

## COUNCIL 10136 MEETING MINUTES 11-13-23

Meeting called to order at 7:33 pm by the Grand Knight.

Membership cards were not checked by Warden, however all present were identified as members in good standing.

Prayer was offered by the the Grand Knight.

After Pledge of Allegiance, roll was waived. Previous meeting minutes were approved.

The Treasurers report was read into the record by the Grand Knight. The beginning balance was \$49,151.30. Credits were \$5,676.92 and debits were \$7,788.57 for a checking balance of \$47,039.65. The Father John fund has a balance of \$41,813.27 for a total balance of \$88,852.92. There are \$1,202.99 in outstanding checks. The Tapped and Uncorked balance is \$22,543.32. We owe the Fr. John Fund \$4,154.00.

Our Chaplain asked us to remember that Dec 8<sup>th</sup> is the Feast of the Immaculate Conception, a Holy Day of obligation. Further, he asked for at least two people to run the Parish Picnic. Finally, he asked th at we start up a 50/50 raffle for our meetings. It was poInted out to him that we had done that in the past. At this time we need someone to step up and volunteer to head it up.

The Recorder read a thank you note from Holden Frost, aa boy scout with Troop 662, thanking us for our generous contribution towards the expenses of his Eagle Scout project.

The Financial Secretary reported that the Tootsie Roll Drive was a success.

Membership had no report.

The Trustees had no report.

The Pro-Life Director had no report.

The Chancellor reported that next year's White House retreat would be Sept 19 through Sept 22, 2024. Also, a reminder that our next 5<sup>th</sup> Sunday Mass is June 30, 2024.

The Community Director asked for 2-3 volunteers to help with a recycling project. The old A/C condensers would be stripped of copper aand any other recycling metal that could be recycled.

The Deputy Grand Knight had no report.

The District Deputy was not present and had no report.

The Insurance Agent suggest life insurance for grandkids and said that it's a great way to start an investment nest egg for them. He also said now is great time to purchase fixed annuity contracts as interest rates are up.

The Recorder promoted the upcoming Women's and Men's ACTS retreats and encouraged all who had never attended to be sure and do so.

New Business:

- Dennis Tapella made a motion to authorize up to \$1,000 for ACTS for scholarships and other needs of ACTS. The motion was approved.
- Mike Schicker was elected Inside Guard. He was the only candidate. The motion passed unanimously.

The Grand Knight made several announcements:

- It appears that we netted about \$9,000 on Tapped and Uncorked.
- Boy Scout Jake Keeven, Troop 662, completed his Eagle Scout project.
- The Nativity scene set up will be on Saturday, November 25<sup>th</sup> after 8:15 am Mass.
- The Christmas party on Dec 11<sup>th</sup> will be pot luck. Bring a dish. Beer and soft drinks will be provided by the Council.
- Special thanks to Chris Lutker for bringing food for this meeting. The Grand Knight is looking for a volunteer for the January meeting.

Good of the Order: Added was Will Davis, peace in the middle east and thanks to all veterans. Dropped from the list were Joe Mayfield, Sherry Murphy and Ben Surewood.

Respectfully submitted by Kevin Niewoehner

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