

# Knights of Columbus

## Council 13022

Meeting Minutes –Feb 4, 2016

**meeting started 7:05PM**

### Officers

Grand Knight	Doug Glevanik	544-1386	<b>present</b>
Chaplin	Fr. Ed Hislop	721-2405	<b>absent</b>
Deputy Grand Knight	Chris Tobiason	251-3326	<b>present</b>
Financial Secretary	Richard Karsky	251-3277	<b>excused</b>
Chancellor	Pat Mellen	251-5122	<b>present</b>
Recorder	Mike O’Lear	360-1995	<b>present</b>
Treasurer	Jim McDonald	721-2405	<b>present</b>
Advocate	Dale Barnum	549-6205	<b>excused</b>
Warden	J D Mavity	542-0235	<b>present</b>
Inside Guard	Jim/Ed Pribyl	542-8892	<b>present</b>
Outside Guard	Ian McDonald	926-1058	<b>present</b>
1 <sup>st</sup> Yr. Trustee	David Neu	251-7097	<b>present</b>
2 <sup>nd</sup> Yr. Trustee	Gerard Heivilin	251-4831	<b>excused</b>
3 <sup>rd</sup> Yr. Trustee	Daniel J Conway	251-5598	<b>excused</b>

### Round Tables

Christ The King	Christopher Tobiason	251-3326
Spirit of Christ	Mark Tschida	251-2770

### \*Call to Order

### Wardens Report

### \*\*\*\*Prayer

### Pledge of Allegiance\*\*\*

### \*\*Roll Call of Officers\*

### Reading of Minutes of Previous Meeting

#### Report of Admission Committee and Reading of Applications

**motion made, seconded, and passed to approve past Minutes**

### Balloting for Membership

### Grand Knights Report

### Recruitment and Retention

Follow up with non-dues payers

**one person (James Verzuh) paid tonight**

1<sup>st</sup> degree Report

**2 new candidate possibilities--one is Eric Romstad another is Lary Benbenek**

**Still have applications for: Patrick Bowler**

**Lincoln Ladd, new for Larry Benbenek**

2<sup>nd</sup> and 3<sup>rd</sup> degrees are set for Feb 21 at KC hall downtown.

**Mike O'Lear wants to be 2nd -3rd degree**

Building the Domestic Church initiative, KC Supreme emphasis pass out letter

**letter read and pastors need to be visited on this--**

**Chris-Christ the King**

**Doug-Trinity**

**St. Francis parish**

Webinar Feb 20<sup>th</sup> 12:00 PM

**Doug wants members to participate in webinar**

### **Current Correspondence**

**Doug showed Fraternal Leaders Success Planner brochure--it is very useful**

Request for prayers and donation to Helena Diocesan Catholic Women's Conference

April 16<sup>th</sup>, 2016

**we will table discussion on this until next meeting**

### **Chaplains Report**

#### **Treasurers Report**

**\$3615.36 in savings**

**\$268.97 in checking**

#### **Reading of Bills and Communication**

Bill for International Dinner Bar of \$100

**stamps \$9.80**

**motion to pay bills, seconded and passed**

#### **Financial Secretary's Report**

#### **Report of Trustees**

#### **Chancellor's Report on Vocations**

**council #1021 distributed vocation information to all parishes**

Grand Knight has contacted Fr Mark Leneman (in charge of vocations), in Diocese to acquire new seminarian No Report

#### **Report of Program Directors/Committees**

##### **Directors**

Program – Chris T

Church- Pat & TJ

Vocations- Tom M

Community Jerry - Winter Special Olympics Jan 26-27 Lost Trail Pass, who worked?

Culture of Life- Don

**Day For Life, 40 days Feb 10 through March20, 7AM to 7PM, Diane Rotring, Director**

**Don passed out blue info cards on movement to us**

**last campaign --more Bitterroot and out of town Knights participated than Missoula Knights**

**HR 3762 bill--House overrode presidential veto and now goes to U.S. Senate**

**Health Services –Trent**

**Council – Jerry & James**

Public Relations –David & Layne & Dale (Web site report)

Family – JD

we need recommendations from Knights on Knight family recognition--can do monthly

Youth – George Lund

Youth Columbian –Martin Lund

Membership – Dan C

Committees

Recruitment –Jim/ Ed, Jerry, Kevin

Tootsi Roll - Gerry

Fish Fry – Rich **Begin Feb 12<sup>th</sup> at St Anthony**

Breakfast/Dinner-

Awards – Doug & Chris

Retention - Chris

Insurance Doug & James Syrett

we are short of insurance pledges and need to pick up here--need 4

possibly sign up for \$100/month annuity program of Knights

Report of Round Table Chairmen

Unfinished Business

International Dinner at Blessed Trinity tomorrow night. Feb 5<sup>th</sup>.

“Community Days” event at Herbergers, new event scheduled for Feb 26-27. Can sell booklets on line this year. Sign up for times??

we need to sell 75--have about 25-30 to date

Kevin Burke is signing up for times at mall for our Knights booth

we take checks for coupon books

do we donate 100% or 80%-20% to Special Olympics?

having Special Olympics sign helps sell more books--need to redo sign and remove logo

Feb 21 Christ the King will sell

Feb 14 and 21 for St. Anthony

Blessed Trinity Breakfast Our next breakfast will be Feb 14. Proceeds will be donated to youth of Blessed Trinity for Legendary Lodge?

Wives, girl friends, appreciation Wed night Feb 17<sup>th</sup> at Paradise Falls, RSVPs Needed

New Business

**Pancake Breakfast for Catholic Schools to coincide with BASH at Christ the King and St. Francis ??--take up at next meeting**

Chirs Tobiason, Christ the King scheduled events?

**50th anniversary of Chjrist the King Parish, Sock Hop , this coming Sunday**

Poverello Dinner Next dinner on ??

Habitat for Humanity Build Day May 14th

**2 new houses being built at Burlington and Eaton Streets**

Other???

**Field Agents Report** –Jim Syrett – cell -406-493-5887 – [james.syrett@kofc.org](mailto:james.syrett@kofc.org)

**District Deputy's Report**

**Fourth Degree Report**

**4th degree Council 590 and Special Olympics get proceeds for Herberger sales.**

**Will hold general meeting meeting Mon, March 14, 7:00PM at KC Hall**

**Attendance Drawing**

**Mike O'Lear wins**

**Good of the Order**

**Shirley Barnum needs our prayers**

**Gene Heertz passed away--had a wonderful and well attended memorial service**

**Also Mike Woods passed away from St Anns in Bonner**

**\*\*\*\*Closing Prayer**

**Refreshments available after meeting.**

**Meeting Closed\***

**Next Meeting**

**Date** –March 3rd, 2016

**Time** – 7:00pm

**Location** – Blessed Trinity