



Bishop Michael F. McAuliffe Knights of Columbus Council 12992
Meeting Minutes - May 11, 2006

The meeting was called to order at 7:00 pm by Past Grand Knight Al Meyer. Al led the council in the opening prayer, the Pledge of Allegiance and the singing of the Opening Ode. The roll of Officers was read. Nine officers were present. 19 members were in attendance. Minutes of the April 12 meeting were read. A motion was made by Al Rush and seconded by Mike McKown to accept the minutes as corrected. The motion passed.

Grand Knight Report: Past Grand Knight Al Meyer reported that the chicken dinner was a moderate success. Dave Gramlich discussed coordinating with the Home and School Spring Fling next year. Mark Ruether reported we made \$1250 at the chicken dinner.

- Al read a Thank You for the \$1000 we donated to the Vitae Caring Foundation.
- Al read a Thank You from Cole Baumgartner for our financial contribution for him to attend the Aquinas Academy.
- The State Horseshoe Tournament will be held August 18-20 in Leopold.
- The State Golf Tournament will be held August 16-18 in Kirksville.
- The Corpus Christi procession will be held on June 18. They are asking for help from the Knights to carry the cross since the 4th Degree is not able to.
- Al Rush reported that the Bar-b-que tickets are out. He has received \$500-600 back to date. Al has posters to advertise the event and asked for help distributing them. He will call for help next week. Dave will handle the advertising.
- Doug Porting reported on the Golf Tournament preparations. It will be held June 24 at Redfield Golf Course. Bill Case and Brian Johnson will take the lead in finding hole sponsors. Mark and Doug will recruit teams. They're goal is to exceed 24 teams. They need help stuffing envelopes tonight. The meal will be held afterwards in the undercroft. We will serve chicken this year.
- Shirts and jackets with the new Bishop McAuliffe Council emblem are in.
- We need at least four Knights at each mass this weekend to distribute flowers to all mothers. Dave will have the flowers in the cooler on Saturday. Make sure the flowers are not wet when distributing.
- We will serve steak before the June 14 meeting at 5:45, followed by a 1st Degree Initiation at 6:30.

Treasurers Report: Treasurer Doug Porting reported April receipts of \$2,562.73 and disbursements of \$1,900.44 for a balance of \$22,723.91 on April 30, 2006. That includes \$200 in the change fund and \$8,170.10 in the Building fund. A motion was made by Al Rush and seconded by Brian Johnson to accept the Treasurers Report as presented. The motion carried.

Financial Secretary Report: Financial Secretary Mark Ruether read seven bills totaling \$3,094.69. A motion was made by Al Rush and seconded by Dick Hyleck to pay the bills as presented. The motion carried. Mark reported April membership at 297 with a net loss of 1 transfer out and 1 death since March. Mark reported that Bill Luebbert achieved Honorary Life status (70+ years and 25+ years service). Mark was one of our delegates to the State Convention and reported on the convention. Archbishop Burke of St. Louis and Bishop Finn of Kansas City were both at the convention. Mick Gilliam was elected as the new State Deputy. Dave Kiesling was appointed as the state Family Life Director. We achieved 100% R.I.B. and received our

certificate.

Unfinished Business: Food for the Deacons retreat cost about \$820. Attendance was down this year. We charged \$1200 last year and suggest we charge \$1000 this year. A motion was made by Mike McKown and seconded by Al Rush to charge \$1000 for the the meals for the Deacons Retreat. The motion carried.

- Al revisited the Project Moses proposal that was tabled at the April meeting. Jim Purcell has found some information about different option with lower costs from a Missouri company. Jim was not present, so discussion and a final decision will be held until the June meeting.

- Richard Burkemper reported the Super Saver cards will be shipped on the 11th. Schools are currently selling, however sales are down from last year. Only one St. Joseph student has qualified for the incentive so far.

New Business: Al reported that he and Dave looked at freezers for our storage room. A 12.8 cubic foot freezer will cost \$228. After some discussion, Ken Gartner made a motion to buy the 12.8 cf freezer. The motion was seconded by Ray Jansen. The motion carried.

- Al also looked at shelving units for the storage room. We need additional shelves to get our supplies off the ground. They cost \$69 each. A motion was made by Steve Hauser and seconded by Richard Burkemper to purchase two additional shelving units for \$69 each. The motion carried and was followed by discussion from Dick Hyleck that he may be able to acquire donated shelving units for us. He will look into this before the shelves are purchased. Al donated a 4-drawer file cabinet for our use.

- Al read a request from Craig Husting asking for our assistance with the upgrade of the ball field and bleachers. The total cost will be over \$24,000 and a majority of this is being provided by a private donor. Discussion followed about committing the proceeds from a breakfast. Another suggestion was made that we donate the flagpole or a bleacher and include a donation plaque on it. Further discussion was tabled until the June meeting after more information and prices are gathered.

- Mark Ruether reported that we received a bill for sponsorship of the CFCA child. A motion was made by Doug Porting and seconded by Mike McKown to support the child for an additional year for \$240. The motion carried.

District Deputy Report: District Deputy Richard Clarkson reported that he has post cards provided by Supreme Council to send to congressmen asking them to support the Marriage Protection Amendment that will specify that in the United States, marriage is only between a man and a women. We will distribute the post cards at masses.

- The State Deputy Elect challenged each council to donate \$500 for ads opposing Stem Cell Research. Rich has candidates for the June 1st Degree. He will give up the District Deputy position for the position as the Chair of Vocations for our Diocese. A 2nd & 3rd Degree will be held on June 11 at the Newman Center in Columbia.

Good of the Order: Gill Goth passed away

Mike McKown was drawn for the 50/50 AND the attendance prize! Since he was present, he will receive the \$150 attendance prize and the pot will return to \$50 at the June meeting. The meeting was adjourned at 8:16 pm with a Prayer for the Canonization of Fr. Michael J. McGivney and singing of the closing ode.

Respectfully submitted,
Mike Hoffmann, Recorder