

COUNCIL 10136 MEETING MINUTES 04-14-2025

Meeting called to order at 7:35 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 \$62,141.92. Credits were \$49,803.23 and disbursements were \$32,901.15 for a checking balance of \$79,044.00. The Fr John Fund totals \$56,514.01 for a total balance of \$135,558.01. Outstanding checks total \$5,801.55. The Tapped and Uncorked balance is \$100.00. We owe the Fr. John Fund \$5,416.36.

The Chaplain remarked that one thing he has observed is that our Council needs more activities for families. Also, we could benefit from a women's auxiliary.

The Recorder noted that he had received 4 thank you letters from seminarians for our financial support. None of these seminarians are from our parish.

The Financial Secretary reported that he still had unpaid dues.

Membership had no report. (NOTE: the Grand Knight reported that we had two transfers from St. Francis of Assisi Council—Glen Hanson and Tony Jaskiewicz. He also announced that Jeff Kuchno is a new member).

The Trustees had no report.

The Tapped and Uncorked chairman reported that Rob Martinez, who handles the beer and liquor, is looking for someone to fill his shoes next year. He is willing to train someone to take over his role in 2026 but is retiring after the 2025 event.

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

The Chancellor explained particularly to our new members the tradition of 5th Sunday. He explained that when a month has 5 Sundays that we provide lectors, Eucharistic Ministers and Hospitality ministers. If available, we also provide an Honor Guard by our 4th Degree Honor Guard members. He further informed the new members, and reminded existing members, that the White House retreat for our council is scheduled for Sept 18th to the 21st. See Mike Amad, Chris Nelms or Bruce Bange if interested in attending.

The Community Director had no report.

The District Deputy had no report.

The Field Agent had no report.

The Fish Fry Chairman stated that we had a few cases of fish and shrimp that had to be thrown out but that, otherwise, we had no wasted food. It looks like total sales were in the neighborhood of \$65,000.

Announcements: Name tags need to be ordered. The Chancellor has a list. Also blue member shirts can still be ordered. See the Grand Knight. Special recognition was given to member Brett Keeven and his wife Jaimie for two of their children who received special awards. Nominations for officers have thus far been received:

Grand Knight—Chris Lutker
Deputy Grand Knight—Rob Kennedy
Financial Secretary—Bruce Bange
Chaplain—Fr. Frank D'Amico
Chancellor—Mike Amad
Recorder—OPE N
Treasurer—Frank Deame
Warden—OPEN
Inside Guard—Eric Jarvis
Outside Guard—Brett Keeven
Trustee 1—Luke Walsh
Trustee 2—Eric Treptow
Trustee 3—Matt Moore
Lecturer—OPEN

The Grand Knight also announced that Frank Mantia brought the food tonight. Special thanks to his wife Barb for cooking delicious lasagna.

There were several general comments received at the end of the meeting. It was suggested that either our Council or our parish schedule a Parish Night Out sometime this summer.

New business: None.

Good of the Order: Added were our former pastor Fr. Patrick Hambrough and long time parishioner Mary Arconati who are battling health related issues.

Respectfully submitted by the Recorder.