



# KNIGHTS OF COLUMBUS

Council 14170

Minutes from May 11, 2021



The Council was called to order at 7:00 pm by Grand Knight Dale Frank

Prayer was offered by Grand Knight Dale Frank (Our Father)

## Approval of Minutes from the Previous Meeting (March 2020)

**MOTION WAS MADE TO ACCEPT THE MINUTES AS WRITTEN. THE MOTION WAS SECONDED AND APPROVED**

## Chaplain Report – Fr. Berning

- No report

## Combined Treasurer and Financial Secretary Report – Summary

Checking Balance	\$6,346.80	Income	\$40.06
	(as of 04/30/2021)	Expense	\$460.00

**MOTION WAS MADE TO ACCEPT. THE MOTION WAS SECONDED AND APPROVED**

## Membership

### Admissions / Transfers

- Currently at 75 members with one withdrawal pending

## Service Program Committees

### Church Director (Joe Wick)

- No report - Pastoral Council has been temporarily suspended

### Community and Youth Director (Dale Frank)

- No activities due to COVID

## Other Reports

### Field Agent – John Arens (507-273-7224)

- Presented the council with the Founder's Award for 2020
- Will be offering mutual funds to members in fall
- Had a new child in the last year

### District Deputy (Mike Timm)

- Jerome Lensing (currently district warden) will be replacing Mike Timm next year

### 4<sup>th</sup> Degree

- Still meeting in person
- Exemplification can be done virtually



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## Grand Knight Report

- Donor Advised Fund
  - Generated \$77,000 profit over the last year
  - \$25,000 was distributed from the fund (split among 4 organizations)
  - Current balance is \$476,000
- Meeting changes / updates
  - Streamlining the monthly meetings for quicker completion of business
  - Easier path through first, second and third degrees, including virtual attendance

## Unfinished Business

- No pending items

## New Business

- Jerome Lensing has purchased 500 single decade thumb rosaries
  - They will be donated to Saint James Coffee House
  - **MOTION WAS MADE AND APPROVED TO DONATE \$75 TO COVER A PORTION OF THE COST OF THE ROSARIES**
- New officers elected
  - Bruce Anderson - Grand Knight
  - Alan Heimer - Treasurer
  - Dale Frank - Chancellor
- Other officers will remain in their positions for the next year

## Good of the Order – Knights to be remembered in Prayer

- Fr. Trocinski – departed
- Raymond Brown - departed

## Closing Prayer – Hail Mary

Meeting Adjourned at 7:40 p.m.

Next meeting will be on Tuesday, September 14th at 7:00