

Apr 13, 2022 | 📅 KC Council Meeting

Attendees:

Brandon Olson, Jlm Boileau, Brandon Kime, Tom Stafne, Bob Spehar, Dave Zuck, Larry Callahan, Deacon Dick, Brett Hauer, Frank Messina, Pete Altonen, Adam Flanagan.

Meeting Minutes: [February, 2022](#), [March 2022](#)

Opening:

- Deacon Dick Opening Prayer followed by Pledge of Allegiance.

Insurance (Larry who must leave after his report):

- Need to complete 2 fraternal benefit nights for Star Award goal. There are 3 opportunities (5 must attend): "Special Needs" presentation at St. Lawrence on Thursday, May 5 at 7 pm; and the same webinar presented "twice:" Ed Slaughter on 05/24/22 at 6:30 pm and 06/14/22 at 6:30 pm. Again, 5 must register and attend to count toward the goal. He will send out email updates.

Chaplain's Message (Deacon Dick):

- Deepen relationships with brother Knights. Nobody loses their faith in a moment. He prays for us.

Grand Knight's Reports:

- Thanks for coming.
- Overdo Award - 2021 Knight of the Year (Bob Spehar).
- State Convention Delegates May 2-22 at Breezy Point in Brainerd, MN. Need volunteers soon. Let Bob or Brandon know.
- May 5, May 24, June 14 for Insurance meetings. Email coming.
- Affiliate Council - Those who have lost touch, and we have had one more person added to 3 already from February.
- June Meeting is for voting for Officers. Looking for a Deputy Grand Knight, Program Chairs, Director of Programs. May Meeting we will ask for nominations.
- July and August are months off.

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

- Statement amount of \$3,897.91. Online balance is \$5047.91.
- Upper Lake Food bill of about \$1,650 for Salmon Bake food - approved for payment. Patrick can provide specifics later.
- Estimated: Wine Raffle \$3,245, Salmon Bake \$2,420, 50/50 \$144 gained, \$144 paid out. Final numbers to come from Patrick. Estimated \$4k profit.

Membership Director (Bob):

- Membership Drive on April 23-24 with Tootsie Rolls. Need Ambassadors. Need Knights to hand out. We will do “a talk” about Knights. Email to come.
- Exemplification on 3rd Sunday of Month - May 15 at St. Rafaels. Not having one here.
- Ask. Use the App to sign them up. We all have to do it.

Faith Program Report (Brett):

- Congrats on Salmon Bake!
- Into The Breach on 04/21/22. Email reminder to be sent out.

Community (Frank):

- Thanks for helping at the Salmon Bake.
- Jim Boileau discusses Wine Raffle. An SMA girls’ dance on the same night may have drawn away our SMA volunteers. Need to thank Valentini’s, Mt. Royal Bottle Shop, and CashWise for donating. Send letters. We didn’t do advertisements this year because we got mostly money donations this year. Also, a miscommunication. We will reconcile this somehow - being worked on. Do a “Thank You in the Bulletin” - talk to Anne. Fr, Tony was a charm on the mic. Others were called up too. The Bishop helped break down the event.

Fourth Degree (Bob):

- Meeting April 24 in Cloquet at K of C Hall. Breezy Point is next 04/30/22 Exemplification.

District Deputy (Bob):

- Fraternal Benefits Night. Need commitments not just a yes to be counted.
- Interim Billing: Affiliate Council to deal with those not responding or keeping dues up.
- State Convention May 20-22.

Unfinished Business:

- Salmon Bake already discussed.

New Business:

- Tom Stafne - Making Rosaries. Showed an example. He gave some to RCIA folks. Bob Walters is the source for materials.
- Bob and Sandy will be getting “The Family of the Year” Award at Cathedral, and Ed and Kylene G. will be getting “The Family of the Year” Award at St. Mary’s Star of the Sea.
- Programs - Bob Spehar mentions donating clothes, foods, Novenas (Ukraine and Divine Mercy), and Seminarian support. Also, Leave No Member Behind. We need to get a better handle on who is participating. An email to go out.

Good of The Order:

- Prayers for Tom Stafne’s wife.

Closing Prayer:

- Deacon Dick leads The Lord's Prayer.

Next Meeting (May):

- Tuesday, May 3, 2022 at 7 pm in the Fireside Chat Room.

Msgr. O'Shea Council Officers: These are our Officers and Directors for the year – 2020/2021.

- p-Grand Knight = Brandon Olson
- p-Deputy Grand Knight = Jim Bolieau
- p-Chaplain = a-Fr. Tony p-Deacon Dick
- p-Chancellor = Bob Spehar
- p-Recorder = David L. Zuck
- a-Treasurer = Mark Glad
- a-Financial Secretary = Patrick Ayd
- p-Membership/Chancellor = Bob Spehar
- a-Program Director/Life Director = Robb Enslin
- p-Community Director = Frank Messina
- p-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
- a-Inside Guard = George Holiday
- a-One-Year Trustee = Dennis Soukop
- p-Two-Year Trustee = Frank Messina
- p-Three-Year Trustee = Tom Stafne