



St Francis of Assisi
 Council 14170 Meeting Minutes
 September 14, 2021

- I. Call to Order
 - *7:00 pm Call to Order by Grand Knight Bruce Anderson*
- II. Opening Prayer
- III. Pledge of Allegiance
- IV. Approve Minutes of Prior Meeting
 - **Motion was made to accept the May 2021 minutes as written. The motion was seconded and approved.**
- V. Chaplain’s Message
 - *No report*
- VI. Grand Knight’s Report
 - A. Thank you to the volunteers for the rummage sale & the parish picnic
 - B. Blessing of officers – Annual KC Mass?
 - *Yes - We will pursue this for next year*
 - C. Coats for Kids Banner
 - D. KC Wall in the narthex – After Fall Festival
 - E. Help in cleaning up KC room in parish center
 - *Contact Bruce if you are available to help*
 - F. Looking for ideas on new activities
 - 1. Dave Oeth – Golf Outing
 - 2. Activity for families (St Francis School?)
 - *Will contact principal Andy Poterucha to see if there are any opportunities to partner with the school*

VII. Financial Report

Combined Treasurer and Financial Secretary Report – Summary

Checking Balance	\$6,532.02	Income	\$0.06
	(as of 08/31/2021)	Expense	\$0.00

- **Motion was made to accept the combined report. The motion was seconded and approved.**
- VIII. Membership Report
 - *Currently at 75 members with one withdrawal pending*
 - A. Balloting of Candidates for Admission or Transfer
 - *No candidates at this time*
- IX. Other Reports
 - A. Programs / Committees
 - 1. Christmas Card Sales Dale



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2. Golf Outing Dave O
 3. Flower Sales ?
 - *Looking for someone to head up the flower sale in 2022*
 4. Pancake Breakfast Bruce
- B. Fourth Degree
- *No report*
- C. Insurance Agent
- *No report*
- D. District Deputy
- *No report*
- X. Unfinished Business
- XI. New Business
- A. Coats for Kids - \$769
1. Check sent due to 9/15 deadline
 2. Officer approval given
- B. Parish Picnic
1. Total Bill - \$1,943.01
 2. Previous years we have split cost (\$750)
 - **Motion was made to pay \$750 towards the Parish Picnic. The motion was seconded and approved.**
- C. Big Ticket Donation - \$250
- **Motion was made to donate \$250 to the Fall Festival raffle. The motion was seconded and approved.**
- XII. Good of the Order
- A. Awards (Family & Knight of the Month)
- *Discussed restarting this program*
 - *Recipients do not need to be Knights*
- XIII. Grand Knight's Summary
- *Covered in previous sections, no additions*
- XIV. Closing Prayer
- A. Intentions for sick or distressed members
 - B. Prayer for Canonization of Blessed Michael McGivney
- XV. Adjournment



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- Meeting Adjourned at 7:40 p.m.
- Next meeting will be on Tuesday, October 12th at 7:00

Proposed Activity Calendar

July	August	September
	22 – Parish Picnic	
October	November	December
3 – Parish Fall Festival	Christmas cards sales	
January	February	March
30 – Pancake Breakfast St Francis of Assisi School Flower Sales		20 – Pancake Breakfast KC Council 14170 Charities
April	May	June
30 – Pancake Breakfast TBD	?? – Golf Tournament	

****Pancake Breakfasts will not restart until 2022 & only if it is safe to do so**