

KNIGHTS OF COLUMBUS

BISHOP EDWARD A. FITZGERALD

ASSEMBLY 548

January 2012 Minutes

Meeting Date was January 17, 2012 at St. Francis

Business Meeting was called to order at 7:31 pm by **FN Jeff Bagniewski**

The Opening Prayer was led by **FN Jeff Bagniewski**

The Pledge of Allegiance was led by **SK Greg Sanders**

Role Call of Officers

Faithful Friar	TBD	Absent
Faithful Navigator	Jeff Bagniewski	Present
Faithful Captain	Greg Sanders	Present
Faithful Pilot	Tim White	Present
Faithful Comptroller	Jim Decker	Present
Faithful Purser	Jerome Lensing	Present
Faithful Scribe	Bou Gazley	Present
Faithful Inner Sentinel	Joe Rademacher	Present
Faithful Outer Sentinel	Tom Doyle	Present
Faithful Admiral	Berry Hobbs	Present
Trustee - One Year	Bob Degnan	Present
Trustee - Two Year	Art Mueller	Absent
Trustee - Three Year	Mark Zangs	Present

Review & Approval of Minutes

Faithful Scribe Bou Gazley read the minutes from the November 2011 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:

January Expenses	\$ 732.41
January Income	\$1140.00

Motion was made to approve, seconded, and passed.

Faithful Purser's Report

Faithful Purser Jerome Lensing reported on the account balance. Motion was made to approve, seconded, and passed.

Faithful Navigator's Report

Faithful Navigator Jeff Bagniewski reported on the following

- Thank you to the Michaels Christmas Party led by **SK Mike Kleinschmidt** and **SK Bill Dorsey**.
- Thank you notes from SK Brian Mullin for donation and from the families we sent memorials to
- In preparation for the 2013 Exemplification being held in Rochester, committees will be put together in the near future
- Thank you given to everyone for all of the work that has happened the first half of the year. This includes: Warrior Dash last summer, the Tomb of the Unborn, and the Honor Guard presence

Committee Reports

Trustee Report

No Report

District Deputy Report

DD Greg Sanders reported:

- We have a First degree scheduled February 16th at Holy Spirit. Candidates arrive at 5:30 and degree starts at 6:00.
- We will be holding a Major Degree at Lourdes on March 4th. Due to a revision in the previously mentioned policy, we are able to hold all three degrees in the same day. First Degree will start at 10:00 AM, Second Degree will start and 11:30 AM, and Third Degree will follow after the Second Degree. Please attend and show your support in addition to recruiting new members in the First Degree and encouraging current members to complete the Third Degree.

Flag Committee

SK Tommy Carey reported that if anyone else has any flags to dispose of to contact him.

Charities Committee

No report

Honor Guard Report

SK Mike Kleinschmidt reported that:

- Last event was on December 8th at Resurrection. This was a small event with only 3 members needed
- We will be providing a presence at the Chrism Mass on April 7th at St. Pius X
- Sisters of St. Francis have also inquired about having the Honor Guard being Pallbearers at the funerals of their members. More information to follow. This has been approved by the District Master, but awaiting approval from the Sisters

Old Business

Warrior Dash

SK Jim Decker reported that:

- We are signed up for the event on June 30th working the 12:30 shift with the St. Pius council
- The recruitment push will start in February 2012

Membership Update

SK Greg Sanders reported:

- There is one candidate for the Spring Exemplification in St. Cloud
- Will be doing recruitment effort during our major degree in March. This has worked the past two years. If interested in helping out, let Greg know.

New Business

Chrism Mass

SK Tommy Carey reported that St. Pius will be hosting the Chrism Mass this year on April 7th. St. Pius Knights and Auxiliarians will be assisting. They are expecting approximately 120 clergy members. The Honor Guard will probably be requesting, but not sure how much room there will be, so numbers may be limited.

Tomb of the Unborn

FN Jeff Bagniewski reported that:

- He is wanting to set up a Living Rosary, possibly with Honor Guard attendance
- The anniversary of it is March 28th, so an event around that time would be fitting
- A committee and Chairman will be set up to work on this, see Jeff if interested

2013 Exemplification

SK Dave Silker reported that as part of our role as the next host, we will have a hospitality suite at the St. Cloud Exemplification. Volunteers are being sought.

New Third Degree

SK Jerome Lensing reported that he was at St. Killian's when they hosted a Degree and they had 26 candidates. Please recruit for our upcoming degrees and also attend and see the new Third Degree ceremony.

Boy Scout Flag

SK Mark Zangs requested that the assembly purchase a flag to replace the St. Francis' Boy Scout Troops flag. It was referred to the Charities Committee for further discussion.

Good of the Order

- For all our brother Sir Knights and Ladies identified in *The Anchor*
- For Dr. Bonilla who passed away.
- For Dr. Mark Callahan who passed away.
- For SK Ambrose King for vision issues.
- For Albert Zangs, father of SK Mark Zangs, for medical reasons.
- For Sister Joy of Assisi Heights for medical reasons.
- For the Cruise Ship accident victims, including the Knight and wife from White Bear Lake, MN.
- For Al Gasner who passed away.
- For Jane for medical reasons.
- For Fr. Pearson for medical reasons.
- For Joe Gillette, and family, who passed away in an accident.

Closing Prayer was led by **FN Jeff Bagniewski**

Meeting Adjourned at 8:16 pm

Respectfully submitted,

SK Bou Gazley
Faithful Scribe