

Knights of Columbus Assembly #548 Minutes June 17, 2008

Meeting Date was June 17, 2008 at Christ the King Catholic Church in Byron.

Business Meeting was called to order at 6:40 pm.

The Opening Prayer was led by Faithful Navigator, **Mark A. Zangs**.

The Pledge of Allegiance was led by Faithful Navigator, **Mark A. Zangs**.

The Role Call of Officers:

Faithful Friar	Fr. William J. Kulas	Absent
Faithful Assistant Friar	Fr. Connelly	Absent
Faithful Navigator	Mark A. Zangs	Present
Faithful Captain	Berry L. Hobbs, Jr.	Absent
Faithful Pilot	Jeffrey A. Bagniewski	Absent
Faithful Comptroller	James E. Decker	Present
Faithful Purser	Alan B. Peterson	Present
Faithful Scribe	William W. Brooks, Jr.	Present
Faithful Inner Sentinel	Joseph P. Rademacher	Present
Faithful Outer Sentinel	Thomas A. Furr	Present
Faithful Admiral	Arthur N. Mueller	Present
Trustee – One Year	John J. Hunt	Present
Trustee – Two Year	Michael D. Kleinschmidt	Present
Trustee – Three Year	Robert T. Degnan	Absent

Important: The Faithful Scribe has slow fingers on the keyboard so he would like to ask everyone to:

- follow the order of the minutes in your comments at the meeting, and
- talk S L O W L Y.

Minutes for the month of April, 2008 were distributed via e-mail, by the Faithful Navigator's monthly letter and some printed copies were available at the meeting. A motion was made that the reading of the previous minutes be dispensed with. The motion was seconded and approved by a voice vote. There were no minutes for the May meetings since it was our Mystery Bus Tour and there was no business meeting.

Faithful Friar's Report: Fr. Supranaut invited everyone to the ordination which is coming up at 10 AM a week from Saturday in Winona at the Cathedral. Four men are being ordained. (The service was wonderful and the Diocesan choir's singing was good too. J)

Faithful Comptroller's Report: Faithful Comptroller **James Decker** reported:

Fr. Suprenant Exemplification cost 4/1/08	\$70.00
Mark Zangs postage & supplies 4/15/08	\$41.00
Rich Siglow April meal expense 4/15/08	\$185.85
KC 4th Degree Fund (Exemplification supplies) 4/15/08	\$21.10
Berry Hobbs Exemplification expense 4/15/08	\$244.43
Mark Zangs postage/supplies/exemplification 4/15/08	\$67.00
Berry Hobbs Exemplification cost 4/15/08	\$65.00
Rochester Area Girls Choir (Exemp. expense) 4/15/08	\$200.00
Rochester Radio Guild (Exemp. expense) 4/15/08	\$350.00
SE Minn. Flood Relief Diocese Donation 4/25/08	\$1,791.00
Mark Zangs postage/supplies/exemplification 4/25/08	\$118.96
Berry Hobbs Exemplification expense 4/30/08	\$19.56
Jim Arendt Exemp. hospitality expense 4/30/08	\$228.29
John Hunt Exemplification hospitality expense 4/30/08	\$14.87
Jim Decker postage expense 4/30/08	\$5.29
Kahler Grand Hotel Exemp. expense 4/30/08	\$4,916.27
St. Francis 2008 room rent 5/20/08	\$200.00
Fort St. Charles Fund 2008 donation 5/20/08	\$160.00
MN 4th Degree Promotional Fund 5/20/08	\$160.00
Miscellaneous fee 6/15/08	\$2.99
Ed Robinet June meal expense 6/17/08	\$116.04
Dick Witzke June meal expense 6/17/08	\$30.66
Joe Mathias June meal expense 6/17/08	\$27.71
Byron Market Place June groceries 6/17/08	\$130.95
Erdman's Country Market June groceries 6/17/08	\$175.56
Mike Kleinschmidt gift certificate 6/17/08	\$100.00
Mark Zangs postage & supplies 6/17/08	\$230.42
Lynch & Kelly 4 th degree awards 6/17/08	\$123.25
Gillespie Sporting Goods award plaques 6/17/08	\$24.00
Alan Peterson postage 6/17/08	\$8.37
KC 4 th Degree Fund supplies 6/17/08	\$8.92
Minnesota Coaches Inc. May bus cost 6/17/08	\$322.00

TOTAL EXPENSES \$10,159.59

Interest income 4/15/08	\$0.41
Tom Grinnell Exemplification income 4/25/08	\$7,407.50
2008 member dues (6@\$15) 4/25/08	\$90.00
April meal income 4/25/08	\$306.00
SE Minn. Flood Relief Collection 4/25/08	\$1,791.00
2008 member dues (4@\$15, 26@\$10) 5/21/08	\$320.00
Uncashed check #3070 reissued as #3133	\$65.00
Uncashed check #3083	\$100.00
June meals 6/18/08	\$452.00
June bar revenue 6/18/08	\$100.00

May Mystery Trip bus revenue 6/18/08	\$402.00
TOTAL INCOME	\$11,033.91

We made \$120.15 on the April meal, \$80.00 on the May meal and \$71.08 on the June meal. Good going dinner teams! A motion was made, seconded and passed to accept this report.

