The Council meeting was called to order at 6:30 pm.

The roll of officers was called and noted as follows (P – Present; A – Absent):

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Chaplain (Father Schultz) | A | Financial Secretary (Dave Blaser) | A | Inside Guard (Derek Price) | P |
| Grand Knight (Kurt Gibson) | P | Treasurer (Bryan Gomolchak) | P | Outside Guard (Darren Carr) | A |
| Deputy Grand Knight (Phil Olinger) | P | Lecturer |  | Trustee (Guy DiCiaula) | P |
| Chancellor (Shawn Long) | P | Advocate (Rich Staley) | P | Trustee (John Fruin) | P |
| Recorder (Brock Selkow) | P | Warden (Jake Newman) | P | Trustee (Tony McCauley) | P |

The Opening Prayer was the “Our Father.”

The Pledge of Allegiance was recited by all members present.

The minutes of the preceding meeting were sent via email and approved.

1st Buddy Wallace

2nd Jake Newman

* Motion Carries.

**Grand Knight Report:**

* Deacon Mike Pool blessed incoming officers.
* District Deputy Mike Tomlianovich swore in officers.
  + Medals presented to officers.
* District Deputy Installed officers.
  + Declared installation complete.
* Kurt Gibson gave thanks to all who participated at MidWest Food Bank.
  + Members packed Blueberry puree
  + Midwest Food Bank maybe going to one-time per year for volunteering opportunities, more info to come on that.
* Thanks to the Golf committee for all their hard work.
  + Golf Meeting Monday.
* Thank you from the Strattman’s - Daughter Katie received a scholarship to Central Catholic H.S. from KofC.
* We will be expanding the use of the council website for information regarding volunteering opportunities and general council communication.
* A Link to the KofC website will be going out via email soon.

**Chaplain Report:**

No report from Jeff Lopez.

**Treasurer Report**

Beginning Balance $ 28,877.28

Cash Receipts

Council Dues $ -

Special - Alum. Cans $ -

Golf Outing $ 3,500.00

Steak Fry $ 501.00

Habitat Wall Build $ -

Member Dues $ -

Total $4,001.00

Cash Disbursements

Supreme Dues $ 337.75

Supreme -Per Capita $ -

Supreme-Catholic Advertising $ -

Supreme-Culture of Life $ -

IL State KOC Per Capita $ 791.80

Golf Outing $ 495.78

Taps at St. Pat's $ 108.70

Steak Fry $ 11.26

Membership $ -

Miscellaneous $ 182.20

Community $ -

Council Activities $ 74.27

Charitable Contributions $ -

KOC IL Gen. Insurance $ 286.00

Vocation Raffle $ -

Total $2,287.76

Balance $ 30,590.52

Special Funds-Vocation Raffle $ -

ID Drive $ -

Special Funds-HHWB $ -

$ -

Available Balance $ 30,590.52

Bills Submitted Warrant # Amount

KofC Supreme Council Dues 2491 $337.75

John Fruin Reimbursement Grand Knight Plaque 2492 $114.20

Brock Selkow Reimbursement Golf Outing Supplies 2493 $495.78

Rich Thomas Reimbursement Roll of Stamps 2494 $68.00

St Pat's Tithing for Steak Fry 2495 $11.26

IL State Council KOC Per Capita 2496 $791.80

IL State Council KOC General Liability Insurance 2497 $286.00

Joe Klingler Reimbursement Semi annual audit food 2498 $74.27

St Pat's Tithing for Taps @ St. Pat's 2499 $108.70

Total $2,287.76

1st Jim Stangel

2nd Rich Staley

Motion carried

**Financial Secretary Report:**

Financial Secretary Report: July, 2024

* July Member Report
  + 120 Members (73 Associate / 41 Insurance / 6 Inactive)
  + 114 Active Members
  + Membership breakdown:
    - 75 active members with 3rd degree
    - 22 active members with 4th degree
    - 17 active members without 2nd, 3rd, or 4th degree
  + Included in membership totals:
    - 5 Honorary members
    - 12 Honorary Life
    - 1 Exempt member
* Aug Birthdays:

|  |  |
| --- | --- |
| Rev. Martin | 8/1 |
| John Fruin | 8/7 |
| Kevin Kuebler | 8/6 |
| Luke Mester | 8/6 |
| James Johnson | 8/11 |
| Frank Swope | 8/11 |
| Brian McGill | 8/14 |
| Roger Nalewajka | 8/15 |
| Jim Stangel | 8/15 |
| Rick Harms | 8/18 |
| Mark Dunlap | 8/23 |
| Steven McManus | 8/23 |
| David Sturgill | 8/28 |

**The Trustees Report:**

* John Fruin reported that on July 24th the Council had its 6 month audit meeting.
  + Decrease of 3 members during that six month period from January 1st to June 30th.
  + We added a third or fourth degree member and we lost four first or second degree members. And like was reported, we have 17 members that are either honorary life, honorary or exempt, which represents a decrease of three in our total membership for that six month period.
  + Our cash balance for that six month period went down by $3,400 and the major components of that were we took in council dues of $2,470.
  + We had receipts from the golf outing of $1660 and net for the Taps at Saint Pat's of just over $800.
  + On the disbursement side, major disbursements were just shy of 3700 for Habitat for Humanity, which included our $3500 donation and $2400 in contributions during that being to the focus members that we did earlier this spring.
  + We had about $2200 of miscellaneous expenses (grill repairs, steak fry, supreme, and other expenses)
  + we had a decrease of about $3500.
* And we did our budget last year for the full fiscal year from July 1 to June 30. We were including in our budget an overspend of $5300.
  + And for that 12 month period, we actually had an overspend of $6100. So we overspend that overspend by about $800.
* 101 members that have prepaid for the rest of this calendar year.
* And as part of the process, we talked about bonding. The Supreme Council provides $5000 of insurance or bonding from both members, secretary and treasurer. We're able to buy additional insurance or bonding if we would like to do every audit. We talked about that as the trustees. And, again, we felt that the controls we have in place from what we have going on. We're comfortable with that $5000 figure.
* Trustee Tony McCauley mentioned that the council had not written the tithing check from taps at Saint Pat's for $105. Check was written at the audit.

