



Knights of Columbus

St. Francis Assembly 2982

DeWitt, Michigan

July 19, 2016

1. Call to Order

2. Opening Ceremonies

Faithful Friar	SK Charles Irvin	present
Faithful Navigator	SK Jim Kraus	present
Faithful Captain	SK Jim Sigmon	excused
Faithful Admiral	SK Bob Nieman	present
Faithful Scribe	SK Mark Kraus	excused
Faithful Comptroller	SK David Raeck	present
Faithful Purser	SK Gary Brya	present
Faithful Pilot	SK Terry Schaefer	present
Faithful Inner Sentinel	SK Ted Courter	present
Faithful Outer Sentinel	SK Frederick Strouse	present
Faithful 1 Year Trustee	SK John Urbain	present
Faithful 2 Year Trustee	SK James Kurt	excused
Faithful 3 Year Trustee	SK David Buick	present
Faithful Commander	SK Jim Kraus	present

3. Reading of the Minutes of the Previous Meetings

Motion by Buick and support by Brandell to accept the June minutes as published – motion carried.

4. Report of Faithful Friar

Father Irwin spoke of the good works done by the Knights and his thanks for our help to the Catholic community.

5. Reading of Bills and Communications.

Bills –

- St. Jude - \$27.46 Roster printing
- Gene Russell - \$65.28 Roster postage
- Auto-Owners - \$266.00 Assembly commercial liability policy
- Ace’s Gaming - \$2,397.55 for the Millionaire’s Party split
- Reno’s West - \$500.00 for the Millionaire’s Party room rent

Communications –

- Parade information and confirmations from DeWitt, St. Johns and Bath.
- District II newsletter from the District Master.
- Request for support of the State Officer Installation with an ad in the book.

6. Report of the Faithful Navigator.

- Everyone should have received the new roster booklet in the mail. Thanks to Gene Russell for undertaking this task.
- FaithFest was held on June 25 and by all accounts as a very successful first year event. The Assembly had many volunteers helping with the event and we were part of the Color Corps for the Mass with the Bishop.
- At FaithFest, we had the honor of presenting them on stage with a ceremonial check for the Knights support of the fireworks.
- Plan on FaithFest 2017 on June 24, 2017.
- The Color Corps was present Mass of Thanksgiving with Fr. Lenz at St. Jude on June 25. At this Mass the chalice from Father Larry was presented by the Delaney family to Father Brian. This was a very moving presentation.
- Ticket sales are underway for the raffle – we still need to sell the final 60 tickets for the raffle (300 total). If you have tickets assigned – please have the cash and stubs back to be me ASAP. Our first drawing will be at the end of the meeting.
- We are still on hold in ordering Color Corps regalia due to the rumored change. This should be resolved at the Supreme meeting in August.
- Reminder – the State Deputy Kenneth Unterbrink resides in Michigan District II and this means the Color Corps will be asked to help in the greater Lansing area more often.
- Thank you to all the men who helped with Millionaire Party on July 3-6. This was a tough event to cover over the holiday and I want to thank Don Carlock for the work in getting this done for us. The Assembly raised \$3,541.00
- We are planning on hosting the area installation of Assembly Officers in September on one of the following Tuesday evenings at St. Jude. As of today – we are expecting this to be on September 27th. Stay tuned.

- **Upcoming Events**

Jul 19 Assembly Meeting - St. Francis 7 PM
Aug 6 Bath Days Parade – line up at 9:15, Bath Middle School
Aug 16 Assembly Meeting - Fowler Conservation Club on Wright Road. Annual Chicken Dinner held by the Father Godez Assembly
Aug 13 St. Johns Mint Parade – line at 9:15 AM
Aug 20 DeWitt Ox Roast Parade, line-up at 8:00 on Wilson Street
Sept 20 Assembly Meeting - St. Francis 7 PM

7. Report of the Faithful Comptroller.

Total Membership:	88	Paid: 74
Honorary Members:	14	Unpaid: 6

Mark Feldpausch has not been added to the official roster for some reason. This will be addressed and corrected shortly. Pat Schneider and Terry Schaefer were finally added.

8. Report of the Faithful Purser.

Checking Account Balance:	\$2,741.05
Charity Checking Account Balance:	\$6,461.64
Money Market Account Balance:	\$3,552.89
CD on Deposit	\$12,044.91
Total	\$24,800.49

9. Report of Committees

- Millionaire Party – July 3-6, 2016 (July Fourth weekend).

10. Reading of Applications.

- N/A

11. Balloting for Membership.

- N/A

12. Unfinished Business.

- Raffle Tickets. I have tickets will me tonight and I am counting on everyone taking some to sell or buy the remaining tickets.
- July Raffle Drawing: Four winners
 - \$100 – Kevin McBride
 - \$75 – Terry Angwin
 - \$50 – Kevin McBride
 - \$25 – Dan Reinecke
- 2nd review of the proposed 2016-2017 budget. The first review was at the June meeting. Motion to accept the budget by Buick and support by Schaefer, motion carried.

13. Report of the Trustees

- The audit was completed prior to tonight's meeting with no issues noted. This will be forwarded to the District Master.

14. New Business.

- Hosting of the area Assemblies for the installation of officers. Father Bob has offered to hold Mass and the installation of the officers at St. Jude in September. I have reached out to the area Navigators and the Master to set the date – it will be one of the Tuesdays in September. We will host a light supper afterward at St. Jude. I am hoping Brother Ted will prepare his famous pulled pork for the event. Discussion on the meal – hosted by us or ask the other Assemblies for support? I would like permission to host this event with expenses projected under \$200. Motion to support the event not to exceed \$200 by Urbain and support by Neiman, motion carried.

- We have been asked to support the State Officers and Directors Installation with an ad for the book. The ad is \$250. Motion to approve ad by Urbain and support by Brandell, motion carried.
- Hosting the breakfast following the Corporate Communion at St. Jude – Motion by Buick and support by Urbain to host the breakfast with a free will offering for the St. Jude Food Bank.
- Bills:
 - St. Jude - \$27.46 Roster printing
 - Gene Russell - \$65.28 Roster postage
 - Auto-Owners - \$266.00 Assembly commercial liability policy
 - Ace's Gaming - \$2,397.55 for the Millionaire's Party split
 - Reno's West - \$500.00 for the Millionaire's room rent
 - Michigan State Council - \$250 for the Installation book ad
 - Raffle Winners for July 2017
 - \$100 – Kevin McBride
 - \$75 – Terry Angwin
 - \$50 – Kevin McBride
 - \$25 – Dan Reinecke

Motion by Buick and support by Courter to pay the bills as presented, motion carried.
- Other New Business – none.

15. Report of the Third Degree.

Council #7237 – Report on the Council's activities was given by WGK Buick
 Council #109071 – Report by SK Brandell as to the new GK being George Matt.

16. Good of the Order.

People Sick and in Distress: Friar Fr. Charles Irvin, Mgr. Sylvester Fedewa, Fr. Stan Czonata, Fr. Koenigshnecht, Deacon Ted Heutsche, Mac Guinness, Tom Fabus, Dave and Paula Buick, Mary Ann Fedewa, Gene Russell, Fred and Pat Strouse, Randy Shafer, Tom Mauro, Jeff Reed, Jim Wilson, Mike Tresbish, Jack Furnari, FM David Gibson and Lady Cheryl, Millie Wiese, Repose of Lady Betty Shepard, Tom Pearce, Chris Bandell, Art Lance, Terry Humenik and Ginny Simon.

17. Closing Ceremonies.