

Knights of Columbus
Council 4549
Council Meeting Minutes for August 22nd, 2023

Grand Knight - Adrian Kardosa	A	Financial Secretary - Tim Berg	P	Outside Guard - Andrew Wagner	P
Deputy Grand Knight - Jerry McNerney	P	Inside Guard - Wayne Dohrst	P	Chancellor - Donald Kratcha	P
Chaplain - Open	A	Treasurer - Joe Gugel	A	Program Director - Tom Riley	P
Recorder - Open	A	Warden - Open	A		
Advocate - Alex Griffith	P	Lecturer - Brian Hornug	P		

1. Call to Order at 7:31 PM
2. Opening Prayer
3. Pledge of Allegiance
4. Presentation on the memorial at Pioneer Catholic/St. Augustine - Mary Clare from St. Augustine
 - Materials were handed out
 - A request for \$500 for 5 yrs. To support their capital campaign with a shrine to Father McGivney to be part of the chapel.
5. Officer/Committee Reports
 - Financial Report - Financial Secretary
 - Financial report presented
 - Closet/Storage Clean-out - Brother Alex
 - Cleaning of closet was done that satisfies request from Parish
 - Rose for Baptism - Any updates/needs - Brother Dick Roberts
 - Contacts have been disrupted with the changes in the pastorate
 - Brother Roberts to reach out to Parish office to re-establish a contact for the Baptisms.
6. Future Events
 - Interest in helping with the Parish Picnic
 - The council decided to sign-up for the set-up slot for the picnic as a council. Folks can also sign up individually.
 - We will lead the free throw contest as well - Brother Tom
 - Pancake Breakfast Fundraiser - October 8th
 - Brother's Ben and Andrew are in the lead
 - A sign-up genius link will be sent. First, the link and note will be sent to the officers to review. From there, the link will be sent to the council at large
 - We need to decide how much to charge. Brother Andrew will work with Brother Ben to understand costs and recommend a sale price.
 - Rosary before mass in October - vote to participate

- Council voted to lead the rosary in October
 - Brother Tim will lead this initiative
- Keep Christ in Christmas magnet sales - vote to participate - name chair
 - Brothers Mike L., Andrew, and Jerry will lead this event
 - Jerry will seek to find out when the St. Vincent DePaul cookie drive will be held so that the magnet sales are not the same weekend.
 - **Motion made to spend \$250 on a box of magnets by Brother Andrew, second by Brother Wayne. Motion passed**
- 7. Newsletter - Quick roll call to see if anyone's interested in the assignment
 - Nobody was interested
- 8. Future meetings
 - Next Officer/Council meeting is September 26th
 - Do we need to do any preparation for the end of the year meetings
 - We need to confirm that there is availability of a priest and the facility on the 2nd Tuesday in December
- 9. New Business:
 - The Council discussed a gift to the St. Augustine Capital fund and Fr. McGivney memorial.
 - We tabled the discussion for the September meeting
 - Brother Wayne may include it in his annual charity letter.
- 10. Good of the Order
 - Prayer Intentions: Jim and Bob Faren, Cletus Schey, Mike Petterson's mother, Katherine Anderson and the Worthingtons, all priests in Pastorate 19.
- 11. Closing Council Prayer -
- 12. Adjournment - 8:30PM