



1. OPENING

Mark Goedecke, Grand Knight, declared the meeting open on Thursday, April 3, 2014 at 7:33 p.m. with an opening prayer, the Pledge of Allegiance, and the Opening Ode. Members vouched that all present held current membership cards.

2. ROLL CALL

<i>Title</i>	<i>Name</i>	<i>Status</i>
Grand Knight	Mark Goedecke	<u>Present</u>
Deputy Grand Knight	Gordon Adams	<u>Present</u>
Chaplain	Rev. Fr. David Flori	<u>Excused</u>
Assistant Chaplain	Rev. Fr. Benito Tamaz	<u>Excused</u>
Assistant Chaplain	Rev. Carl Thelin	<u>Excused</u>
Assistant Chaplain	Rev. Paul Reittinger	<u>Excused</u>
Financial Secretary	Bob Sudar	<u>Present</u>
Chancellor	Cary Leslie	<u>Absent</u>
Treasurer	Rick Donnelly	<u>Present</u>
Recorder	Michael Koenecke	<u>Present</u>
Advocate	Tim Lyons	<u>Present</u>
Warden	Michael Bray	<u>Absent</u>
Trustee 1	Chris Curto	<u>Present</u>
Trustee 2	Ron Bourgeois	<u>Absent</u>
Trustee 3	Jerry Dreher	<u>Present</u>
Outside Guard	Rudy Theissen	<u>Absent</u>
Inside Guard	Tony Casmus	<u>Present</u>
District Deputy	David Carr	<u>Absent</u>

A total of 19 members were in attendance.

3. MINUTES

Minutes from the previous meeting of the Council were read and approved, with the correction of the names of the District Deputy and a Trustee, unanimously.

4. RECRUITING REPORT

The Recruiting Coordinator, Gordon Adams, proposed David Smith as a candidate for membership, sponsored by Chris Curto. David Smith, known by many members already, was admitted unanimously. The Grand Knight noted that we need a membership drive, probably after Easter. Gordon Adams asked members to help put on a gathering to recruit new members. Jerry Dreher added that we will be handing out Spring Creek Barbeque flyers, as our event there will be on April 28th. The Grand Knight noted that we want to keep the Spring Creek event separate as a fundraiser.



The recruiting event will be targeted more toward the first week in May. Gordon also passed around some recruiting prospect cards and flyers in English and Spanish. He also noted that there is a major degree on the 26th at All Saints School, and the 16th in Carrollton.

5. GRAND KNIGHT'S REPORT

The Grand Knight, Mark Goedecke, first thanked Tim Lyons for organizing the blood drive for this upcoming Sunday; Tim reported we have 40 people signed up already. He noted that the ACTS community will be reporting the blood drive by wearing their red shirts this Sunday, so we hope to get more participants that way. That type of marketing among separate groups helps bring out a lot more people, as occurred during the second fish fry just last week. There were more people than he had ever seen at a Stations of the Cross, and there was excellent attendance at Bingo. The coordinated effort works well, and we hope to continue working together with other organizations to bring more people in. Joe Semler said that we should all be members of the Men's Club as well. A few members attended the Corporate Communion at the cathedral on Saturday morning, and enjoyed the Color Corps and the music. He urged that more attend next year. On May 2 -4 he will be attending the state convention, getting to vote on fourteen new Bylaws. We want to start marketing the Spring Creek event on the 28th now. The signs set up in the narthex of the church get people's attention. The more we can get visuals in front of people, the more response we will get. Tom McConnell said another Council got a great blood drive response by offering a free breakfast; this is something we have done in the past. The Grand Knight would like to have some sort of social event for Knights and their families, to try to draw some of those who do not normally attend meetings. Perhaps inviting couples will encourage attendance; he wants to put together a group and plan something. The current Grand Knight and some past Grand Knights are putting together a slate of officers for the upcoming year, and he encouraged all those approached for an officer position to be open to the idea. Tomorrow night is Safe Environment training night, which includes free pizza. This starts at 7:00. The bishop is really pushing this.

He has been getting a lot of information about the Committee of 1,000, asking for a \$10 donation for a praying hands pin. Funds raised go to the Director of Vocations for the Diocese. As of the end of March, only 195 pins have been sold.

Our planning meeting is scheduled for Holy Thursday, so we will reschedule that.

The combustion apparatus on the large grill has been repaired; it will be cleaned and should be back available for use shortly. We will table the discussion of buying a new grill. We are considering a permanent grilling area outside the kitchen area of the new Parish Center expansion.

6. TREASURER'S REPORT

The Treasurer, Rick Donnelly, reported that we have \$20,677.70 in the bank.

7. FINANCIAL SECRETARY'S REPORT



The Financial Secretary reported March receipts of \$1,353.31, less outlays of \$751.12 netted \$602.19 for the month. We still have 15 members with outstanding balances, if they all pay that will be another \$620 in revenue.

8. GRAND KNIGHT'S MAILBAG

There is an invitation to the ordination of Russell Mauer to the diaconate at 10:00 a.m. this Saturday at the cathedral. There is an admonition to the council to make sure to file our taxes. There is a report from Vic Muse about seminarians: they have several sponsors for them. We are sponsoring Michael Baynam, Ross Busby, Sam Keffler, and Ryan Kepauvic. Perhaps we can do more.

9. NO REPORTS

There were no reports from the Chancellor or the Auditors and Trustees, the District Deputy, the Chaplain, or the Fourth Degree.

10. COMMUNITY REPORT

Joe Prampin reported that the Gardens want to put on a meal on Tuesday at noon to thank those from our Council who have participated over the years at putting on Bingo activities there. We have received an e-mail asking the Knights to be leaders in becoming ushers at church at all Masses. The Grand Knight noted that he had a couple of positive responses already to the call for ushers, and urged everyone at Mass to wear their name tags, showing people we are Knights and are active.

11. FURTHER GRAND KNIGHT REPORTS

Chris Curto reported that Bingo went quite well; he thanked Mark and Jerry and Richard, who were the primary helpers. Overall we grossed \$980, netting \$720 for the council at the event. The next Bingo will be on May 3, which will involve fajitas, so we will need a lot more help cooking. Tim Lyons thanked the Knights who signed up to help out on the upcoming blood drive, and noted we need to set a date for the next one.

12. NEW BUSINESS

Jerry Dreher passed around a list for people to help with the Saturday choir setup; since Al Laska has passed away, we need some additional committed folks to help.

13. WRAP-UP AND CLOSING

The Grand Knight led the closing prayers (a Hail Mary), and the council sang the Closing Ode. The meeting was then adjourned at 8:28 PM.

