



St Francis of Assisi
Council 14170 Meeting Agenda
March 28, 2023

Council Meeting Minutes – March 28, 2023

- Call to Order
- Opening Prayer
- Pledge of Allegiance
- Approve Minutes of Prior Meeting
 - **Motion was made to accept the February minutes as written. The motion was seconded and approved.**
- Chaplain's Message
 - *Moving into Holy Week*
 - *Confirmation students are doing a great job this year!*
 - *New parishioners will be listed in the Easter bulletin*
 - *See the website or bulletin for Triduum schedule and details*
 - *Chrism Mass on Monday, April 3 (St. Augustine's)*
 - *Parish picnic will be held on August 20*
- March 2023 CHALLENGE - Archbishop Lori (Supreme Chaplain)
 - **While he was with them at table, he took bread, said the blessing, broke it, and gave it to them. With that their eyes were opened and they recognized him. (Gospel for April 23, Lk 24:30-31)**
 - *On the road to Emmaus, Jesus had been walking and talking with the two disciples all along, but they did not recognize him until he broke bread with them. Do we recognize Jesus in our midst — in the Eucharist, in Scripture, among the poor and those in need, in the face of every person? Do we help others, particularly our friends and family, to do the same?*
 - **Challenge by Supreme Chaplain Archbishop William E. Lori:**
 - This month, remind yourself and others — particularly your family and those closest to you — that Christ is present by speaking about your faith in everyday conversation (perhaps simply by thanking God for some blessing he has bestowed).
 - Second, I challenge you to participate in the Faith in Action Family Fully Alive program.
 - **Questions for Reflection:**
 - Do you sometimes lose sight of God or become distracted with other things?
 - Are there times in your life when God's presence is easy to recognize?
 - What are some specific things you can do to more regularly remember God?
- Grand Knights Report
 - Thank You!
 - *KC Breakfast volunteers: Don Baltes, Brendan Foust, Al Heimer, Bill Klein, Denny Kruse, Dave Oeth, Andy Poterucha, Bob Stalberger, Gene Treder, Marilyn Treder, Daniel Van Hook, Joe Wick, Paula Wick, Gaylon Willert*
 - *For our donation towards the Eucharistic Conference charter buses*
 - *Jerome Lawler - for work on the Nativity*
 - *2022*
 - *Charitable Distributions - \$8,101*
 - *Volunteer Hours - 228*
 - Fourth Degree Report
 - *Chalice Fund*



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- 3 seminarians moving to Theology 3
- 1 seminarian transfer in Theology 3
- Donations are always welcome
- Memorial bench is being purchased (2023 sweet corn sales will be applied)
- 4th Degree Exemplifications
 - April 14, 2023 - April 16 DoubleTree by Hilton Roseville Minneapolis
 - October 27, 2023 - October 29 Alexandria, MN
 - April 19, 2024 - April 21 Rochester, MN
- Opportunities
 - Campaign for People with Intellectual Disabilities (Friday, 4/28 thru Sunday, 4/30)
 - Need an individual to coordinate the scheduling of volunteers - Paul T.
 - Need individuals to volunteer to cover each day at Silver Lake Plaza
 - Need an individual(s) to collect money on Friday, Saturday & Sunday - Paul T.
 - Minnesota State Convention
 - May 19, 2023 - May 21
 - DoubleTree by Hilton Hotel Bloomington - Normandale Boulevard
 - Candidate registration & Meals - \$230 (does not include spouse)
 - Rooms \$137 + fees & taxes ~\$170
- Things to Remember
 - We will need some help moving the Nativity back to St. Francis
 - Bruce will be sending a note requesting help
 - Stations of the Cross & Adoration – Fridays in Lent 6pm – 7pm (3/31 Last time)
 - Please participate as much as you can in the Tridium services (4/06 thru 4/08)
 - Elections will be held at May Council Meeting
 - Officers will need to let Grand Knight know if they plan to continue or want a new office
 - We will need a new Grand Knight
- Treasurer's Report
 - The financial report was presented and the balance in the account is \$4,818.75 (as of 2/28/2023)
 - Motion was made to accept the combined financial report. The motion was seconded and approved.**
- Membership Report
 - Michael Bonde has applied to become a Knight of Columbus as part of Council 14170
 - Waiting for exemplification
- Program Director Report
 - Covered under other topics
- Other Reports
 - Flower Sales
 - Sold 90 bouquets (one less than last year)
 - \$1,627 in total sales
- New Business
 - Discussed reimbursing candidates representing the council at the State Convention
 - Motion was made to reimburse up to \$400 for a candidate representing the council at the State Convention. The motion was seconded and approved.**



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- *Golf outing with Resurrection Parish will be in September*
- Good of the Order
- Insurance Agent Report (Shawn Peters)
 - *Our council should get the Columbian Award*
 - *We are working to earn the McGivney Award (membership)*
 - *Founders Award (insurance)*
 - *Need 7 people to attend any of the online sessions*
 - *May host a watch party*
 - *Rosary for the unborn in May at Calvary Cemetery*
 - *April is Autism Awareness month (autismspeaks.org for more information)*
 - *Insurance may be available for uninsurable children*
 - *Easter greetings!*
- Closing Prayer
 - Intentions
 - *Pray for peace in the Ukraine & for our brother Knights in the Ukraine*
 - *Pray for Shawn Peters' wife, Sonja Peters, & their family*
 - *Pray for Andy Poterucha's wife, Cassandra Poterucha, & their family*
 - *Pray for Dale Frank's health recovery*
 - *Pray for Ryan Saltness, seminarian student from the Church of St Francis of Assisi*
 - *Pray for John Hunt*
 - Prayer for the Canonization of Blessed Michael McGivney
- Adjournment
 - *Next meeting – April 25*