



**Knights of Columbus**  
**Fourth Degree St. Francis Assembly 2982**  
September 16, 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, Present
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, Present
Sentinel - Inner	SK Ted Courter, excused
Sentinel - Outer	SK Frederick Strouse, Present
One-Year Trustee	SK John Urbain, Present
Two-Year Trustee	SK Jim Kurt, Present
Three-Year Trustee	SK Ed Reed, Present

**Previous Meeting Minutes:** July minutes will submit for approval during next meeting.

**Navigator's Report: SK Bob Nieman**

- Officer Installation at St. Gerard with other Lansing area assemblies on August 22.
- Ox Roast Parade
  - o Special Thank you to Nick Quick and Ray Taylor for handing out the tootsie rolls
- Corporate Communion
  - o St. Jude 8/31

- o St. Therese 9/7
- Fr. Bob's Installation as pastor of St. Jude 8/5
- September 27th – Francis Fest at KofC hall on Grand River Starts at 10AM and goes until the wee hours of the morning. Flyers on the table

**Membership:**

- Fall exemplification is in Westphalia on October 25<sup>th</sup>. We have 2 form 4's to vote on. Tom Laviolette and Dale Hunter. Motion to accept John Urbain, support by George Mallison.

**Comptroller:** total members: 90; life members:16; dues paying members: 74; have not paid to date: 3.

**Purser's Report:**

- savings account \$3,549.60
- checking account: \$19,781.67
  - o Check to Dave Buick \$373.55 for Bob Moody.
- Submitted 990N Form to IRS

**Communications: None received**

**Upcoming events**

1. District Meeting September 20.
2. Provincial Meeting September 27.
3. Columbus Day Dinner 10/14
4. Color Call Out for Fr. Fain installation as Pastor of St. Therese 10/5 10:30 Mass

**Old Business**

1. Work on the Chalet
  - a. Thank you to all who participated: Dave Raeck, Gary Brya, John Urbain, John Baibak, Tom Brandell, Jim Kurt, Mike Zieleski.
2. We are in need of a Captain for our next fraternal year, as well as some new faces for Trustee, and any other position that our current officers may wish to take a break from. Please consider the positions or ask someone who may be interested.

**New Business**

1. Chalice Bill for Bob Moody - \$373.55
2. Stipend for Provincial - \$250. Discussion to raise this by \$100. Stipend up to \$350. Motion by Don Carlock; support by Jim Kraus. Passed.
3. Fall Exemp Ads – 2 Full Page ads at \$100/ea. One for Assembly, one for St. Francis. Motion by Jim Kraus support by Jim Kurt. Passed.
4. \$87 to Jim Kurt cedar shakes for the Chalet - \$85.86

5. \$95 Assembly Directory to Gene Russell. Motion by George Malleson; support Jim Kraus. Passed.
6. \$12.37 for building supplies from Tom Brandell. Motion by Jim Kraus; supported by Jim Kirk. Passed
7. \$37.99 for building supplies from Dave Raeck. Motion by John Byebeck; supported by Gary Brie. Passed
8. \$281.00 for insurance. Motion by Tom Brandell; supported by Jim Kraus. Passed.
9. Float is being stored at Helen Brocker house. Donate \$100 to the Right to Life. Motion by Jim Kurt; supported by George Mallison. Passed.
10. \$20 gift certificate to Helen Brocker for thanks for storing the float. Motion by Jim Kurt; supported by George Mallison. Passed.

### **3<sup>rd</sup> Degree Report**

- Report given by GK. Council meeting minutes are available on the Council Website.

**People Sick and in Distress:** Dave and Paula Buick, 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, Randy Shafer, Tom Mauro, Lady Donna Baibak, Former Master Glen Barry, Msg Cy Fedewa, Ballard family, Byelich family, Jeff Reed, Moody family

**Fr. Larry Comments:** Thank You, Thank You, Thank You for the work on the A-Frame. Looks great and the Franciscan's who built it are smiling down upon it. No immediate need from the Assembly. The Diocese installed all new windows and A/C in all the rooms so the Retreat Center is set for now. Reminder about the fundraiser featuring Blackthorn on November 9<sup>th</sup>.

**Closing Prayer:** was prayed

**Closing Ode:** was sung

**Meeting Adjourned:** 7:35 pm