



Knights of Columbus

St. Francis Assembly 2982

DeWitt, Michigan

July 25, 2017

1. Call to Order

2. Opening Ceremonies

Faithful Friar	SK Charles Irvin	Excused
Faithful Navigator	SK Pat Schneider	Present
Faithful Captain	SK Jeff Archer	Present
Faithful Admiral	SK Jim Kraus	Present
Faithful Scribe	SK Jim Sigmon	Present
Faithful Comptroller	SK David Raeck	Present
Faithful Purser	SK Gary Brya	Present
Faithful Pilot	SK Terry Schaefer	Present
Faithful Inner Sentinel	SK Ted Courter	Absent
Faithful Outer Sentinel	SK Frederick Strouse	Present
Faithful 1 Year Trustee	SK James Kurt	Present
Faithful 2 Year Trustee	SK David Buick	Present
Faithful 3 Year Trustee	SK John Urbain	Present
Faithful Commander	SK Jim Kraus	Present

3. Reading of the Minutes of the Previous Meetings

Motion by Kraus and by Brandell to approve the July minutes as presented. Motion carried.

4. Report of Faithful Friar

No Report.

5. Reading of Bills and Communications.

Bills –

- Auto Owners Insurance-\$266.00 to the St. Francis Assembly for liability coverage. This is a budgeted item.

Communications –

- The St. Therese Knights of Columbus Council 10907 is holding it's second annual golf outing at Prairie Creek golf course on September 16th, and have asked the St. Francis Assembly for a hole sponsorship of \$100.00.
- The Assembly received a thank you from Fr. Jim Swiat for the party that was thrown for the 50th anniversary of his and Fr. Charlie's ordination.

6. **Report of the Faithful Navigator.**

- The Color Corps attended the Corpus Cristi event at St. Therese on June 18th, after the 10:30 mass. Color corps numbers were low for this event, largely due to it being Fathers Day.
- There was a Color callout for Faith Fest on June 24th; again the numbers for Color Corps were down. Noteworthy, during the mass, Bishop Boyea personally thanked Galen Meeks, Dave Buick and Jim Kraus for their tireless efforts in helping to make Faith Fest happen. It's important to give credit where credit is due.
- June 26-28 there was a Millionaire party for the Assembly at Reno's East. Thank you to all of the Sir Knights that worked the event. The next Millionaire party for the Assembly will be August 28-30.
- The fall Exemplification date for the Lansing Diocese is Monday October 16th, at 6PM in Owosso at the K of C hall. We need to start recruiting candidates for the event, it's not too early to start asking 3rd degree members. Our goal for the fall Exemplification is 10 members. Assemble a Phone team.
- The 2017-18 calendar is on the table, some of the meeting dates have been changed due to the Retreat center's schedule.
- The 2017-18 50/50 raffle ticket sales have come to a close, with tonight being our first drawing of the fraternal year. All tickets were sold this year. Thank you to all who sold tickets, especially Jeff Archer.
- Supreme has asked us to remind the officers to not contact them directly with questions. Ask questions at this level, if they cannot be answered, they will be referred to the District Master.
- There is a list of 3rd. degree Knights that qualify for the 4th degree exemplification. Looking for a group of about 4 men to make calls to the eligible Knights. Possibly get together one night to make the calls, should only take an hour.
- We had the following Color Corps callouts:

Sunday July 30—Corporate Communion at St. Jude. 8AM callout for 8:30 mass.

Saturday August 5—Bath Days Parade. We need someone to volunteer to pull the float.

Friday August 11—Vocations Night at Lugnuts Stadium, district wide.

Saturday August 12—Mint Parade in St. Johns.

Saturday August 19—Ox Roast parade in Dewitt.

Calendar

July 30—Corporate Communion at St. Jude. 8AM callout for 8:30 mass.

August 5—Bath Days Parade. We need someone to volunteer to pull the float.

August 11—Vocations Night at Lugnuts Stadium.

August 12—Mint Parade in St. Johns.

August 19—Ox Roast parade in Dewitt.

August 22— Assembly meeting at Fowler Conservation Club on Wright Rd.

