

Minutes of St. Charles Council 2084, JAN 9, 2020

Call to Order: 7:02 PM BY TOM RUSSE3L

PM.

members were present. 15

OPENING PRAYER LED BY: DECAN DAN

PLEDGE RECITED YES

Roll call: P=Present

E=Excused

A=Absent

| | | | | | |
|--------------------------|---|--------------------------|---|-----------------------|---|
| Chaplain-Fr. Bauer | E | GK-Tom Russell | P | DGK-Stewart Smith | P |
| Chancellor-Mike Smith | E | FS-John Brown | P | Treasurer-Mike Karpus | P |
| Recorder-Ralph V. | P | Advocate-Joe Haen | P | Inside Grd-John Latva | E |
| Outside Grd-Gene H. | P | Warden-John Taylor | E | 1YrTrustee-Jim Rewa | P |
| 2YrTrustee-Charles Smith | P | 3YrTrustee-Larry Kassuba | A | Dist Deputy-Robert T. | E |

MINUTES READ AND APPROVED DEC. 12, 2020

GK report: SECOND READING OF ARRON BIGLER. MOTION TO EXCEPT ARRON AS A MEMBER MOTION TO EXCEPT BY RALPH VANOCER, SECONDED BY DEC. DAN. MOTION PASSED. TAKE DOWN CRESH ON SAT. JAN 11TH. FREE THROW CONTEST ON SAT. JAN 12 1:00. K OF C SPELLIG BEE JAN 30, 2020 AT 12:15 PM. KEEP ROBERT THOMPSON AND STUART SMITH ON THE PRAYER LINE. SOME GUYS VISITED CHARLES STEPHENS AND SANG CHRISTMAS CAROLS TO HIM.

Treasurer's report : SEE ATTACHED REPORT.

Motion to pay bills: JOE HEAN

Motion seconded: TIM MASON

Motion passed? YES

FS Report: SEMINARIAN SUPPORT FUND-589.16. MOTION TO BBUY CENTENNIAL FAVORS AND EMBROIDER 10 APRONS WITH THE K OF C LOGO BY RALPH V. SECONDED BY TIM MASON PASSED.

Directors report:

Program Director: Joe Haen

Faith Director: Roger T. DIVINE MERCY FRIDAY NIGHT AND ROSERY SAT. MORNING.

Community: Charles Smith, CHARLES THANKED THOSE FROM THE GODS KITCHEN FOR THEIR HELP.

Family Director: Mike Smith

Membership Director: Stewart Smith

Retention Chairman: Larry Kassuba

Old business:

New Business: BISHOP IS COMING TO MASS ON JAN 25, 2020.

REPORT OF 4TH DEGREE MEETING ON JAN 24TH 2020. 6:30 ROSERY AND 7100 MEETING.

Good of the Order:

Remember in your prayers: Herm Hahler, Dan Wolf, Linda Russel, Marilyn Rewa, Jim and Melonie Merdzinski, Randy Korsky and Larry Caverley. DAN THALEN. GRAND SON OF JIM REWA. JOHN MCKAY, BOB THOMPSON, STEWART SMITH, ROGER T.

Spiritual message DEC. DAN A BEAUTIFUL FUNERAL MASS FOR FR. JOE RIETZ. HIS FARM WAS DONATED TO THE TRINITARIAN SISTERS. WHAT IS OUR LEGACY?

Closing prayer: LED BY DEC. DAN

Closing ode: Sung.

Adjournment: 8:PM

Respectfully submitted:

Ralph VanOcker