



Call to Order:

The meeting was called to order by Grand Knight Dan Conway 7 pm Thursday April 9, 2015 at Blessed Trinity Social Hall with prayer and the Pledge of Allegiance.

Roll Call: Officers

Grand Knight	Dan Conway	251-5598	Present
Chaplin	Fr. Ed Hislop	721-2405	Excused
Deputy Grand Knight	Randall Biehl	788-0743	Present
Financial Secretary	Doug Glevanik	543-8980	Present
Chancellor	Pat Mellen	251-5122	Present
Recorder	Christopher Tobiason	251-3326	Present
Treasurer	Rich Karsky	251-3277	Present
Advocate	Trent Smith	360-6330	Excused
Warden	TJ Furshong	251-4983	Present
Inside Guard	J D Mavity	542-0235, 360-8888 c	Absent
Outside Guard			
1 st Yr. Trustee	Jim (Ed) Pribyl	542-8892	Present
2 nd Yr. Trustee	David Neu	251-7097	Absent
3 rd Yr. Trustee	Gerry Heivillin	251-4831	Absent

Minutes:

The March meeting minutes were approved.

Membership Report:

- New Applicants this month: none
- 5 outstanding candidates needing initiation.
- Goal is 8 new members by June. We have four to date.
- Currently at 71 members. End of last July we had 61 members. Since have lost one and added 11 (new and transfer)

Grand Knight's Report and Correspondence:

- Thanks to all Knights that worked the Poverello dinner on March 8th. Five brothers participated.
- Thanks to all the Knights that helped make the fish fries a success. Served more people than last year. Averaged 12-17 brothers each Friday from our Council. \$3127 was our share of proceeds (half of total, plus \$100 from 1021 for left over beverages). Council approved \$500 to St. Anthony's for building use and \$100 to janitor for cleaning.
- Correspondence
 - Sheet of suggestions from Mike O'Lear on what to discuss with brothers when calling to encourage meeting participation
 - Agenda and list of resolutions for State convention
 - Star Council flyers from Supreme. Looks like we'll be 2 insurance members short of making Star council this year.
 - Supreme letter: reaffirm policy not to invite, recognize, have as a speaker, etc public officials who support abortion or assisted suicide.
 - Council 1021 newsletter. April 17th, 7pm charity poker game at downtown. \$10 buy in. Participants will determine a local charity to benefit.
 - 4th degree meeting and election. Tues April 21st, downtown hall. See email for details.
- Updated membership list is available by email for anyone that wants one. Contains member name, Parish, degree, phone number, email and address. Contact Dan if interested.

Trustee Report

- see program reports below

Chaplain's Report

- excused

Treasurer's Report:

- Savings- \$2943.48 (includes \$600 outstanding for Youth program from last month)
- Checking- \$ 652.15

Bills and Revenue: 2 bills and 3 donations presented. Approved.

- Bill: Gerry, ~\$200 Poverello
- Bill: Gerry, \$110 KC shirts for new members (six)
- Income: Rich, \$3127 income from Fish Fry
- Income: Family Promise, income \$865 for Buy a Bed Retire a Bed program
- Donations: \$500 to St. Anthony's for building use during fish fry and \$100 to janitor for cleaning.
- Donation: \$500 seminarian support

Report of Program Directors & Committees:

Directors	
Program	Doug
Church	Pat
Vocations	Tom
Community	Gerry
Pro Life	Don
Health & Services	Trent
Council	Gerry
Public Relations	Dale
Family	JD
Youth	George Lund

Committees	
Columbian Squires	Martin Lund
Membership	Gerry
Recruitment	Jim Ed, Jim Syrett, Martin Lund
Tootsie Rolls	Gerry
Fish Fry	Rich
Breakfast/Dinner	Rich
Awards	Doug
Retention	Doug
Insurance	Doug & Jim Syrett

- Church & Community-
 - Special Olympics-Gerry and Bob
 - Missoula area games April 22-24th followed by State Games May 19-22nd in Missoula.
 - Wed May 20th KC helping with dinner. Both councils as well as family welcome to help. Table setup in afternoon. 4pm will start serving dinner. Dinner will be a family and friends picnic in the tailgate area at University. Gerry is looking for volunteers to help serve, direct people, etc. They'll need about 40 volunteers.
 - 4th degree participating in opening ceremonies Wed evening as well (arrive by 5:30pm).
 - Thu May 21st dinner for athletes and coaches will be at the parishes around Missoula & Bonner. Will start serving roughly around 5 pm. Athlete teams will be divided up between sites. Total is ~1500 people that will need to be served. KC will need to help fund food for parishes and volunteer.
 - Between Tues to Friday morning you can feel free to volunteer for many other activities. www.womt.org/volunteer or call volunteer hotline 406.523.4343.
 - Gerry has additional info including schedule handouts he provided at the meeting for both the Area and State games.
 - Special Olympics Truck raffle: You can approach Gerry or Bob with questions, to purchase raffle tickets or obtain raffle tickets to sell. They are \$5/ticket. The easiest method for returning sold ticket books is to write a check when returning the stubs instead of transferring cash around.
- Pro Life
 - Strongest weapon is prayer.
- Family-
 - Knight of the month and Family of the month awards have moved to every other month.
 - Jan:
 - Knight of the Month- Pat Mellen
 - Family of the Month- Doug & Maxine Glevanik
 - March.
 - Knight of the Month: Kevin Burke
 - Family of the Month: Licitras
 - Contact JD with your nominations for May.
- Public Relations-
 - Dale Barnum in AZ, but continuing to compile the Knights Corner in the Blessed Trinity bulletin. You can directly email Dale if you have items you'd like included. He has to submit by noon on Tuesdays.
 - Submitted application for family of the year and Knight of the year for the State.
 - David Neu is continuing to work with Father Ed to update KC info on Blessed Trinity website.
- Tootsie Rolls- Canceled this year. Had hoped to do in April.

