COUNCIL 10136 MEETING MINUTES 06-09-2025

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

The Treasurer report was read into the record by the Treasurer. The beginning balance was \$85,698.19. Credits were \$1,671.42 and disbursements were \$1,277.84 for a checking balance of \$86,091.77. The Fr. John Fund totals \$60,455.32 for a total balance of \$146,547.09. Outstanding checks total \$1,074.89. The Tapped and Uncorked balance is \$100.00. We owe Fr. John Fund \$2,471.36.

The Chaplain reminded us of the feast of Corpus Christi coming up on Sunday June 22 with the procession beginning after the 12 noon Mass. There will be a parade on the parish parking lot with three stops. We will provide the Honor Guard that will accompany the canopy. We will also host a social afterwards.

The Recorder stated we received a letter from the Serra Club thanking us for our donation to the Serra Golf Tournament for their vocation efforts.

The Financial Secretary said 11 members had not paid their dues but 5 eventually did will the help of the trustee follow up sn 6 members are being removed from our roster and placed in the affiliate program. The names of those members have been sent to our District Deputy, Steve McMullin.

Relating to the Budget: The following items were removed: We are no longer doing the 50/50 drawing. The 4th degree Hospitality has been removed, the scholarship program has been removed, the cub scouts and the Valentine's dance have also been removed. There are no magnet sales anymore. The budget was approved as amended.

The Grand Knight reported we can spend up to \$250 for food for our meetings and members can sign up online to volunteer to get the food for the meetings. All you have to do is pay for and pick up the food and present the receipt to the financial secretary for reimbursement at the meeting.

Thanks to the volunteers that worked on Donut Sunday. The Dice Wheel for the parish picnic this weekend, on June 13 and 14 still needs volunteers to help. The Council

Annual Banquet is set for June 29 at Andre's, doors open at 6PM dinner at 7PM. Eric Treptow needs help to set up the sound system for the picnic on this Thursday at 7PM, member Bob Bullman volunteered to help Eric.

Brother Knight Chris Nelms spoke on the 4th degree. The last 4th degree Assembly meeting is this Wednesday, June 11th at St. Michael's Parish in Shrewsbury which includes a dinner and installation of officers. All 4th degree are welcome.

The Chancellor reported Tapped and Uncorked meeting tomorrow night in the church hall.. The White House retreat is set for September 18 through September 21st. So far we have 19 members sign up for the retreat. See Mike Amad, Chris Nelms or Bruce Bange if interested in attending. The 5th Sunday is on June 29th, we could use some more hospitality ministers. The next 5th Sunday would be November 30th.

Voting for the Council officers was approved by Acclamation as the candidates were unopposed. The results are as follows:

Grand Knight—Chris Lutker Deputy Grand Knight—Rob Kennedy Financial Secretary—Bruce Bange Chaplain—Fr. Frank D'Amico Chancellor—Mike Amad Recorder—Bob Bullman Treasurer—Frank Deame Warden—Sam McFarland Inside Guard—Eric Jarvis Outside Guard—Bret Keeven Trustee 1—Luke Walsh

Trustee 2—Eric Treptow

Trustee 3—Matt Moore

Advocate—Greg Tolcou

Thanks to Grand Knight Matt Moore for his successful tenure as Grand Knight. Also Congratulations on the Council being named Star Council.

New Business: NONE

Good of the Order: Mary Joe Amad, Joe Anic, Mary Arconati, Jeff Coleman, Patti Cruthis, Will Davis, Jim Donze, Jackie Duffey, Rick Elder, Steve Ettling, Mary Freshman, Mike Futhey, Ralph Glaza, Paul Goldak, Lance Greunke, Joni Gross, Melony Hollingsworth, Ann Holtmann, John Holtmann, Sandra Hulsey, Dave Kalinowski, Chad Keeven, Adam Lorentz, Bob Mantia, Tom Mantia, William Mantia, Joseph Marshall, Stacey Mayfield, Steve McMullen, Sandy Mossman, Msgr. J(Jovanovic), Msgr.

Hambrough, Angela Mueller, Jerry Mueller, Karen Mueller, Kevin Niewoehner, Mary Lou Seiffert, Ben Surewood, Tom Teschner and Bob Zaitz. Meeting closed with a prayer by the Chaplain. Respectfully submitted by the Recorder.

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