

**Knights of Columbus
Council 10913
Saint Michael, Cheney
December 10, 2009**



Meeting Called to Order: at 7:05 p.m. by – Grand Knight Carl Marks

Opening Prayers: Father Borowiak led members in the opening prayer.

Pledge To the Flag: Those in attendance Pledged The Allegiance.

Roll Call of Officers: By Pat Wagner

Members Present: Father Borowiak, Floyd Abele, John Allen, Joe Beaderman, Dan Behn, Allan Brock, Doug Curry, Kent Davenport, Deni Gengler, Jeff Keown, Garrett Klein, Tom Malmstrom, Carl Marks, Charlie Medinger, Dr. Gene Schwenke and Pat Wagner

Minutes: A motion to dispense of the reading of the November 12, 2009 minutes was made by Dr. Gene Schwenke, 2nd by Jeff Keown, motion carried.

Chaplain's Report, Father Borowiak summarized the progress of all phases of the Capitol Campaign.

- **Rectory:** Father handed out an elevation drawing and floor plan for the new rectory. Following discussion he asked members if they had any concerns or recommended changes they should contact him by email or phone.
- **Endowment:** Father made a request for additional money to match the challenge money if a shortfall occurs. Father will keep the Council posted on this request.

Treasure Report: Balances reported by Jeremy Hoffman as 11/12/09 of were; Checking Account=\$5,688.89, CD=\$1,632.68 Perpetual Fund=\$2,968.19, Total Assets=\$10,289.76

Financial Secretary: Garrett Klein reported our present membership is 127 and our insurance is at %166 of quota.

Field Agent Report: Please call 489-0073 for John Stoeckinger - FICF, CSA).

District Deputy Report: Don Hegemann

OLD BUSINESS:

- **Exemplification:** 1st, 2nd & 3rd Degree at St. Joseph Church on January 10. Current 1st Degree are encouraged to attend the 2nd and 3rd degree ceremonies. Carl will contact those who signed form 100's during the membership blitz so that they attend the 1st Degree.
- **Christmas Party Report:** Carl reported that the Christmas Party at the Knolls was an enjoyable time. There were 45 who attended the party.
- **Year of the Priests Celebration:** Following a discussion the group elected to have a celebration in March to honor Father Borowiak, Father Bernardo and other former priest who have served St. Michaels. Bill Rentschler and Pat Wagner are to make arrangements for this celebration. Pizza was discussed as a possible entrée.

NEW BUSINESS:

- **Membership Applications:** Grand Knight Carl Mark requested approval of Council Membership for the following men; T.J. Cassidy, Mike Anderson, Kurt Kolm. Motion by Dr. Gene Schwenke to accept membership applications as read, 2nd by Charlie Medinger, motion carried.
- **Thank You Card:** Carl read a thank you card from Agnes Anderson thanking the Council for having her attend the K of C Christmas Party.
- **Clergy Appreciation Dinner:** The annual City Wide Council Clergy Appreciation Dinner will be January 29, 2010 at the Cathedral at 6:00p.m. Carl asked for volunteers to attend to show our support and appreciation to priests of Council 10913. Priests of Council 10913 are, Fathers Borowiak & Bernardo, Monsignor Dawson and Father Barak. The Council will pay the \$15.00 for the 4 priests, 2 seminarians and young men of St. Michael who are seriously considering a vocation to the priesthood. Members who plan on attending are Carl Marks, Pat Wagner, Charlie Medinger and Bill Rentschler
- **Knights Night with the Stars:** Carl canvassed the group to determine interesting in having altar servers and their parents attend a Stars Hockey game. Following discussion it was recommended a notice be placed in the Knight Corner and then individual parents if interested are to contact Carl about purchasing the tickets.
- **Valentine's Day Dinner-Dance:** A dinner dance is to be held in the St. Michael Gym on February 13th at a cost of \$12.00 per individual. You are to bring your own spirits. The meal would be at 7:00p.m.
- **Free Throw Contest:** John Pfeiler the chairman of the free throw contest will have contest posters posted on the Church bulletin boards and also an announcement of the contest will be included in the Knights Corner. The contest will be open to boys and girls ages 10 through 14 years. Stay tuned for additional info!

General Discussion:

Note: web site address for St. Michael's Parish, Father Borowiak, Altar Society, and Knights of Columbus Council and church bulletin. The addresses are as follows: kofc@stmichaelcheney.org, altarsociety@stmichaelcheney.org, frborowiak@stmichaelcheney.org, bulletin1@stmichaelcheney.org,

**Please say a daily prayer for the intentions that our young men and women may
Receive from the Lord a vocation to the Priesthood or Religious Life.
Also pray for our deceased Brother Knights and Their Families.**

Upcoming Events:

Closing Prayer: Father Borowiak led us in the closing prayer.

Next Meeting: January 14, 2010 at 7:00p.m. in the Gym

Meeting Adjourned: At 8:10p.m.