



St Francis of Assisi
Council 14170 Meeting Agenda
November 22, 2022

Council Meeting Minutes – November 22, 2022

- Call to Order
- Opening Prayer
- Pledge of Allegiance
- Approve Minutes of Prior Meeting
Motion was made to accept the October minutes as written. The motion was seconded and approved.
- Chaplain's Message
 - *Father Berning and Father Luis were unable to attend*
 - *The parish is currently dealing with some staffing issues (maintenance and parish administrator)*
- DECEMBER 2022 CHALLENGE - Archbishop Lori (Supreme Chaplain)
 - Keep your attention on the true meaning of Christmas by setting up a Nativity scene in a prominent place in your home and spending some time in prayer before it each day.
 - Second, I challenge you to assist your council in the Faith in Action Keep Christ in Christmas program.
 - Questions for Reflection:
 - How do you "Keep Christ in Christmas" in your own life?
 - Do you practice any Christmas traditions that help you do this?
 - Could you establish any new traditions that will remind you what Christmas is all about?
- Grand Knights Report
 - *Thank You to those that helped at Deluxe Pancake Breakfast*
 - *We received donations of \$692.00*
 - *After expenses we will be able to donate \$361 to Boy Scout Troop 186*
 - *A thank you from the St Vincent de Paul society was shared (they received the donation from the September Pancake Breakfast)*
- Treasurer's Report
 - *The financial report was presented and the balance in the account is \$ 3,706.04 (as of 10/31/2022)*
Motion was made to accept the combined financial report. The motion was seconded and approved.
- Membership Report
 - *The new exemplification process is only 30 minutes long (new members or to get your 2nd - 3rd degree)*
 - *Family members are invited to attend*
 - *2 exemplifications are scheduled in Rochester before the end of the year, an email will be sent with the dates*
 - *St. Francis is putting an exemplification team together*
 - *More volunteers are needed, this is the current slate:*
 - *Presiding Officer - BRUCE ANDERSON*
 - *Presenter on Charity - PAUL TIESKOETTER*
 - *Presenter on Fraternity - AL HEIMER*
 - *Chaplain - FR JAMES BERNING*



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- *Presenter on Unity - JEFF FALLON*
- *Warden - DALE FRANK*
- Program Director Report
 - Nativity setup
 - *Saturday, November 26 at 10:00*
 - Coats for Kids
 - *Things went well*
 - *Coats were donated to Faith Justice Committee and these schools - St. Francis, Riverside and Mayo*
 - *Thank you notes were sent to the parishioners who donated money for coats*
 - KC Council Mass
 - *Still working to pick a date*
- Other Reports
 - Christmas cards
 - *Dale has started selling cards after weekend masses*
- New Business
 - Pancake breakfast donation
 - ***Motion was made to donate \$361 to troop 186. The motion was seconded and approved.***
 - Soldiers Field Veterans Memorial Bench
 - ***Motion was made to donate \$300. The motion was seconded and approved.***
 - Additional donation requests
 - *Decided not to pursue these requests:*
 - *Sonja Peters, Chalice Fund*
- Field Agent Report
 - November is National Long-Term Care Awareness Month (*see the meeting agenda for detailed information*)
 - Fraternal Benefit Seminars
 - *Several seminars are held each month*
 - *Long term Care presentation (was 11/17)*
 - *Tom Hegna, Who wants to be a Millionaire (11/29)*
 - *These qualify as part of the 2 seminars needed for the Founders Award and toward Star Council award.*
 - *The council needs 7 members, or prospective members to attend*
- Good of the Order
 - *Shawn Peters' wife, Sonja Peters, and their family*
- Grand Knight's Summary
- Closing Prayer
 - Intentions
 - *Pray for peace in the Ukraine and for our brother Knights in the Ukraine*
 - *Pray for help in finding new staff (maintenance and parish administrator)*
 - Prayer for the Canonization of Blessed Michael McGivney
- Adjournment
 - *Next meeting – January 24*