



St Francis of Assisi  
Council 14170 Meeting Agenda  
February 8, 2022

## Council Meeting Minutes - February 8, 2022

- I. Call to Order
- II. Opening Prayer
- III. Pledge of Allegiance
- IV. Approve Minutes of Prior Meeting
  - **Motion was made to accept the January Minutes as written. The motion was seconded and approved.**
- V. Chaplain's Message
  - *Glad to be back! (lots of meetings)*
  - *See if we can include the Hispanic Council our KC website*
- VI. Grand Knight's Report
  - A. Thank you to those who helped with taking the manger down
    - *Al Heimer, Joe Wick, Denny Kruse, Mike Zell, Gene Treder, Paul Tieskoetter, Jerome Lawler*
  - B. State Convention
    - *If anyone is interested/available to attend, please contact Bruce*
    - *See reimbursement information below*
  - C. Tootsie Roll Weekend
    - *Will be on hold for this year*
  - D. Annual Survey of Fraternal Activity
    - *Recap of hours and donations over the last year*
    - *Doing well, but not up to pre-COVID numbers*
  - E. Resurrection Council – Interested in helping St Francis of Assisi Hispanic Council via a pancake breakfast
- VII. Financial Report
  - *The financial report was presented, the balance in the account is \$ 6,219.74 (as of 1/31/2022)*
  - **Motion was made to accept the combined financial report. The motion was seconded and approved.**
- VIII. Membership Report
- IX. Other Reports
  - A. Flower Sales - Dale
    - *\$1088 collected so far, with 5 weeks to go*
  - B. Update on Rochester KC Donor Advisor Fund - Dale
    - *Fund has distributed \$160,000 since its inception*
    - *5 applications have been received, decision expected by March 31*
- X. Unfinished Business
- XI. New Business
  - A. Historical Society Food Service Proposal
    - *August Historical Society event*
    - *KC Councils from the city to sell breakfast, lunch, snacks*
    - *25% of profit to historical society the rest to be split between participating councils*
    - *Lots of questions pending, Bruce will follow up*
  - B. Reimbursement proposal for state convention delegates
    - *May 20-22 at Breezy Point*



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- ***Motion was made to reimburse a delegate and spouse who attend (approximately \$440). The motion was seconded and approved.***
- C. Donation to St James Coffee House (Annual Brew Ha Ha)
  - *They made a request for \$600 donation (table for 8 at the annual fundraising event)*
  - *Will not buy a \$600 table, discussion put on hold till March meeting for future donation*
- XII. Good of the Order
- XIII. Grand Knight's Summary
- XIV. Closing Prayer
  - A. Intentions
    1. In thanksgiving for the return of Fr Berning & Fr Vargas
    2. In thanksgiving for the slowing of the pandemic
  - B. Prayer for Canonization of Blessed Michael McGivney
- XV. Adjournment
  - ***Next meeting will be Tuesday, March 8, 2022***
  - ***This will be a social meeting with some snacks and beverages, and a very abbreviated business meeting. Hope to see you there!***