

KNIGHTS OF COLUMBUS

BISHOP EDWARD A. FITZGERALD

ASSEMBLY 548

September 2010 Minutes

Meeting Date was September 21, 2010 at St. Francis of Assisi Church in Rochester

Business Meeting was called to order at 7:30 pm by **FN Berry Hobbs**

The Opening Prayer was led by **FN Berry Hobbs**

The Pledge of Allegiance was led by **FN Berry Hobbs**

Role Call of Officers

Faithful Friar	Fr. Kulas	Absent
Faithful Navigator	Berry Hobbs	Present
Faithful Captain	Jeff Bagniewski	Present
Faithful Pilot	Tim White	Absent
Faithful Comptroller	Jim Decker	Present
Faithful Purser	Jerome Lensing	Present
Faithful Scribe	Greg Sanders	Present
Faithful Inner Sentinel	Joe Rademacher	Present
Faithful Outer Sentinel	Tommy Carey	Present
Faithful Admiral	Mark Zangs	Present
Trustee - One Year	Mike Kleinschmidt	Present
Trustee - Two Year	Bob Degnan	Present
Trustee - Three Year	Art Mueller	Present

Review & Approval of Minutes

Faithful Scribe Greg Sanders read the minutes from the June 2010 meeting. A motion was made to approve the minutes as read. The motion was seconded and passed.

Faithful Comptroller's Report

Faithful Comptroller Jim Decker reported the following:

July Expenses	\$482.00
July Income	\$513.82
August Expenses	\$854.68
August Income	\$1570.00

Motion was made to approve, seconded, and passed.

Faithful Purser's Report

Faithful Purser Jerome Lensing reported an initial balance at Eastwood Bank of \$5,661.23 on 5/31/2010 and an ending balance of \$6,330.39 on 9/20/2010. Motion was made to approve, seconded, and passed.

Faithful Navigator's Report

Faithful Navigator Berry Hobbs reported on the accomplishments that the Assembly has achieved over the past year. These included:

- The continuation of our Anchor newsletter
- The budget process
- Developing a Mission Statement
- Our new Sir Knights
- A redesigned website
- An active Honor Guard
- The SFVM fundraiser

FN Berry Hobbs also talked about the great job the Knights did helping Fr. Andy Vogel celebrate his ordination both in the ceremony, the Mass of Thanksgiving, and the reception. Fr. Andy Vogel was very thankful for both our presence and our generous gift.

Committee Reports

Honor Guard Report

SK Mike Kleinschmidt reported that the Honor Guard will be participating in the White Mass at St. John's this Saturday with Bishop Quinn present. 12 members of the Honor Guard were present for SK Ed Maloney's funeral. The family was very thankful and honored with our presence. There has been nothing but positive comments about our presence at the funeral. Thank you to all who attended.

Trustee Report

The Trustees have reviewed the annual report and it meets their approval. The report will be submitted to Supreme.

District Deputy Report

District Deputy Jeff Bagniewski reported that there will be a 1st Degree held at Pax Christi on September 22. Candidates to be there at 6:30pm, and degree starts at 7:00pm. Our district will be working one shift (1-4pm) at this year's Fall Classic Bowling Tournament in Lakeville. Jeff is looking for 40 members to help with this event. He needs names by Oct 10th and the tournament is on Nov 14th.

Old Business

Membership Report

SK Greg Sanders reported that he has 18 candidates signed up for Owatonna. So far only 2 candidates have submitted their forms for Owatonna. All candidates will receive a follow up phone call this weekend. **SK Greg Sanders** thanked the area Grand Knights for allowing him to speak to their councils. All members are invited to join us in Owatonna to help welcome our newest members. If you haven't been to a 4th Degree Exemplification since you joined then this would be a great opportunity for you.

Hospitality Room Update

SK Tommy Carey gave an update on the hospitality room that the Assembly will be sponsoring in Owatonna. The room will be open Friday night and Saturday night after the banquet. **SK Jeff Bagniewski** and **SK Dave Silker** will be helping staff the room. If you are interested in help please contact **SK Tommy Carey**.

Assembly Jackets

The Assembly jackets are once again available. If you are interested in purchasing a jacket please contact **FN Berry Hobbs** or **SK Ed Robinet**

New Business

Budget

SK Mike Kleinschmidt talked to the Assembly about the proposed budget for the upcoming year. He went over last year's financial statement and this year's proposed budget. A motion was made to approve the budget, seconded, and passed.

Charities Committee Form

FN Berry Hobbs talked about the process for requesting charitable funds from the Assembly. All requests must go through the Charity Committee and be submitted on the Charity Funds Form.

October Assembly Meeting

Due to a scheduling conflict at St. Francis our next meeting date has been moved.

The next meeting will be on Thursday October 21st.

Awards

FN Berry Hobbs honored several members of the Assembly with awards for work they have done for the Assembly. Those honored are as followed:

SK Jack Mattson for developing the new Assembly website

SK Tommy Carey for his leadership on SFVM event

SK Greg Sanders for his work on the Membership Committee

FN Berry Hobbs also thanked the following members for their willingness to sacrifice their own time to represent the Assembly and the 4th Degree by participating in the Honor Guard.

SK John Hunt

SK Tommy Carey

SK Greg Sanders

SK Mark Zangs

SK Dave Silker

SK Joe Rademacher

SK Art Mueller

SK Joe Mathias

SK Jerome Lensing

SK Tom Furr

SK Bob Degnan

SK Mike Kleinschmidt

SK Mike Kleinschmidt thanked the Honor Guard for making it easy on him as the Commander.

SK Jerome Lensing mentioned that **FN Berry Hobbs** didn't recognize himself. The Assembly gave **FN**

Berry Hobbs a round of applause. **SK Jerome Lensing** encouraged other to join Honor Guard as you are able to be a part of some very special events.

Good of the Order

- For SK Ed Maloney's family
- For Jan Wojtysiak
- For all Fr. Connelly who will be undergoing surgery
- For Monsignor Don Schmidt
- For Denis Silvernail

Closing Prayer was led by **FN Berry Hobbs**

Meeting Adjourned at 8:32 pm

Respectfully submitted,

SK Greg Sanders
Faithful Scribe