



St Francis of Assisi
Council 14170 Meeting Agenda
May 10, 2022

Council Meeting Minutes - May 10, 2022

- Call to Order
- Opening Prayer
- Pledge of Allegiance
- Approve Minutes of Prior Meeting
 - ***Motion was made to accept the April minutes as written. The motion was seconded and approved.***
- Chaplain's Message (No report)
 - *Fr Berning has conflict with RCS Meeting*
- Grand Knight's Report
 - A. Reminder - State Convention May 20-22
 - B. Tootsie Roll Weekend Recap (The Campaign for People with Intellectual Disabilities)
 1. Thank you to everyone who helped
 2. \$2,130.20 collected
 3. Distribution
 - a) 15% - State Council Fall Bowling for Special Olympics
 - b) 60% - Possibilities of Southern Minnesota
 - c) 25% - ARC Southern Minnesota
 - C. Plan is to have KC Breakfast on May 15
 1. Money be donated to St Francis of Assisi School
 2. Thank you to Dale
 3. Masks will be worn by those handling food in the kitchen
 4. Still need additional help
 - D. Headstone cleaning at Calvary Cemetery, May 28. More information will be forthcoming.
 - E. Challenge by Supreme Chaplain Archbishop William E. Lori:
 1. Pray the rosary every day and meditate intently on its mysteries to know Jesus better and become ever more attuned to his voice.
 2. During this month of Mary, the challenge to the council is to hold the Faith in Action Rosary program.
- Treasurer's Report
 - *The financial report was presented, the balance in the account is \$8,103.00 (as of 4/30/2022)*
 - ***Motion was made to accept the combined financial report. The motion was seconded and approved.***
- Membership Report
 - A. Cletus Pollack (Reapplication)
 - *Working on another individual*
- Other Reports
 - A. Dave Oeth is working with the Resurrection council about restarting the annual golf outing
 - *Looking at dates in September*
- New Business
 - A. Election of officers
 - *The following slate of officers were elected:*



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- *Grand Knight - Bruce Anderson*
- *Chancellor - Dale Frank*
- *Recorder - Joe Wick*
- *Financial Secretary - Paul Tieskoetter*
- *Treasurer - Alan Heimer*
- *Advocate - Argene Treder*
- *Inside Guard - Dan Wentz*
- *The Deputy Grand Knight position remains open*
- B. Proposal to move the council meeting day starting in September
 - *Checking with Fr Berning and the parish office, thinking about the second Thursday of the month*
- C. Discussion with the Hispanic Council related to work on the confessionals
 - *Grand Knights will discuss and follow up with Fr. Luis*
- A. Proposal to move the council meeting day starting in Se
- Good of the Order
- Grand Knight's Summary
- Closing Prayer
- A. Intentions
 - 1. Pray for peace in the Ukraine and for our brother Knights in the Ukraine
- B. Prayer for Canonization of Blessed Michael McGivney
- Adjournment
 - ***Have a great summer, our next meeting will be in September!***