New and Old Business:

Old Business

- Missoula Catholic Schools BASH breakfast: April 19th pancake breakfasts at St. Francis and Christ the King. 13022 will be staffing/supporting the CTK breakfast between the 9am and 11:15 masses. St. Joe's and Loyola will have 7 kids at CTK to help serve. 1021 will be coordinating St. Francis breakfast. Chris Tobiason and Randy Beihl coordinating the CTK breakfast. Volunteers arrive by 8:30.
- Habitat for Humanity KC build Day May 2, 2015. New date, so update your calendars. Starts around 8am. Will need 10 Knights. One house this year, located in 44 Ranch subdivision. Council will provide lunch. If you are interested please contact Dan. All you have to bring is yourself.
- Homemade crafts for MT Hwy Patrol's Hope Project & food for the State Food Bank network at state convention. The goal of the Hope Project is to make dreams come true for critically ill children in Montana. Don't forget to get your homemade crafts to Dan before he leaves for Convention in 2 weeks. Convention is in Bozeman this year, 3rd weekend in April (23rd-26th). Dan would like to have so many donations that he has to take his truck. Dan & Doug are delegates, Rich & Kevin are alternates.
- Family Promise *Buy a Bed-Retire a Bed* campaign to help Family Promise replace their worn out beds. 20 beds need replacing. Kevin B chairing with June 1st goal. Kevin will be asking businesses to sponsor a bed and has arranged a discount from Wagner's. Our council will only need to supply the letterhead and envelopes. Downtown 1021 donated \$650 last month. Family Promise delivered check for \$865 this month.

New Business

- Raise in annual dues: \$25 to \$35. Members can approach the Grand Knight for consideration of financial hardship reduction or waving of dues. Approved.
- Yellow Book pro-life funding: \$250 cap on participation each year.
- Election of Officers: Doug reminded everyone that we'll be electing new officers in May. Plan is for Doug to move to Grand Knight and Rich will move to the financial secretary. We'll need a replacement for Rich as Treasurer and someone as Deputy Grand Knight who is interested in being Grand Knight in two years.
- Seminarian support: Chris Lebsock ordained a transitional deacon last Oct. Ordination to the priesthood likely this spring. The Council approved \$500 for him this year again. Will need to find a new seminarian next year. Supreme returns \$100 to our council for our \$500 donation to a seminarian.
- Blessed Trinity Tea Party fundraiser April 19th. Asked for volunteers and financial assistance for raffle baskets. Declined financial assistance due to lack of information on intent of funds. Volunteers needed to help clean-up about 3 pm.
- Chief Charlo PTO BBQ: June 9th. Cook hot dogs provided by Chief Charlo for end of year BBQ for kids and families. Will ask for 3-4 volunteers at May meeting. Mark your calendars.
- CTK may be presenting request for legendary lodge support next month.
- Ravalli County Track meet. Participated last year. Keep eyes open in case we get asked to help again this year.

Field Agent Report:

- Jim Syrett, 406-493-5887, james.syrett@kofc.org
- Absent

District Deputy Report:

- Tom Weber, 406-207-0229.
- absent

Good of the Order:

- Barb Marxer and Neil Marxer both.
- Harry Lafriniere
- Wife of Mark Hauser

Attendance Drawing: **NEW**

- Each month members attending the meeting will donate \$1 to a drawing pot.
- At the end of each meeting a member name is drawn from the entire 13022 member roll. If the person drawn is present they win the pot, if not the pot carries over to the next meeting.
- December: James Little. Not present.
- January: Robert Tefentaller. Not present.
- February: Steve Licitra. Not present. \$52 carried over to Mar meeting
- March: Kevin Burke. Present. Kevin committed the funds to snacks and refreshments for future meetings.
- April: Chris Neu. Not Present. \$15. Carried over to next meeting.

Closing:

- The meeting was closed with prayer

Next meeting: May 7, 2014, 7pm at Blessed Trinity Social Hall.

Respectfully submitted by Christopher Tobiason, Recorder.