

MINUTES OF FATHER CAREY COUNCIL #5569

Date: January 28, 2019

The Council was called to order by Grand Knight Pat Walsh at 7:05 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	TreasurerGerald Davis	A	Outside GuardRich Tietjen	A
Dep. Grand Knight....Al Keuler	P	Lecturer.....Jeff Bunke	P	Trustee (3rd Yr.).....Joseph Waters	A
Chancellor.....Darrell Steiner	P	Advocate.....Jay Tentinger	P	Trustee (2nd Yr.).....Matt Timmers	A
Recorder.....Jeremy Spiess	P	Warden.....Mark Bigelow	A	Trustee (1st Yr.).....Mike Scholl	P

Chaplain's Report: None

Minutes: Minutes from November 26, 2018 and December 17, 2018 were approved as submitted.

Applications: None currently, but a parishioner named Tim expressed an interest in joining the Knights. Advocate Jay will follow up and request he complete an application.

Grand Knight's Report:

1. Thank you to all Brother Knights and their families who participated in the following:
 - Spaghetti dinner on Saturday, January 12
 - Loaves and Fishes on Tuesday, January 8
2. If you haven't already, please remember to pay your annual membership dues.
3. Upcoming events:
 - Red Cross Blood Drive Monday, February 18
 - Monthly Meeting Monday, February 25
 - Human Rights Day/Novena for Life TBD
 - Consecration of the Holy Family TBD
4. Please continue supporting the Rosemount Family Resource Center by bringing food items to the monthly meetings.

Treasurer's report:

	Amount
Beginning Balance	\$4,009.94
Cash Receivables	\$0.62
Balance	\$4,010.56
Disbursements	(\$1,358.99)
End of Month Balance	\$2,651.57
Walk for Life Allocations	(\$1,549.00)
Disbursable Balance	\$1,102.57

Treasurer Note: Walk for Life Allocation will be moved to the special account this month.

Financial Secretary's Report & Bills:

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

- \$45.04 - Dan McGinn for December's Knight's meeting food purchases
- \$10.33 – Dan McGinn for January's Knight's meeting food purchases
- \$50.00 - St Joe's Church for December's use of space
- \$50.00 – St Joe's Church for January's use of space
- \$1,174.95 – Dave Berg for Divine Mercy picture
- \$89.00 – Leo Tutewohl for mileage expense and office supplies
- \$1,069.50 – KOC Supreme Council for dues
- \$1,050.00 – MN Knights foundation for Raffle tickets
- \$192.00 – Lakeville church for Lifelong bus trip

Communications: Al Keuler

- None

Committee Reports:

Beyond the Yellow Ribbon: Wayne Rychwalski

- None

Youth Activities: Pete Herold

- About 20 youth volunteered to help during the spaghetti dinner

Fourth Degree:

- None

Spaghetti Dinner: Tom Gurney

- About \$1,217 in profit was raised that will go towards the youth mission trip
- There were many volunteers which helped make the evening go real smooth

Pancake Breakfast: Jeff Bunke

- About \$1,235 in profit was raised that will go towards St. Joe's school
- Similar to the spaghetti dinner, overall the event went really smooth and for the most part there were enough volunteers. However, it took until almost 3:00 to finish cleaning up.

Lecturer: Jeff Bunke

- None

Insurance:

- None

District Deputy: Dan Hindes

- The District Deputy's term will be ending June 30th. If so desired, the position could be available sooner. Please consider this great position in our order. There is no pay, but the expenses for you and your wife for the State Convention (in Alexandria this year), and also to all District Deputy conferences, are covered by the State. You do get a mileage reimbursement of \$.30/mile for attending council meetings (except for your own council). You must be a current or past Grand Knight (and therefore at least 3rd degree). This is a great opportunity to learn more about our order and to coach other councils to their success. Contact Dan Hindes, danh1225@gmail.com or 612-237-4794 for more information.

Unfinished Business:

- The ordering of the new customized blue vests was discussed. After discussion, a motion was made, seconded, and passed to order 12.

New Business:

- The date of St. Joe's hosting a Major Degree will likely change to Saturday, March 30 instead of Saturday, March 23.
- Dave Johnson spoke about the upcoming blood drive. It was challenging to organize this year as there was a mix up at Red Cross. For some reason, they were under the impression the event was going to take place on Monday, February 4. Historically St Joe's has always had the blood drive on (Presidents Day) Monday, February 18. Dave was able to straighten the date out with Red Cross; however they are only able to provide one Double Red blood cell machine. We are still requesting donors, with Single Red blood cell machines. Dave is seeking volunteers to help with the blood drive as well.
- Dave Berg requested a cinnamon roll sale on the weekend of February 16 and 17 with the proceeds going towards the Haiti mission trip. This will be the 6th trip to Haiti and 7 people are attending. After discussion, a motion was made, seconded, and passed.
- Pete Herold requested a cinnamon roll sale in May with the proceeds going towards the Walk for Life. This will likely take the place of the pancake breakfast that was scheduled for May. After discussion, a motion was made, seconded, and passed.
- Frank O'Connor spoke about how the Financial Secretary position should be, and was intended to be, a paid position. After discussion, a motion was made, seconded, and passed to set aside 10% of the 2019 dues collected plus mileage for dues collection (at \$.30/mile) as compensation for the Financial Secretary.
- Joe Waters will be taking over the annual bowling outing from Advocate Jay. After discussion, the event is scheduled to take place on Saturday, April 13.

Good of the Order:**What has our Council done since our last meeting?**

Thank you to Fr. Paul for attending the father/daughter American Heritage Girls outing.

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 Kaye with cancer, and niece Kristen has cancer
- 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 Steiner – mother Mary Steiner 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