

Knights of Columbus

St. Francis Assembly 2982

Dewitt, Michigan

January 15, The Year of Our Lord 2019

1. Call to Order

2. Opening Ceremonies

Opening Ode sung.

Let the Faithful Comptroller call the roll of our Faithful Officers.

<i>Faithful Friar</i>	<i>SK Doug Osborn</i>	Present
<i>Faithful Navigator</i>	<i>SK Patrick Schneider</i>	Present
<i>Faithful Captain</i>	<i>SK Jeff Archer</i>	Present
<i>Faithful Admiral</i>	<i>SK Jim Kraus</i>	Present
<i>Faithful Scribe</i>	<i>SK Jim Sigmon</i>	Present
<i>Faithful Comptroller</i>	<i>SK David Raeck</i>	Present
<i>Faithful Purser</i>	<i>SK Gary Brya</i>	Present
<i>Faithful Pilot</i>	<i>SK Terry Schaefer</i>	Absent
<i>Faithful Inner Sentinel</i>	<i>SK Ted Courter</i>	Absent
<i>Faithful Outer Sentinel</i>	<i>SK Frederik Strouse</i>	Present
<i>Faithful 1 Year Trustee</i>	<i>SK David Buick</i>	Present
<i>Faithful 2 Year Trustee</i>	<i>SK Robert Nieman</i>	Excused
<i>Faithful 3 Year Trustee</i>	<i>SK John Urbain</i>	Present
<i>Faithful Commander</i>	<i>SK Kraus</i>	Present

3. Reading of the Minutes of the Previous Meetings

Faithful Navigator

The final draft minutes for the November meeting has been emailed and are here for review. Are there any additions or corrections to the minutes? Correct the name typo Jum to Jim. Motion to waive reading and approve, motion carried.

4. Report of Faithful Friar

Fr. Osborn brought to our attention, St. Luke's liturgy and how there is a human touch in his writings. We heard it during the Christmas season. With a long line waiting to be baptized, Jesus waited in this line and was the last person baptized, then he stopped to pray. St. Luke tries to define who Christ was in ordinary and simple ways. Fr. Osborn said if we pay attention, we will hear this human touch throughout the year.

5. Reading of Bills and Communications

The St. Francis Assembly received a "thank you" From Donna Baiback for all of the support from the Assembly when SK John passed away.

Bills-

\$30 to SK Schneider for postage stamps.

6. Report of the Faithful Navigator

At the December meeting/Christmas Party in Portland, the bills that were paid are following: \$250 for the raffle winners and \$93.31 to Gene Russell for supplies and postage for the Assembly Rosters.

There was a Corporate Communion at St. Jude on December 30th at 8:30 Mass. Thank you to all that came out to support it in any way.

The Spring Exemplification of the fourth degree will be Saturday, April 27 at Michigan Center. This will be a one day event. Please, start talking to third degree members and encourage them to enter the fourth degree. Flyers are available.

The Assembly has been asked to sell ads for the souvenir book one again to help defray the cost of the Exemplification. I am asking that someone take up the task of selling ads.

July 1st the old regalia will be retired, thus causing shortage in the Honor/Color Guard. We need men to consider purchasing the new uniform and join the Honor/Color Guard, the visible arm of the Knights of Columbus.

Calendar of events

Jan 21 Lansing Diocese District II Meeting, St. Jude, 6pm. All are invited to attend, officers are encouraged to attend.

Jan 26 Admirals Ball in Owosso. Mass at 4pm, social at 5pm. Flyers available.

Jan 29 Color Callout for Confirmation Mass at 7pm.

Jan 31 Fraternal Survey due.

Feb 12 Assembly Meeting Westphalia K of C Hall, Annual Valentine Dinner hosted by the Fr. Godez Assembly, 6:30 pm. flyers available. NOTE Date Change.

Mar 9 Michigan District II Meeting, St. Jude, 10am? All are invited, officers are expected to attend.

Mar 26 Assembly Meeting, 7pm at St Francis. This will be the first nomination of officers. **NOTE** date change.

Mar 31 Corporate Communion for 11am Mass.

Apr 16 Assembly Meeting 7pm, Second nomination of officers.

Apr 27 Spring Exemplification, Michigan Center.

