



Knights of Columbus
Fourth Degree St. Francis Assembly 2982
July 15, 2014 Meeting

MINUTES

The meeting of the Fourth Degree St. Francis Assembly 2982 was called to order at 7:00 pm by Faithful Navigator SK Bob Nieman. All possessed current membership card.

Opening Prayer: was prayed
Pledge of Allegiance: was recited
Opening Ode: was skipped

Roll Call of Officers:

Admiral	SK David Buick, excused
Captain	SK Jim Kraus, Present
Color Corps Commander	SK Jim Kraus, Present
Comptroller	SK David Raeck,
Friar	Rev Fr SK Lawrence Delaney, excused
Navigator	SK Robert Nieman, Present
Pilot	SK Nick Kwiek, Absent
Purser	SK Gary Brya, Present
Scribe	SK Mark Kraus, Excused
Sentinel - Inner	SK Ted Courter, Present
Sentinel - Outer	SK Frederick Strouse, Absent
One-Year Trustee	SK John Urbain, Present
Two-Year Trustee	SK Jim Kurt, excused
Three-Year Trustee	Ed Reed, Present

Previous Meeting Minutes: May minutes approval motioned by SK and GK James Kraus seconded by SK Gene Russell. All approved.

Navigator's Report: SK Bob Nieman

- Living Rosary at the State Convention and the Capital on May 31st. The Capital Rosary was not well attended. This will be an annual event and I encourage all to consider attending in the future.
- Memorial Day Mass in the Cemetery serviced by our color corp. We may want to consider joining the DeWitt Memorial Day Parade in the future.

Membership:

- Fall exemplification is in Westphalia on October 25th. We have a number of 3rd Degree Knights very interested in joining. We need to get Form 4's and soft commitments, or not, from these members.
- We have 1 form 4 and 3 potential candidates in Dale Hunter, James Skower, and William Pearce.
- Parades will be in full swing by our next meeting. Bath on the 2nd. I have not received confirmations from St. Johns or any information from DeWitt. Color Corp, watch your email.
- District 2 picnic and summer meeting held in Ann Arbor this past Saturday. Membership emphasized.

Comptroller: 91 total members: 17 life members, 74 dues paying members. 4 have not paid to date.

Purser's Report:

- savings account \$3,549.30
- checking account: \$20,777.82

Communications:

1. Come Walk with Me Fundraiser golf outing.
2. Bath Days Parade
3. Mint Festival Parade

Upcoming events

1. District Picnic July 12th in Ann Arbor.
- 2.

Old Business

1. Work on the Chalet – we power washed the chalet this past Saturday. Paint will begin this Saturday with the inside and outside, if the rain stops. 8:30 Saturday morning. We will replace the “roof” of the chalet. The current shingles are too far gone. Anyone ever lay a cedar shake roof?
 - a. Motion to spend up to \$1,000 by SK Dave Buick, second by SK Tom Brandell. All in favor.
2. We are in need of a trustee for this fraternal year and a Captain for our next fraternal year. Please consider the positions or ask someone who may be interested.
 - a. SK Ed Reed agreed to stay on as a trustee for one final year. Still in need of officers for 2015/2016.

New Business**3rd Degree Report**

Color Call Out for Fr. Bob Irish at St. Jude 11AM Mass on August 3rd.

People Sick and in Distress: Dave and Paula Buick, Nicholas Moody, PSD Bob Moody, Mary Ann Fedewa, Fr. Frank Williams, Fr. Stan Fedewa, Leo Balcer, Tom Fabus, Gene Russell, Fred Strouse, and the intentions of the St. Jude Prayer Line, Mary Sontich, Joe Akers, Randy Shafer's granddaughter, Joe Ciaramella, Mike Bohenin (GK at St. Therese), Tom Mauro.

Closing Prayer: was prayed

Closing Ode: was sung

Meeting Adjourned: 7:35 pm