

**Knights of Columbus
Trinity Council 10774
Meeting Minutes – January 11, 2010**

- Meeting of the Knights of Columbus Trinity Council 10774 was called to order by the Grand Knight at 7:00pm at St. Raymond's parish hall. The opening prayer was led by Fr. Hogan. The pledge of Allegiance was said.
- The warden reported that all present were in good standing with current ID cards.
- The officer's roll call was read. 8 officers (Grand Knight, Deputy Grand Knight, Recorder, Treasurer, Financial Secretary, Warden, Inside Guard, Outside Guard, Advocate, First Year Trustee, Second Year Trustee, Third Year Trustee, and lector) were present. The Chancellor was excused. In total, 23 members were present.
- The Previous Meeting Minutes were approved as printed.
- Grand Knight's Report: Thanks for attending. We are instituting a drawing to encourage attendance. Deposit \$.25 in the pot with your name, and at the next meeting a name will be drawn. If the winner is present, he will receive half the pot. If not, the pot will continue to next week.
- Chaplain's Report: Fr. Jack reiterated his dislike for the month on January because it seems so long. He did encourage us to continue the spirit of Incarnation throughout this period of "normal time".
- District Deputies Report: Nothing to report.
- Treasurer's Report: The Treasurer's report was handed out and approved as printed. The balance in Savings is \$920.83 and the balance in checking is \$4,721.70.
- Reading of Receipts of Deposit: As printed on the Treasurer's Report.
 - Total deposits since last meeting were \$1,571.0.
- Reading of Bills & Communications
 - Bill – Bob Gruba - \$6.42 – Poster Shipping Costs
 - Bill – Larry Julson - \$78.60 – Rosette supplies
 - A motion was made and carried to pay bills.
 - Communication – Thank you letter from Alan Flatsgrud
 - Communication – Newsletter from Morality in the Media
 - Communication – Knights of Columbus Gift Catalog
 - Communication – Culture of Life pamphlet
 - Communication – Chippewa Valley Free Clinic Newsletter
 - Communication – State pamphlet discussing charity grants by Diocese
 - Communication – Van Dyke Commercial General Liability Certificate
- Financial Secretary's Report. Bill from Supreme for \$301.05 for supplies and various assessments.
- Report of Service Programs:
 - Christmas Posters – Presented by Jerry R. The program went very well this year. Jerry read the names of the winners in each category. A motion was made to pay \$15 for 1st place winners/\$10 for 2nd place winners/\$5 for 3rd place winners. This motion was withdrawn before a vote and another motion was made to pay the 1st place winners \$25 and 2nd place winners \$10. This motion was carried..
 - Free Throw Contest – Scheduled to be held Monday, 1/18/10 from 3:30pm to 4:30pm. at the Osseo High School second gym. Jerry would appreciate some assistance if anyone has time.
 - Substance Abuse Awareness Poster Contest. There was much discussion about this subject and whether it is a worthwhile endeavor for our council. Jerry R. is going to contact the schools and put up posters at church and in the schools to see if there is any interest. The program is for students age 8 -14.
 - Knowledge Contest. The same awards from the poster contest will apply to this program. We will put this on the posters/announcements to try and generate participation.
- Unfinished Business:
 - Rosette Sales Summary: We have \$1,279 in sales and \$220 in expenses. This appears to be an excellent income source for our council. We hope to double sales next year by starting earlier and increasing advertising. Everyone that participated in making the rosettes enjoyed the camaraderie.
 - Prayers for the Year of the Priest. We received the prayer cards and we will insert the in the missilettes. During Lent, a Knight will lead the congregation in saying the prayer at the end of mass. There will be a sign-up sheet.
 - Charter Dinner: We need to pick 3 meats – selected Chicken, Ham, and beef tips. The dinner will be held March 13th, at the Osseo Golf Club.
 - Schaefer Family Gift Certificates: Stockman's added \$25 to our gift certificate, and Osseo SuperValu added \$10 to their gift certificate. Also, the family is planning to assist us during the pancake breakfast next Monday.
 - Faith Formation Bible Study: This issue will be tabled until the next meeting.
- New Business:
 - State Convention Delegates: Larry & Jake are going as primary delegates. Mike & Don were selected as alternate delegates. A motion was made and carried to provide \$250 to each delegate to offset expenses.
 - Family of the Month: Matt & Marty King were selected as the December family of the Month.

- Families in Need: None specified this month – please let one of the council officers know if you are aware of a family that could use our assistance.
 - Food Drive: Jake has a hand-out – please let him know if you are interested in this program.
 - School Graduation/Prom Party Sponsorship: We received a letter from Augusta High School. A motion was made and carried to sponsor the programs at \$50 per school – the same as last year. The schools we support or Osseo-Fairchild/Eleva-Strum/Fall Creek, and Augusta.
 - Pancake Feed: Scheduled for Next Sunday – we will need people beginning at 7:00am to start on the potatoes. We will also need people after each mass.
 - Fish Fries: The fish fries will start on February 19th. We need to start ordering supplies and repairing the fryers. The fish fries will be held each Friday during lent, except Good Friday. Ron will order 500 more business cards with the dates. Due to an increase in fish prices, we will be increasing the meal costs by \$.50. The cost will be \$8.00 for a 2-piece and \$9.00 for a 3-piece. Additional pieces will be \$1.50. Larry would like a sign-up sheet for the key positions, and will bring it to the next meeting.
 - Lunch Volunteers: Jim & Robbie
 - Tootsie Roll Dates: We will wait on scheduling until we know when the Eau Claire council has their dates – we don't want to conflict with their dates.
 - Men's Choir: Robbie wanted to encourage more knights to join the men's choir.
 - Choir Musical Production: Robbie let us know the choir is offering a musical called "Cross" at 2:00pm on Palm Sunday. He would like some of the knights to serve as usher to pass the plate during intermission. Contact Robbie if you can assist.
 - History Book: Ron will need history book input including the minutes and communications. He needs to have the history book project completed and submitted by Feb10th.
- Good of the Order: Jeff Goss family; Ron & Bonnie Smith
 - Closing prayer was led by the Fr. Hogan.
 - Meeting adjourned with the next meeting scheduled for February 8th, 2010 in the Parish Hall at 7:00pm.

Respectfully Submitted by Jerry Campbell, Recorder