food donations

Committee Reports:

Beyond the Yellow Ribbon: Wayne Rychwalski

- There will be a pizza and pasta fundraiser on Monday, March 18 from 5:00 – 8:00 pm. Proceeds will go towards the Veterans Day dinner in November

Fourth Degree: Wayne Rychwalski

- The Honor guard will be present at the Knight's mass on Saturday, March 30 at St. Bridget's with Father Paul Jarvis

Red Cross Blue Drive: Dan McGinn

- Thank you to all Brother Knights that helped with the Blood Drive
- In total, 76 pints of blood were donated

Fish Fry 1: Bob and Joe

- The Sign-up genius will be going out soon. Please be generous with your time as it takes a significant amount of help to complete these fish fries
- The following are changes for 2019:
 - Instead of a free will offering, we will be charging \$12 per adult plate, \$8 for children 12 years and younger and a \$40 maximum per family
 - Father Paul is hoping to have a fish fry each Friday during Lent. However, the Knights can't commit to running more than three. Therefore, the school may run the remaining three fish fries beginning in 2020. On Friday, April 5 the Knights will run a joint fish fry with the school so they can learn the process

- An account with U.S. Foods will be established for ordering supplies for billing. The parish will also create an account with U.S. Foods and use them going forward. The minimum order amount is currently being discussed
- Usually all the cash received is counted, distributed as necessary, and deposited the next day. Going forward, all money will be put in locked bank bags at the end of the evening and checks will be cut the next week
- The fish fry proceeds will be divided between the school, Youth Minister, and Father Hoppenjan's parish

Lecturer: Jeff Bunke

- The next Catholic Watchmen meeting will take place on Tuesday, March 5

Insurance:

- Advocate Jay discussed a couple new renewal forms from Catholic Mutual:
 - The use agreement states that we are using the facilities at the church for meetings, fundraisers, etc.
 - The indemnification form states that we will carry a \$1M policy to indemnify the church. The church will be listed as additional insured under our policy.
- A motion was made, seconded, and passed to approve the insurance forms.

District Deputy: Dan Hindes

- District Deputy Dan's term will be ending June 30th. The new District Deputy will be Joe Hajduk, who is currently the district warden
- The State Convention is coming up soon. Typically the Grand Knight and Deputy Grand Knight attend. The Council should also select an alternate as well
- The Major Degree taking place at St. Joe's on March 30 is published on the State website
- There will be a 4th degree opportunity on Saturday, May 4 in Bloomington at the Hyatt Regency. The total cost is \$70, which includes the banquet

Unfinished Business:

- The new customized blue vests have arrived and are available to be worn. The vests ended up being \$41 each

New Business:

- The Leprechaun Days Committee requested to use the Knight's bingo cards
- The Knight's bowling event will take place at Apple Place Bowl in Apple Valley on Saturday, April 13. The cost is \$12 per person and spouses are welcome to attend. Bowling starts at 6:30 and is scheduled to last about 2 hours. After bowling, the knights are invited to Old Piper for food and beverages

Good of the Order:

What has our Council done since our last meeting?

Brian Bock for bringing Matt Birk to St Joe's to speak on Sunday, February 24

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
- Jeremy Spiess - wife's Grandma has cancer
- Dan Sampson - prostate cancer
- Mark Egan – cancer
- 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 - sister in law Kathy with dementia, friend Jocelyn Kate with cancer, niece Kristen has cancer, sister Teresa had surgery on her colon
- Father Hoppenjans – health
- Kevin Massey - granddaughter had challenging baby delivery recently
- Larry Palmershine – had surgery at Mayo and requires bed rest for 5-7 weeks
- Bishop Orleno from the Diocese of Madison passed recently
- Family of Kevin Ryans who passed away recently
- Darrell Stiner – mother Mary Stiner for leg issues
- John Brockman – bother in law Bruce has ALS
- Dave Johnson – mother Alice had recent surgery
- 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