



St Francis of Assisi
Council 14170 Meeting Agenda
August 23, 2022

Council Meeting Minutes – August 23, 2022

- Call to Order
- Opening Prayer
- Pledge of Allegiance
- Approve Minutes of Prior Meeting
 - **Motion was made to accept the May minutes as written. The motion was seconded and approved.**
- Chaplain's Message
 - *Feast of St. Rose of Lima (Patroness of the America's)*
 - *Many new members joining the parish*
 - *Thank you for helping with spreading mulch on the playground*
 - *Wear your KC shirts and come to the monthly family holy hour (it's for everyone!)*
 - *Working on a speaker for a retreat – trying to tie the theme with our 3 year mission.*
 - *Ministry fair on September 18 along with the KC Breakfast*
 - *Thanks to the nights for changing the date to accommodate Fr. Berning's schedule*
 - *Bishop Barron's mission – Worship, Outreach, Evangelization*
- Grand Knights Report
 - *Thank You to those that helped at the St. Francis Parish Picnic*
 - *Bruce Anderson, Don Baltas, Jeff Fallon, Al Heimer, Denny Kruse, Jerome Lawler, Dave Oeth, Paul Tieskoetter, Gene Treder, Joe Wick, Hispanic Council Members*
 - *Thank you to those who helped with mulching*
 - *Bruce Anderson, Al Heimer, Denny Kruse, Jerome Lawler, Bob Stalberger, Gene Treder, Miguel Guevara*
 - *Our council received the Participation award at the State Convention May 20-22*
 - *We received a request from the Holy Family Adoption Agency*
 - *Bruce will be sending the information and we will discuss at the September meeting*
 - *Thoughts from Archbishop Lori (Supreme Chaplain)*
 - *Pray the Blessed Michael McGivney Novena for the intention to grow in humility.*
 - *Support the Faith in Action Family Prayer Night or Family Week program, including in your efforts, devotions to Blessed Michael McGivney.*
 - *Questions for Reflection:*
 - *Do you find yourself being self-centered at times?*
 - *What are some ways you can seek to think about yourself less often?*
 - *What can you learn from the life of Blessed Michael McGivney about humility?*
- Treasurer's Report
 - *The financial report was presented, the balance in the account is \$5,355.05 (as of 7/31/2022)*
 - **Motion was made to accept the combined financial report. The motion was seconded and approved.**
- Membership Report
 - *Cletus Pollack (Reapplication)*
 - *Andy Poterucha (new member)*



St Francis of Assisi
Council 14170 Meeting Agenda
August 23, 2022

- *Joe Taraba (Transfer from TX as of May 2022)*
- *Ben Kuhn has moved and will be transferring out*
- Program Director Report
 - *Corn Sales - September 3/4 or 10/11*
 - *Help needed to pick & bag on Saturday*
 - *Need volunteers after each Mass to sell*
 - *Proceeds to be used for Soldiers' Field Memorial Bench*
 - *September 17 – Help with clean-up at St Francis School BBQ (~7pm)*
 - *September 18 – Deluxe Pancake Breakfast*
 - *Suggested beneficiary for the breakfast – St. Vincent de Paul*
 - *Coats for Kids*
 - *Propose 3 boxes to achieve match (New Business)*
 - *Ask for money from parish starting September 4 thru September 18*
 - *Coats need to be delivered by October*
 - *Coats to Faith Justice Committee & Salvation Army*
 - *KC Council Mass –*
 - *Weekend needs to be picked*
 - *Hispanic Council Members should be recognized the same weekend*
- Other Reports
 - *Dave Oeth is working with the Resurrection council about restarting the annual golf outing*
 - *Looking at dates in September – last weekend or possibly something in spring*
- New Business
 - ***Motion was made to purchase 3 boxes of coats for Coats for Kids and buy additional boxes with any donations. The motion was seconded and approved.***
- Good of the Order
 - *Paul Feind*
- Grand Knight's Summary
- Closing Prayer
 - Intentions
 - *Pray for peace in the Ukraine and for our brother Knights in the Ukraine*
 - Prayer for the Canonization of Blessed Michael McGivney
- Adjournment
 - *Next meeting – September 20*