

MINUTES OF FATHER CAREY COUNCIL #5569

Date: September 24, 2018

Guest Speaker: Brendan Gorr, a Boy Scout with Troop 207 from St. Joe's, is requesting financial assistance for his Eagle Scout project. He plans on constructing an outdoor classroom at St. Joe's next to the Matthew 25 garden. It will be approximately 30 feet with multiple picnic tables, an outdoor white board, etc. The total budget is about \$2,100, \$800 of which has been covered already.

The Council was called to order by Grand Knight Pat Walsh at 7:04 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	P	Outside GuardRich Tietjen	P
Dep. Grand Knight....Al Keuler	P	Lecturer.....Jeff Bunke	P	Trustee (3rd Yr.).....Joseph Waters	A
Chancellor.....Darrell Steiner	P	Advocate.....Jay Tentinger	A	Trustee (2nd Yr.).....Matt Timmers	A
Recorder.....Jeremy Spiess	P	Warden.....Mark Bigelow	A	Trustee (1st Yr.).....Mike Scholl	A

The Opening Ode was sung

Chaplain's Report: None

Minutes: Minutes from August 27, 2018 were approved as submitted.

Applications: None

Grand Knight's Report:

1. Thank you to all Brother Knights who helped with the Harvest Fest.
2. Please remember to keep our fellow Catholics out east in your prayers given recent events out there.
3. Upcoming events:
 - Fall Picnic / Banquet TBD
 - Pancake Breakfast/Cinnamon Roll Sale Sunday, October 14
 - Monthly Meeting Monday, October 22
 - Holy Family Celebrations TBD
 - Coats for Kids TBD
 - First Degree Ceremony November
 - Special Olympics December
4. Please continue supporting the Rosemount Family Resource Center by bringing food items to the monthly meetings.

Treasurer's report:

	Amount
Beginning Balance	\$10,523.28
Cash Receivables	\$5,346.98
Balance	\$15,870.26
Disbursements	(\$73.44)
End of Month Balance	\$15,796.82
Walk for Life Allocations	(\$5,899.83)
Disbursable Balance	\$9,896.99

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:

- \$24.97 - Dan McGinn for September's Knight's meeting food purchases
- \$148.51 – Frank O'Conner for Caring & Sharing Hands
- \$2,278.42 - Pete Herold for Walk for Life expenses
- \$50.00 - St Joe's Church for September's use of space

Communications: Al Keuler

The Knights received an invitation to an appreciation banquet on Saturday, October 13 at the Church of St. Anne and St. Joseph Hien in Minneapolis from Sr. Rose Hang Vu.

Committee Reports:

Beyond the Yellow Ribbon:

- None

Harvest Festival: Al Keuler

- Thank you to all Brother Knights that volunteered
- Attendance was very good on both days and it seemed like everyone had fun
- Pork Chops on a stick sold out really quickly on Saturday

Walk for Life: Pete Herold

- Overall the event was a success, despite challenges with the weather, and about \$3,800 was raised
- Most of the proceeds will be paid to Pregnancy Choices and the "Donut Man". The "Donut Man" will fly here and perform five total times starting at the end of January

Fourth Degree:

- None

Lecturer: Jeff Bunke

- The Catholic Watchmen is a men's movement within the Church that calls men to be providers, protectors and leaders of their family & parish. The Watchmen meet the first Tuesday of every month, beginning on Tuesday, October 2. It's free to join and a great place to talk about your faith. During the first half of the meeting you discuss your faith and the second half is for adoration

Insurance: Michael Calteaux

- None

District Deputy: Dan Hindes

- Recruiting awards (hats and shirts) were handed out to those Brother Knights who recruited any new Knights within the past year
- The next 4th Degree Exemplification will be on Saturday, October 27 in Lino Lakes. The cost is \$70 and only

- a dark or black suit is required. Contact District Deputy Dan for additional information
- A worldwide membership drive for the Knights will take place in October
- Going forward, District Deputy Dan is not planning on attending every monthly Council meeting

Unfinished Business:

- The new customized blue vests will be ordered soon.
- Rather than only ordering worn or missing officer medals, a motion was made, seconded, and passed to order a complete set of new officer medals.

New Business:

- The new Faith in Action program contains the following categories and directors:
 - Faith – Chancellor Darrell Steiner
 - Family – Grand Knight Pat Walsh
 - Community – Trustee Matt Timmers
 - Life – Pete Herold

The Knights discussed all the events that have taken place this year that could be considered for the Faith in Action program. More details will come via e-mail from Grand Knight Pat.

- A motion was made, seconded, and passed to give Brendan Gorr \$500 for his Eagle Scout project.

Good of the Order:

What the knights completed since the last meeting:

- All Brother Knights who helped with the Harvest Festival

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 with dementia and friend Jocelyn Kate with cancer

- Father Hoppenjans – health
- Pete Herald – his tendon heals and brother Chris with alcohol challenges
- 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