Faithful Purser Report: Faithful Purser **Al Peterson** gave his last report. He reported an initial balance of \$3385.45 on 3/20/2008 and a final balance of \$4259.77 on 6/18/2008. A motion was made, seconded and passed to accept this report.

Faithful Navigator’s Report:

Brief Highlights:

- **Mark** mentioned that the Fall Exemplification will be in Wilmar.
- **Mark** mentioned that the IRS is now making us file a federal form no matter how much money was made.
- Installation of officers will be Sunday, September 7 at Pax Christi. **Mark** would like all officers to participate.
- Meal teams are being reformed. Sign up now.
- We have a request from **John Tanaka** at Pax Christi Council for a few volunteers for the Elder Network. They'd like a friendly visitor to stop by once a week for a visit with an elderly man who is home bound. Sign up sheet being circulated.
- **Mark** talked about the questionnaire. He's getting a pretty good return. Please make sure to get them all turned in.
- Election of officers. **Ambrose King** moved to close the nomination and vote for the entire slate. Motioned passed. All the same as now but with **Jerome Lensing** as Purser in place of **Al Peterson**.
- **Mark** had a story to pass around for people to read. Touching.
- **Mark** also had a number of handouts on the front table for people to take who need them.
- **Mark** wanted to make sure that everyone knows to send in a change of address to him or to the Faithful Scribe so that our membership addresses and email addresses can be kept current. That has been one of the problems in getting folks to renew—incorrect mailing addresses.

COMMITTEE REPORTS:

Charities Committee Report: **Bob Degnan**, chairman. Absent. No report.

Membership Committee Report: **Berry** was absent. No report.

Nomination Committee Report: **Mike Kleinschmidt** said that all of the current officers have agreed to continue for next year with the exception that **Al Peterson** would like to be replaced at the Purser position.

Honor Guard Report: Honor Guard head **Mike Kleinschmidt** had no report.

Rochesterfest Report: **John Hunt** has it under control again this year. Expect a call or volunteer to help as a parade marshal.

Welfare Committee: Committee Chairman **Jim Arendt** had no report.

Flag Committee Report: Committee chairman **Jim Cox** had no report.

Admissions Committee Report: No report.

Exemplification Report: **Berry Hobbs** was absent so there was no report.

District Deputy Report: **Jeff Bagniewski** was absent so there was no report.

Trustee Report: The attendance at the May trip was good. Hopefully we'll have more people participate next years so we'll have to worry about having more than one bus.

Old Business: **Don Hoffman** mentioned that the St. Francis kitchen will have a new dishwasher in the present main kitchen so that we don't need to buy a dishwasher. **Don** suggested that we donate to the St. Francis renovation fund to help them out.

John Hunt also mentioned that St. Francis would like to have a flag from the Fourth Degree. **Mark** recommended that we provide the flag. **Jim Cox** will follow up. **Mike Kleinschmidt** suggested that other councils would also like to have flags, and that would be good since we are the patriotic order. That would be 2 flags per council per year at about \$50/flag. **Mike** also suggested that old tattered flags be returned to the flag committee for proper disposal.

Ambrose rose to discuss the minutes concerning the Charity Committee. He will present this at the September meeting.

New Business: **Mark** said that we could hold the September meeting here at Christ the King as well. **Ambrose** moved and it was seconded and passed that we meet here.

Art rose to mention that there were a number of new Knights in attendance tonight. They rose and introduced themselves.

Mike Kleinschmidt rose to discuss Father's Day and the passing of **Tim Russert**. **Tim** was an example of a good father and he was a good Catholic gentleman. We should **keep Tim** in mind and also do our best to emulate him.

Good of the Order:

Mark would like to have a committee set up to coordinate visiting our members who are confined in nursing homes. They love to have visitors and we need to make an effort to

do just that more often. **Mark** asked **Al Peterson** to chair this effort. A visit of an hour is deeply appreciated, so let's do it.

Mark's friend **Julia** passed away suddenly from cancer. She left 4 children.

Mark met with the former maintenance man, **Greg**, from Pax Christi who was very badly hurt in a winter fall from the roof of Pax Christi. He can't work any more, but is recovering although still needing more surgeries. Please pray for him and do what you can to cheer him up if you see him.

Mark got a mailing about a woman, **Christine Worthing**, who is badly sick and would like our prayers.

Please pray for and visit **Joe O'Gorman** and **Paul Tarara** who are in the Pine Island Nursing Home. **Jim Arendt** recently stopped in there and had a nice visit with them both. **Paul's** mind is still good but his body is not so good. **Joe** is not as good, but they both appreciated the visit so please stop in.

Also, please keep all parish priests in the Winona Diocese in your prayers, because they are all overworked.

Also, please pray for vocations.

Please keep these people and others who need our prayers in your prayers.

Closing Prayer: The closing prayer was led by Faithful Navigator **Mark Zangs**.

Meeting Adjourned: at 7:30 pm.

Respectfully submitted,



Faithful Scribe