The Father Godez Assembly will hold its annual chicken dinner. Note the date change from last month’s meeting. This is due to August 15 being a Holy Day of Obligation, The Assumption of the Blessed Virgin Mary.

7. Report of the Faithful Comptroller.

Total Membership: 88	Paid: 71
Honorary Members: 17	Unpaid: 10
Pending Suspension: 1	Pending Transfer: 0

8. Report of the Faithful Purser.

Checking Account Balance:	\$ 180.17
Charity Checking Account Balance:	\$ 15,756.74
Money Market Account Balance:	\$ 3,554.68
CD on Deposit	\$ 12,073.38

9. Report of the Color Corps Commander

- Color Corps training went very well. Sr. Commander Bill Currie said everyone looked very good, and he was very pleased.

10. Report of Committees

- Sir Knight Don Carlock thanked those who worked the last millionaire party, especially those who worked multiple shifts. The next millionaire party for the Assembly will be at Reno’s East, August 28-30.

11. Reading of Applications.

- N/A

12. Balloting for Membership.

- N/A

13. Unfinished Business.

The first review of the 2017-2018 budget for the Assembly was during last month's meeting, was voted on and approved. A second vote is needed tonight for final approval of the budget. Motion by Kurt with support by Brandell for final approval of the 2017-2018 Assembly budget. Motion carried.

July Raffle Drawing Winners:

\$100 Steve Russell
\$75 Jim Sebrell
\$50 Mary Barnes
\$25 Allison Raeck

14. Report of the Trustees

- N/A

15. New Business.

- Discussion of Color Corps presence at the upcoming parades. Due to a lack of interest, the Assembly will not participate in the Bath Days parade. The interest in the Mint Festival parade was less than enthusiastic, may not participate. The Assembly will participate in the DeWitt Ox Roast parade.
- The St. Therese Council Knights of Columbus is holding their second annual golf outing on September 16th, and have asked Assembly 2982 for a hole sponsor of \$100.00.
- A cost of \$240.00 to Hertenstein Technologies for website maintenance and site costs. This is new and will be an annual expense.

Bills -

Auto Owners Insurance \$266.00 for St. Francis Assembly liability coverage.

Raffle Winners -

\$100 Steve Russell
\$75 Jim Sebrell
\$50 Mary Barnes
\$25 Allison Raeck

Motion by Urbain and support by Nieman to support the new business and pay the bills as presented. Motion carried.

16. Report of the Third Degree.

WGK Andrew Rademacher, Council #7237 -

Pancake breakfast after 8:30 mass this Sunday, donations collected to go to the ultrasound initiative. Golf outing 7-29, all monies raised to go to the ultrasound initiative.

Tom Brandell, Council #10907 -

Thanked the Assembly for their \$100 donation for the St. Therese Council annual golf outing.

17. Good of the Order.

- Sir Knight of the year, Don Carlock presented with a certificate of recognition.
- Recognized Deacon Ed Wilson visiting from Florida.
- Recognized Sir Knight John Urbain as a life member of the Knights of Columbus.

People Sick and in Distress:

Fr. Charlie Irvin, For the Soul of Mgr. Sylvester Fedewa and the Fedewa family, Fr. Koenigshnecht, Dave and Paula Buick, for the Soul of Pat Strouse and the Strouse family, for the Soul of Lorraine Raeck and the Raeck family, Jeff Reed, Lady Millie Wiese, Lady Sandy Watterson, Tom Pearce, Chris Brandell, Ginny Simon, Deacon Ted Heutsche, Art Lance, Kay Brandell, Terry Schaefer, Tom Fabus, Joyce Reed, the Soul of Fr. Don Potts and the Potts Family, Tom Schaefer, Rob Strouse, Repose of the Soul of Tom Mauro.

Birthdays: Lynna Nieman, Terry Schaefer, Jim Sigmon.

Anniversaries: 49th wedding anniversary of Jim and Liz Sigmon, July 7th. 8th wedding anniversary of Andrew and Kathy Rademacher.

18. Closing Ceremonies.