



St Francis of Assisi  
Council 14170 Meeting Agenda  
April 12, 2022

## Council Meeting Minutes - April 12, 2022

- I. Call to Order
- II. Opening Prayer
- III. Pledge of Allegiance
- IV. Approve Minutes of Prior Meeting  
***Motion was made to accept the March minutes as written. The motion was seconded and approved.***
- V. Chaplain's Message
  - *Chrism mass at Pax Christi on Monday, 4/11*
  - *Remain mindful and pray for our parishioners who are close to death*
  - *Mike Churchill will be ordained in June, more information to follow*
  - *Prayer cards for Bishop Quinn and our new bishop are available in the gathering space*
  - *May Crowning will be the weekend of Mother's Day, May 7-8 (also First Communion)*
  - *Check the bulletin/website for the full Holy Week schedule*
  - *Blessings on your Easter Triduum!*
- VI. Grand Knight's Report
  - A. Reminders
    1. Ukraine Solidarity Fund
      - *You can donate online (KC Supreme site), the money will be forwarded to Councils in Ukraine*
    2. State Convention – Bruce A & Al H will represent our council
      - *State has agreed to pick up a portion of the cost*
  - B. Tootsie Roll Weekend (The Campaign for People with Intellectual Disabilities)
    1. Weekend of April 22-24 (Friday, Saturday & Sunday)
    2. Still need to fill some open spots especially on Sunday, 4/24 (Hunts' Drug & Silver Lake)
      - *To sign up, please contact Bruce Anderson*
  - C. Plan is to have KC Breakfast on May 15
    1. Money be donated to St Francis of Assisi School
    2. Need someone with Costco or Sam's Club membership to do shopping
      - *Dale Frank will help with the shopping*
    3. Meeting with new kitchen staff is being arranged
  - D. Challenge by Supreme Chaplain Archbishop William E. Lori:
    1. Participate in the Stations of the Cross – alone or with your parish
    2. Carry out the Faith in Action Good Friday Family Promotion program
      - *Please participate in all activities this Holy Week*
- VII. Treasurer's Report
  - *The financial report was presented, the balance in the account is \$7,863.85 (as of 3/31/2022)*
  - ***Motion was made to accept the combined financial report. The motion was seconded and approved.***
- VIII. Membership Report
  - A. Cletus Pollack (Reapplication)



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- *Positive discussion, we look forward to having Clete join us*
- IX. Other Reports
  - A. Flower Sales - Dale
    - *91 bouquets sold, \$1600 in gross sales (still need to pay for the flowers)*
  - 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
  - A. Veteran's Housing Donation Request
    1. Topic was shared with other KC Councils & with Assembly 548
    2. Bear Creek Development Center is partnering with MACV to provide dedicated transitional housing
    3. Rents are projected to be about \$650/month
    4. Goal is to complete remodeling in Fall, 2022.
      - ***Motion was made to make a \$500 donation. The motion was seconded and approved.***
- XI. New Business
- XII. Good of the Order
- XIII. Grand Knight's Summary
- XIV. Closing Prayer
  - A. Intentions
    1. *Pray for peace in the Ukraine and for our brother Knights in the Ukraine*
    2. *For a slowing of the pandemic*
    3. *For a deceased member of the Anderson family*
    4. *For Tom Doyle*
  - B. Prayer for Canonization of Blessed Michael McGivney
- XV. Adjournment
  - ***Next meeting will be Tuesday, May 10, 2022***