

Jan 4, 2022 | 📅 KC Council Meeting

Monsignor O'Shea Council #15761 Duluth, MN.

Attendees:

Brandon Olson, Mark Glad, Dave Zuck, Brett Hauer, Tom Stafne, Chad Swanson, James Boileau, Patrick Ayd, Brandon Kime, Reuben Verdoljak, George Holliday.

Meeting Minutes 01/04/22:

Opening:

- Meeting starts at 7:06 pm.
- Our Father led by Brett. Pledge of Allegiance.
- December Meeting Minutes approved.

Chaplain's Message:

- Not present today.

Grand Knight's Reports:

- Coordinate with Fr. Tony and Fr. Charlie on Awards after Mass.
- Covid Update: No meal events for now including Pancake Breakfast and Salmon Bake. Summer outside event possible.
- Rosary at 6 pm led by Knights before our meeting.
- Jim B. is working on the calling tree. Email to be sent this week. Include distribution list too. Briefly discuss list issues.
- Prepare for Next Leadership 2022-2024. Deputy G.K. moves into G.K. role (usually). Nominations in May, vote in June. District Warden that moves into District Deputy role.

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

- \$1,347.91 in Checking (mark). Matches with Patrick.

Faith Program Report (Brett):

- Open Into The Breach to Parishes - Cathedral and St. Mary's Star of the Sea. Brett will talk with Anne H.

Community Program Report (Jim for Frank):

- No Salmon Bake. Move ahead with Wine Raffle though. 3rd week of March. Ticket sales start 6 weeks prior so will be provided at the next meeting. Will also determine where to sell by the next meeting. Winner received 3-4 bottles in a basket. Check with Frank on posters and list of all basket contents.

Unfinished Business:

- State Convention May 20-22. We get 2 representatives. Decide by April. We defray their costs.
- State Convention for 2023 to be held in Duluth and planning will be dealt with at District Level.

New Business:

- Outdoor BBQ. Maybe we do for SMA. Measure if there is an interest then get somebody to spearhead this (Mark). Perhaps do drawing for the Wine Raffle at this BBQ. Need to talk to Fr. Tony about this being a fundraiser or just donations.
- Parish prayer cards - do we order them? Patrick to check. Propose we spend up to \$40 - motion approved.

Good of The Order:

- Prayers for Dave Zuck, Tom Stafne, and Jim Boileau's Dad.

Closing Prayer:

- Jim leads closing prayer.
- Meeting ends at 7:55 pm.

Next Meeting (February):

- Tentatively planned to be held on 02/01/22 "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 – 2020/2021.

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