May 11 Living Rosary, State Capitol

May 21 Assembly Meeting, Mothers Day Social, 6pm.

May 23-25 State Convention/Living Rosary, Mackinac Island.

7. Report of the Faithful Comptroller

Total Membership: 99

Honorary Life: 21

Paid: 45

Unpaid: 33

8. Report of the Faithful Purser

Checking Account Balance:	
Charity Checking Account Balance:	
Money Market Account Balance:	
CD on Deposit:	

9. Report of the Color Corps Commander

SK Kraus reminded the Assembly that with the retirement of the old regalia the number of the Color Corps will be depleted. We need new members. We will be partnering with the two Lansing area Assemblies to cover funerals and special events. The Assembly will cover 25% of the cost of the new uniform. If necessary we could also support a loan to help enable members the purchase of the uniform.

There will be a color callout for the Confirmation Mass.

10. Report of Committees

There will be a Millionaire Party January 30 - February 2 for the council. There are several vacancies on the sign up genius, please consider helping out here.

11. Reading of Applications

None. A list of potential 4th degree members was made available, SK Simon and Schneider will call 3rd degree members for prospects.

12. Balloting for Membership

13. Unfinished Business

Raffle Drawing Winners:

\$100	Sheila Rolandson
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\$75	Bill Prince
\$50	Terry Angwin
\$25	Allison Raeck

14. Report of the Trustees

None.

15. New Business

In the past, the assembly has purchased a full page ad for the souvenir book and also purchased one on behalf of the St. Francis Retreat Center. Each ad is a cost of \$100. It is my intention to purchase these two ads for the 77th Exemplification souvenir book.

At the last Exemplification we had one third degree knight enter the fourth degree. One is better than none, but I think we can do better than that. I would like to divide a list of third degree knights among the fourth degree members and call these men to invite them to the Exemplification in April.

The St. Francis Assembly has been involved in some patriotic works. If there are any ideas for future projects we would be happy to hear them. One that was brought to my attention recently was to do volunteer work at MEPS in Lansing. This can be done as your schedule permits. SK Sigmon has more details on this.

The next fraternal year will find us in need of officers. At this point the positions that I know of that will need to be filled are, Captain, Pilot, Inner Sentinel and the Three year Trustee. Please consider filling one of these positions and help keep our assembly strong.

Bills - The bills have been read. Are there any more bills to be presented?

Raffle Winners - \$250

FN Schneider - \$30 - postage stamps

Exemplification Ads - \$200

Motion to pay the bills as presented? A motion was made and supported to pay the bills. The motion carried.

Other new business? None.

16. Report of the Third Degree

SK Andrew Rademacher Council 7237: The pasta dinner and raffle to support the Seminarians is this Saturday. There are many un-sold tickets, please help to sell them.

SK Tom Brandell Council 10907: There is a pancake breakfast coming up and the Free Throw contest. If there was anyone from St. Jude that wasn't able to attend the contest, they can do so at St. Therese.

Good of the Order

People Sick and in Distress:

Fr. Charles Irvin, Fr. Koenigshnecht, Dave and Paula Buick, Jeff Reed, Lady Kay Brandell, Deacon Ted Heutsche, Art Lance, Tom Schaefer, Joyce Reed, Fred Strouse, Rudy Bolf, Sheri Bunce, Joe and Janet Barbario and Lee Stauffer.

For the repose of the Souls of: Fr. Ben Warner, Dan Magistro and family, James Irish and family, Steve Goss and family, Leon May and family, Tom Pearce and family, Bill Kraus and family, John Baiback and family, Mike Logan and family, Barbra Urban and family.

Birthdays:

December - Steve Brodeur, Jim Sebrell, Fr. Robert Irish, Joseph O'Connor, Tom Doyle.

January - Fr. Charles Irvin, Steve Russell, Ken Winans, Larry Jerue, James Kraus, Bill Lynch, Bill Prince, Richard Ives, David Buick.

February - Mark Feldpausch, Mark Kraus, Nick Kwiek, Joseph Dowd, James Ives.

Anniversaries:

SK Tom and Lady Kay Brandell will celebrate 49 years together on February 28th.
Congratulations!!

17. Closing Ceremonies

Closed with prayer and singing the closing Ode.