

COUNCIL 10136 MEETING MINUTES 09-09-2024

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 Grand Knight.

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

The Treasurers report was read into the record by the Treasurer. The beginning balance was \$67,688.92. Credits were \$5,220.91 and disbursements were \$13,328.23 for a checking balance of \$59,571.60. The Fr John Fund totals \$56,679.79 for a total balance of \$116,250.39. Outstanding checks total \$1,563.79 The Tapped and Uncorked balance is \$1,423.62. We owe the Fr. John Fund \$193.13.

The Chaplain reminded us that this Saturday at the 5:00pm Mass, Bishop Rivituso will be the celebrant. The occasion is our church re dedication following the extensive renovations that took place over the summer.

The Recorder noted that he had received a solicitation to donate to the Defenders of the Unborn. Also, the Council received a second invitation to attend the Our Lady of Guadalupe for Life annual dinner.

The Recorder also reminded us that 40 Days for Life is coming up on Sat Oct 19th from 7 am to 1 pm. A signup link is available on our website.

The Financial Secretary reported that our audit is complete and we are financially sound. Also, we need more volunteers for our annual Developmental Disabilities drive as well as Tapped and Uncorked.

Membership had no report.

The Trustees had no report.

The Tapped and Uncorked chairman reported that we in need of more sign-ups. Members can sign-up on the T & U website or the link on our home page.

The Pro-Life Director position is vacant and has not been filled.

The Community Director indicated the grease trap on our fryer wil need to be replaced. No idea on cost yet but he warned us that this expense is coming up.

The Chancellor reminded us that a 5th Sunday is coming up on December 29th and we'll need to provide ministers for the 9:00 am Mass. Also, he reminded us that the annual White House retreat is Sept 19th through the 22nd.

There were several announcements. First, there is a blood drive scheduled for Oct 6th. Second, kudos

to John Newhouse who provided the food for tonight's meeting. We are seeking a volunteer to provide the food for October's meeting.

The District Deputy was excused and had no report.

The Insurance Agent was not present and had no report.

New business: None.

Good of the Order: The sick and deceased list was updated by those in attendance.

The Chaplain closed the meeting with prayer.

Respectfully submitted by Kevin Niewoehner

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