**Deputy Grand Knight Report**

* Golf Committee final planning meeting Monday at 6:30pm - Location TBD.
* Roadside Clean up 13th at 5pm. Meeting at the parking lot.
* Budget planning meeting Tuesday 13th following roadside clean up.
* Golf Outing Aug 23rd Golf Outing at Ironwood GC Shotgun-start at 1pm. Registration at 11:30am.
* September Events
  + Sept 3rd - Council Meeting
  + Sept 13-15 ID Drive
  + Sept 17th - 2nd possible gathering for council. More info coming.
  + Steak Dinner Ticket Sales 21st/22nd and 28/29
  + Steak Dinner on October 5th.

**The Chancellors Report:**

* No report

**Unfinished Business:**

* Golf Outing Ironwood GC - Sign up genius going out Thursday by noon.
  + Follow up email coming soon.
  + 13 or 14 groups signed up so far.
  + Sponsors are looking as they have in the past.
  + We need all hands on deck for this outing.
* Budget Planning Meeting Aug 15th at 6:15pm after roadside cleanup. All are welcome!
  + As a part of planning, topics raised by the Finance Committee will be considered:
    - Handling of council assets
    - Storage of our supplies
    - Creating more social events/ speakers
    - Support for charities and organizations
    - Once a year support of each group by our council
    - Possible investing of funds
    - Guidelines for event reporting

**New Business:**

* Deacon Mike Pool spoke about the Altar Server Recognition Event Aug 25th 2-4pm.
  + ISU Bowling Center
  + Typical response getting back.
  + 4 Lanes being rented $250 total, we can adjust as needed.
  + ISU also has an e-sports center for $12 per hour.
  + Pizza will be provided.
  + Looking for 3 or 4 volunteers
  + Sign up Genius going out for more information.
  + Safe environment training needed for volunteers working with young kids.
* ID Drive
  + The State selected Sept 13, 14, 15 as the drive weekend. We will collect at the church that weekend.
  + McDonald’s selected Sept 20, 21, 22. We will collect at this location on that weekend. As well as Avanti's Restaurant.
  + Schnucks Grocery Oct 12, 13.
  + Sign up Genius coming out for Volunteers.
  + We can use this opportunity as a recruiting event for possible new KofC members.
* John Fruin
  + Vocation Raffle books coming out via mail.
  + Book due back 1st week in Nov.
  + December 7th raffle is pulled.
    - $10,000 for first place/ $20,000 overall.
  + QR Code for filling out book info.
  + Last year we donated 1,000 to our 2 seminarians.
  + Anonymous donor is willing to add $1 to each book we sell.
* Guy DiCiaula
  + Shed Project
    - Storage part of the shed needs to be covered with plywood due to insulation being exposed.
    - Friday at 8:30am Volunteers needed.
    - Saturday is a possible make up day as well.
    - No tools needed.
* Kurt Gibson
  + Email inviting us to a “Blue Mass” for firefighters, Police, and Families.
  + Sunday Sept 29th - Time TBD
  + Help was requested to co-Sponsor the event $250.
    - Volunteers needed for set-up and preparation.
  + Motion to donate the $250 to co-sponsor the event by Guy DiCiaula.
    - 2nd by John Fruin.
    - Motion Carries.
* Kurt Gibson
  + Steak Dinner
  + October 5th
  + Question was asked to the council; do we want to pursue this? Council answered “Yes”.
  + Dinner would be following mass.
  + Deacon Mike should be able to take the lead on this event.
    - We would like to make this more of a special event.
    - Steak, potatoes, rolls, salad, desert, and drinks.
    - Tickets for this event would be $20
  + Council needs to check availability for church space.

**Field Agent Report:**

* No Report

**Good of the Order:**

* Tony McCauley
  + Veterans Maintenance Solutions Thank you Card from Taps.
  + Epiphany Main Event coming up October 12th at 7pm.
* Eucharistic Procession in Downs after 6:15 Mass.

* Prayer Requests:
  + Tony McCauley requested prayers for Bob Lipic and Dick Bugajski
    - They both passed away recently.
  + Guy DiCiaula requested prayers for Jacob DiCiaula
    - He has been in the hospital for several weeks.
  + Deacon Mike Pool requested prayers for Chuck Burns (Council Member).
    - He has been in the hospital.
  + Jake Newman requested prayers for his Father Joel.
    - Was at the Mayo Clinic for Cancer Screening. Praying it stays clear.

**Motion to Adjourn:**

* 1st Rich Staley
* 2nd Warren Basting

Motion carried

Closing Prayer: “Prayer to Blessed Michael McGivney”

Meeting called to close at 8:15 PM.