



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

Council Meeting Minutes - March 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 February minutes as written. The motion was seconded and approved.**
- V. Chaplain's Message
 - *Continue to pray for peace*
 - *Eastern Europe envelopes are still coming in with donations for Ukraine*
 - *Great crowds for Ash Wednesday mass and at 6:00pm on Friday night for Stations of the Cross*
 - *Please avail yourself to the sacrament of reconciliation (see bulletin for the full listing of times and locations)*
 - *Invite people to "Come back" to mass in person*
- VI. Grand Knight's Report
 1. Ukraine Solidarity Fund – Matching donations up to \$500,000
You can donate online (KC Supreme site), the money will be forwarded to Councils in Ukraine
 2. Tootsie Roll Weekend (The Campaign for People with Intellectual Disabilities)
 1. Decision has been made to participate
 2. Weekend of April 22-24
 3. Volunteer Schedule will be:
 - a. Hunts' Drug & Silver Lake Foods - Friday, Saturday & Sunday
 - b. After each Mass on the weekend
 - *To sign up, please contact Bruce Anderson*
 3. Plan is to have KC Breakfast on May 15
 1. Proposed that money be donated to St Francis of Assisi School
 - *People agreed with this proposal*
 2. Need someone with Costco or Sam's Club membership to do shopping
 - *Dale Frank will help in this area*
 3. Meeting with new kitchen staff is being arranged
 4. State Convention – Bruce Anderson & Al Heimer will be our council representatives
 - *State has agreed to pick up a portion of the cost*
 5. Challenge by Supreme Chaplain Archbishop William E. Lori:
 1. Withdraw from your normal routine to spend some time alone with God's word by reading and reflecting on the Gospels.
 2. Assist your council in planning for the Faith in Action Spiritual Reflection program.
- VII. Financial Report
 - *The financial report was presented, the balance in the account is \$6,489.78 (as of 2/28/2022)*
 - **Motion was made to accept the combined financial report. The motion was seconded and approved.**
- VIII. Membership Report



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- IX. Other Reports
 - A. Flower Sales - Dale
 - *91 bouquets sold, getting close to equalling last year's total*
 - B. Update on Rochester KC Donor Advisor Fund - Dale
 - *\$23,500 was disbursed this year*
 - *Partnership for Youth - \$7,500*
 - *Church of the Resurrection Mercy Mission - \$1,000*
 - *Elder network - \$10,000*
 - *St. James Coffee - \$5,000*
- X. Unfinished Business
 - 1. Historical Society Food Service proposal
 - *Resurrection Council is taking the lead, they are looking to other councils for some volunteer hours on the day*
 - *Bruce will continue to work with them and bring back more details*
- XI. New Business
 - 1. Donation to Jim Campbell Religious Scholarship Fund, Pennies for Seminarians, Student Loan Fund
 - *Looking for \$2 per paying member, would be \$102 for each of the 3 funds*
Motion was made to donate \$102 to each of the 3 funds. The motion was seconded and approved.
 - 2. Pentagon House Project
 - *Just received the request today, will gather details and share*
- XII. Good of the Order
- XIII. Grand Knight's Summary
- XIV. Closing Prayer
 - A. Intentions
 - 1. Pray for peace in the Ukraine & for our brother Knights in the Ukraine
 - 2. In thanksgiving for the continued slowing of the pandemic
 - B. Prayer for Canonization of Blessed Michael McGivney
- XV. Adjournment
 - ***Next meeting will be Tuesday, April 12, 2022***