



1. OPENING

Mark Goedecke, Grand Knight, declared the meeting open on Thursday, December 4, 2014 at 7:30 p.m. with an opening prayer and the Pledge of Allegiance. The Warden vouched that all present held current membership cards: 21 members were in attendance.

2. ROLL CALL

<i>Title</i>	<i>Name</i>	<i>Status</i>
Grand Knight	Mark Goedecke	<u>Present</u>
Deputy Grand Knight	Tim Lyons	<u>Excused</u>
Chaplain	Rev. Fr. David Flori	<u>Excused</u>
Assistant Chaplain	Rev. Fr. Benito Tamez	<u>Excused</u>
Assistant Chaplain	Rev. Carl Thelin	<u>Excused</u>
Assistant Chaplain	Rev. Paul Reittinger	<u>Excused</u>
Financial Secretary	Derek Glatz	<u>Excused</u>
Chancellor	Joe Prampin	<u>Present</u>
Treasurer	Rick Donnelly	<u>Excused</u>
Recorder	Michael Koenecke	<u>Excused</u>
Advocate	Tony Casmus	<u>Excused</u>
Warden	Richard Villareal	<u>Present</u>
Trustee 1	Carey Leslie	<u>Excused</u>
Trustee 2	Jerry Dreher	<u>Present</u>
Trustee 3	Chris Curto	<u>Present</u>
Outside Guard	John Danna	<u>Present</u>
Inside Guard	Tony Pirro	<u>Present</u>
Field Agent	Scott Shaw	<u>Excused</u>
District Deputy	Bernie Grant	<u>Excused</u>

3. OPENING ODE AND MINUTES

The Council then sang the Opening Ode. Minutes from the previous meeting of the Council were made available to Council members online. Bernie Gotway moved to dispense with the reading of the minutes, which was seconded and approved unanimously. The Grand Knight suggested all to read the minutes online and approve them in January.

4. RECRUITING REPORT

There was no report from the admissions committee.

5. GRAND KNIGHT'S REPORT

The Grand Knight, Mark Goedecke, said there was a memorial mass 32 days ago, where 43 deceased



members of this Council were prayed for. Very few Knights were in attendance, and the Grand Knight believes we need to work harder to get more people out to these events. Attendance was very disappointing, and we hope to do better next year. He is open to suggestions. Bernie Gotway suggested that it not be tied in to Bingo, which the Grand Knight did not think was an issue. Combining with the Catholic Daughters is also an option. Jim Massey suggested we take a few minutes and read the names of each group for whom we are praying; this will have to be approved by our pastor. Jerry Dreher thought that this year was an exception, as there was another event going on which conflicted. Joe Prampin thought we should focus on getting the Knights who rarely attend meetings to show up as a priority. The Grand Knight also noted that there are a number of Knights involved in the ACTS Retreat concurrent with the meeting, which has temporarily affected attendance. Bob Fisher felt that the issue was bad timing, and that we should consider moving it to a Sunday morning Mass.

The Grand Knight felt that the Bingo following that at the Parish Center was very successful, although the kitchen crew was a bit noisy. It is a much nicer place to have events than the school cafeteria. David Schirm is working on getting us better cleaning implements. We are talking with the Men's Club and the Women's Guild about cooking and cleaning supplies which will be needed for the future.

The Veteran's Day event was cold, but very successful, and the Grand Knight sent a thank you note to Dallas Dodge for loaning us four vehicles for the parade. He sent several messages out looking for drivers, but only got three. He has learned that the checks have finally made it to the seminarians.

TREASURERS REPORT.

There was no Treasurer's Report.

6. FINANCIAL SECRETARY'S REPORT.

The Grand Knight dispensed with the Financial Secretary's report, but the Grand Knight said \$116.35 in vouchers were going out for the flag purchase. Jerry Dreher said he had some more vouchers for him, and there are \$1,515 in pending receipts needing approval. Members discussed the flag and the lighting.

7. COMMITTEES REPORT

Joe Prampin reported that we have an upcoming event at the Eisemann Center to see a Pegasus Theater play on December 29, with ten seats together. He can add more seats to the group if they are available. The Trains at Northpark, benefitting the Ronald McDonald House, has ten signed up to help, though we could use some more. This will be on Friday, December 19.

Bob Fisher mentioned going to breweries with only men, and recommended setting up a wine tasting party from Specs for Knights and their spouses to be scheduled in January at the Parish Hall.



It would be \$25 per person, and could include a Powerpoint presentation. We would want at least 20 people (10 couples) for the event. Bob Seegmiller noted that January 17 will be the March for Life, and Chris Curto said that the Men's Club steak and games night will be the 16th. The members generally agreed to go forward with this, targeting the evening of January 17. We will bring some food to go along with the wine.

Jim Massey mentioned that we are supposed to have a Valentine's Day dance in the gym on February 14, which various organizations are helping with. We may have a discussion with the Women's Guild and Men's Club about purchasing or renting a dance floor. Jim Massey and Bernie Gotway noted that renting costs about a third of purchasing. Jim Massey said a new one would cost around \$2,500. The function will be open to the entire parish.

A Knight mentioned the Christmas sing along scheduled for December 21 at 7:00, and how we are hoping for good attendance. Chris Curto said we would be working with the Hispanic parishioners and the Women's Guild to provide refreshments afterwards in the cafeteria.

The Grand Knight mentioned again that he wants to reach out to men who have school age children for the free throw contest; Bill Archer is running that but he will be on call and may not be available. That will be on Sunday, January 11, from 12:00 noon to 2:00 p.m. in the gym. Last year we had the District competition here too, but we have not talked to the district about that yet. We will be making hot dogs and bratwurst for that.

8. UNFINISHED BUSINESS

Unfinished business was covered during the committee reports.

9. NEW BUSINESS

The Grand Knight asked for any new business to be discussed. Bob Seegmiller expressed his thanks to his fellow Knights for visiting and praying for him during his two months in the hospital. He is still getting physical therapy, but things are coming along for him.

10. FIELD AGENT'S REPORT

There was no field agent's report.

11. DISTRICT DEPUTYS REPORT

There was no District Deputy's report.

12. FURTHER GRAND KNIGHT REPORTS

The Grand Knight noted that he did not have a current sick and distressed list. The next meeting



will the the second Thursday of January (the 8th), since the first one is New Year's Day.

13. MISSING REPORTS

There were no reports from the Treasurer, the Chaplain, the Auditors and Trustees, or the Fourth Degree.

14. WRAP-UP AND CLOSING

The Grand Knight closed the meeting with an Our Father, Hail Mary, and a Glory Be, in thanks for the return to health of some of our brother Knights, and for those on our prayer list. The closing ode was sung, and the meeting adjourned at approximately 8:25 p.m.

