

Jun 7, 2022 | 📅 KC Council Meeting

Attendees:

In-Person: Brandon Olson, Patrick, Dave Zuck, Tom Stafne, Adam Flanagan, Mark Glad, James Boileau, Brian Moran, Reuben Verdoljak, Bob Spehar, Pete Altonen, Fr. Tony, Kofi Wing, George Holliday.

Via Zoom: None.

Meeting Minutes 06/07/22:

Opening:

- Meeting starts at 7:00 pm.
- Our Father, Hail Mary, Glory Be prayers are led by Fr. Tony. Pledge of Allegiance led by Brandon Olson.
- May Meeting Minutes approved.

Chaplain's Message:

- Lots leading up to a Eucharistic Congress. The real presence of Christ is the focus. Corpus Christi Procession from the Cathedral to St. Mary's Star of the Sea.

Grand Knight's Report:

- End of fraternal year paperwork.
 - Fr. McGivney Award (growth), Founder's Award (participation), and possibly Columbia Award.
- New and Old business plus officer elections.

Financial Secretary (Patrick) and Treasurer (Mark) Reports:

- \$7,907.68 in checking. Off a little due to dues check returned and possible math error.
- Insurance bill of \$400, and Tootsie Roll bill of \$69.
- \$75 is still coming back from raffles.
- Keep on \$1k after donations (recommended).

Membership Director (Bob):

- Welcome Kofi (present) and Ray (absent), and we met our quota of four this year.
- Every third Sunday of Month for Exemplification (excepting Corpus Christi).

4th Degree (Bob):

- Honor Guard at Corpus Christi Procession.

Insurance (Larry):

- No Report.

District Deputy (Bob):

- Forms and Reports due.
- August Officer installation.
- 10 Councils of District 5 to seek donations this Fall for Ukraine.

Unfinished Business:

- Revenue: Salmon Bake \$2,420, \$791 profit from Meal, \$144 from 50/50, Wine Tickets \$3,245 , \$689.40 to Jim for his card. \$2,555.60 wine profit. Upper Lakes Foods expense \$1,629,
- Grand Profit: \$3,491.60
- \$7,900 in bank, \$400 for insurance, \$69 for Tootsie Rolls - \$7,400 left. Say we have \$5,000 to spend (half to SMA and WCC) so we save \$2,400 left in our account for unexpected Summer expenses.
- Motion to donate \$2,500 to SMA and \$2,500 to Women's Care Center - approved.
- Motion to donate the Tootsie Roll Drive's \$786 to the Campaign for People with Intellectual Disabilities (Special Olympics) - approved.
- Fr. Tony thanks us for helping to clean out stuff from under the Church. We don't have enough electrical capacity so another phase is coming.

New Business:

- Electing 2022/2023 Officers and Appointed Positions later.
- Have nominees but can accept nominations from the floor.
 - 1st Year Trustee: Frank Messina, 2nd Year Trustee: Tom Stafnee, 3rd Year Trustee: Brandon Olson - all 3 approved.
 - Inside Guard - George Holiday - approved.
 - Outside Guard - Tom Stafne - approved.
 - Warden - Tom Sullivan - approved.
 - Chancellor - Bob Spehar - approved.
 - Recorder - Dave Zuck - approved.
 - Treasurer - Mark Glad - approved.
 - Financial Secretary - Reuben Verdoljak - approved by Council, and nominated to go forth to the Supreme Council for approval.
 - Deputy Grand Knight - Adam Flanagan - approved.
 - Grand Knight - Jim Boileau - approved.
- July Officers Meeting to appoint other positions.
- Twins Sunday Game - Supplement Bus Costs (about 55 persons 3 years ago). Leave after Mass. Email about interest and a person to be in charge is forthcoming.
 - Suggest we give Kathy a letter of appreciation - discussion takes place.

Good of The Order:

- MN State Council Award Recognition to Brandon Olson for the Council.
- Thanks to leaders of our fundraising events, and to Brandon, Bob, and Patrick.

Closing Prayer:

- Fr. Tony gives us a blessing.
- Meeting ends at 8:04 pm.

Next Meeting (September):

- Tentatively planned to be held on 06/06/22 “in-person” at 7:00 pm. Holy Hour Rosary starts at 6 pm.

Msgr. O’Shea Council Officers: These are our Officers and Directors for the year – 2021/2022.

- p-Grand Knight = Brandon Olson
- p-Deputy Grand Knight = Jim Bolieau
- p-Chaplain = p-Fr. Tony
- p-Chancellor = Bob Spehar
- p-Recorder = David L. Zuck
- p-Treasurer = Mark Glad
- p-Financial Secretary = Patrick Ayd
- p-Membership/Chancellor = Bob Spehar
- a-Program Director/Life Director = Robb Enslin
- a-Community Director = Frank Messina
- a-Faith Director = Brett Hauer
- Family Director = a-Don Romano/a-Robb Enslin
- a-Technology Director = Joe Anderson jrande544@gmail.com (Dave to help)
- Advocate = N/A
- a-Warden = Chet Blair
- a-Outside Guard = Richard Langren
- p-Inside Guard = George Holiday
- a-One-Year Trustee = Dennis Soukop
- a-Two-Year Trustee = Frank Messina
- p-Three-Year Trustee = Tom Stafne