

Council Meeting Minutes – May 28, 2024

- Call to Order
- Opening Prayer
- Pledge of Allegiance
- Approve Minutes of Prior Meeting

Motion was made to accept the minutes. The motion was seconded and approved.

- Chaplain's Message (Fr. Luis)
 - There will be an exterior chuch cleanup on Saturday, June 15, 8:00 11:00
 - Thanks for filling the slots for overnight adoration
- June 2024 Challenge by Supreme Chaplain Archbishop William E. Lori:

He took the child by the hand and said to her, "Talitha koum," which means, "Little girl, I say to you, arise!" (Gospel for June 30, Mk 5:41)

Jesus restores the young girl to life by his word and touch. He restores us to life through the sacraments, particularly the sacrament of penance, with the words of absolution pronounced by his priest. We too can improve the lives of those in need around us, extending to them Christ's love through our own words and works of charity.

This month — the month of June — I challenge you to find one way each day – even a small way – to concretely share Christ's love with those you meet.

Questions for Reflection:

- Do you recognize that your charitable works are an extension of Christ's mission of healing and compassion on earth?
- How does that awareness affect the work that you do?
- How might you recognize little opportunities to be a "Christ for others" to people you encounter each day?
- Grand Knights Report
 - Thank you for all that helped at the Pancake breakfast May 19th
 - Thank you to all the Knights that attended the 4th degree- Exemplification
 - Tootsie Roll fundraiser
 - Thank you to all that helped
 - Suggestions for next year:
 - Cut down the hours on Sunday
 - Order the same amount of Tootsie Rolls
 - We were \$250 down from last year, possibly because the hardware store was closed
 - Sweet corn- Sales July-August timeframe- will need help picking
 - Election of officers
 - Bob will not be able to attend District Meetings
 - Bruce will help with this

Motion was made to extend existing officers in their current positions, add Fr. Luis as our new Chaplain, and add Jerome Lawler as Outside Guard. The motion was seconded and approved.

- Take or update your Virtus Training (https://www.virtusonline.org/virtus/)
- June 2nd-June 3rd National Eucharistic Pilgrimage
 - Overnight Adoration at St. Francis of Assisi



- Golf Event
 - Changed the date to Sunday, August 25
 - Noon shotgun start at Soldiers Field golf course
 - Meal will begin at approximately 5:00
 - 50% of the money will go to St. Francis School
 - 50% of the money will be split between the St. Francis and Resurrection Youth Groups
- Treasurer's Report
 - The financial report was presented and the balance in the account is \$4,891.12 (as
 of 4/30/2024)

Motion was made to accept the combined Financial/Treasurer's report. The motion was seconded and approved.

- Membership Report
 - Michael Bonde and Karl Shidler completed their exemplification. Congratulations and Welcome!
 - Current council membership 74 members
- Program Director Report
 - See Activities for details
 - Virtus Training
 - Thanks to everyone who has completed the training
 - Please complete if you haven't already done so
 - National Eucharistic Pilgrimage
 - Need more volunteers for security during Adoration on June 2nd & 3rd
 - Sign-up Online See May 24 email
 - Send email or text to Bruce
 - Hispanic & Resurrection Councils are also helpingNeed more volunteers for
 - Sweet Corn
 - Cost \$1 per dozen
 - We need a point of contact for the Council
 - Council Polo Shirt or Fleece
 - Orders will be placed on June 3
 - Polo Shirt ~\$25
 - Fleece ~\$36
 - MN KC State Convention
 - In Rochester May 16 18, 2025
 Motion was made to denote \$100 to

Motion was made to donate \$100 to the hospitality room. The motion was seconded and approved.

- New Business
 - See Grand Knights and Program Director reports
- Good of the Order
- Insurance Agent Report (Shawn Peters)
 - No report
- Closing Prayer
 - Intentions
 - o Pray for peace in the Israel, Ukraine, Sudan & for our brother Knights



- o Pray for Shawn Peters' wife, Sonja Peters, & their family
- o Pray for Jaun seminarian here from Guatemala
- Pray for Ryan Saltness, seminarian student from the Church of St Francis of Assisi
 - Currently studying in Rome
- Prayer for the Canonization of Blessed Michael McGivney
- Adjournment
 - Next meeting August 27th



Council Activities:

| May 2024 Activities | | |
|-----------------------------|--|--|
| Date / Time | Description | |
| Friday May 3 - Sunday May 5 | Campaign for People with Intellectual Disabilities (Tootsie Rolls) | |
| Friday May 3 - Sunday May 5 | MN Knights of Columbus Convention - Breezy Point, MN | |
| Saturday, May 11 at 5:30PM | Holy Hour & Adoration - St Francis of Assisi | |
| Saturday, May 18 at 1:00PM | Egg cracking for KC Breakfast (McCarthy Hall kitchen) | |
| Sunday, May 19 at 7:00AM | KC Breakfast for St Francis Youth Group | |
| Tuesday, May 28 at 7:00PM | Council 14170 Meeting - St Clare Room | |

June 2024 Activities

| Date / Time | Description |
|----------------------------------|--|
| Sunday, June 2 at 5:00PM | Benediction with Bishop Barron at St Francis of Assisi |
| Sunday, June 2 - Sunday, June 3 | National Eucharistic Pilgrimage Overnight Adoration at St Francis of Assisi |
| Monday, June 3 at 8:30AM | Mass at St Francis of Assisi before transfer of Eucharist to Holy Redeemer in Eyota |
| Saturday, June 8 at 5:30PM | Holy Hour & Adoration - St Francis of Assisi |
| Tuesday, June 25, 2024 at 7:00PM | No Council Meeting |

July 2024 Activities

| Date / Time | Description |
|---|--|
| Saturday, July 13, 2024 at 5:30PM | Holy Hour & Adoration - St Francis of Assisi |
| Friday, July 12 - Sunday, July 14, 2024 | Steubenville Rochester |
| Tuesday, July 23, 2024 at 7:00PM | No Council Meeting |

August 2024 Activities

| Date / Time | Description |
|-------------------------------------|---|
| Sunday, August 6 | Kick-off for Coats for Kids Program |
| Saturday, August 12, 2023 at 5:30PM | Holy Hour & Adoration - St Francis of Assisi |
| Tuesday, August 22, 2023 at 7:00PM | Council 14170 Meeting - St Clare Room |
| Friday, August 25, 2023 at 12:00PM | St Francis & Resurrection Golf Event - Soldiers Field |