

Council Meeting Minutes – January 11, 2022

- 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 December Minutes as written. The motion was seconded and approved.***
- V. Chaplain's Message
 - *No Report*
- VI. Grand Knight's Report
 - *Jerome Lensing (District Deputy) was in attendance and shared a few thoughts*
 - A. Thank you to those who helped with Operation One More
 - *Al Heimer, Jeff Fallon, Bob Stalberger, Jerome Lawler, Dennis Kruse, Jim Swanson, Don Baltes, Jim Swanson, Don Baltes, Gene Treder, Joe Wick*
 - B. Council Group Picture
 1. Thanks Gaylon!
 2. Picture will be hung in the narthex week of 1/03
 - C. KC Breakfast delayed to at least March 2022 – Discussion with Sara
 - D. Free Throw Contest
 - *Has been put on hold for the year (all councils in Rochester)*
 - E. Supreme Chaplain's Monthly Challenge
 1. Knights to offer one decade of the rosary each day — individually or as a family — for the intention of life.
 2. Knights to participate with their council in the Novena for Life, March for Life, and/or Pregnancy Center Support Faith in Action programs.
 3. To read the full challenge, along with questions for reflection -
<https://www.kofc.org/en/who-we-are/our-faith/january-2022.html>
- VII. Financial Report
 - *The financial report was presented, the balance in the account is \$5,173.34 (as of 12/31/2021)*
 - ***Motion was made to accept the combined financial report. The motion was seconded and approved.***
- VIII. Membership Report
 - *One Member transferred out*
- IX. Other Reports
 - A. Flower Sales Dale Frank
 - *Will be sending tickets in mid-January, selling tickets thorough mid-March, flower pickup in mid-April*
 - B. Update on Rochester KC Donor Advisor Fund Dale Frank
 - *Applications are being solicited (2 have been received so far)*
 - *Expecting to distribute approximately \$20,000 this year*
- X. Unfinished Business
 - *Council did not make a donation to Operation One More (Individual KCs did)*

- XI. New Business
 - *Al Heimer attended, "How to Make Your Council Known and Highly Respected"*
 - *He walked us through some of the highlights*
- XII. Good of the Order
- XIII. Grand Knight's Summary
- XIV. Closing Prayer
 - A. Intentions
 - 1. *For Fr Berning during his sabbatical*
 - 2. *For Fr Luis' safety & health during his trip to Columbia*
 - 3. *In thanksgiving for the successful formation of a St Francis of Assisi KC Hispanic Council*
 - B. Prayer for Canonization of Blessed Michael McGivney
- XV. Adjournment
 - *Next meeting will be Tuesday, February 8, 2022*