Council 2084 Meeting Minutes Date 8-24-23



The meeting was called to order by the Grand Knight. At 6:58 PM

Prayer was offered and the Pledge of Allegiance recited.

The minutes from the previous meeting were amended to include the instillation of officers, and then approved.

1) Chaplain's Message:

a) None

2) Grand Knight's Report:

- a) Thanks for Danish Festival help
- b) Form 10784 needs to be done
- c) Kevin is planning on sending thank you letters to sponsors
- d) September 4th is the ice cream social
- e) September 11th prayer for peace
 - i) Roger's running lead, would like more support
- f) We will need help with library soon
- g) Tessa Hoffman says the food pantries are running low
 - i) Additional food drives would be great.
 - Could be done through the "Food for Families" initiative.
 - ii) Faithful servant initiative needs to replenish emergency supply kits
 - iii) Could make it a scheduled event
 - iv) motion passed by unanimous consent to hold a drive to replenish pantries
- h) Kevin mentioned having a car sponsored by us at a Trunk-or-treat this year
- i) pregnancy center dinner sept 21st

3) Financial report:

a) Tabled

4) Membership Director Report:

a) None

5) Program Director Report:

- a) Danish Program Director
 - i) Profit of \$4,468.62 from Danish

- ii) Used 11 batches per day.
 - Plan on 24 batches next year
- iii) Culligan asked for 30-60 days notice next year
- iv) Donating left over eggs (about 25 dozen)
- v) 72 gallons of buttermilk used
- vi) would like to buy 2 x 3-burner stoves
 - around \$200 each

6) Fourth Degree Report:

a) Larry Kassuba reported on the installation of 4th degree officers

7) Insurance Agent Report:

a) None

8) District Deputy Report:

- a) Reports from the district meeting on 9/23/23
 - i) The winter meeting will be January 9th at Saint Jude
 - ii) Any advertising we do must not contain marijuana or liquor
 - iii) New members info must go to the insurance agent
 - iv) There will be a cornhole tournament on August 30th
 - v) December 1st Griffins game
 - More info to come

9) Unfinished Business

- a) State asked our diocese to fund the Saint Andrew relic and statue.
 - i) \$221.50 was requested based off per capita.
 - ii) A \$225 donation was passed by unanimous consent
- b) The icon of St. Joseph will be here the whole month of December
 - i) We get to pick which dates we want.

10) New Business:

- a) Financial Secretary's Bills:
 - i) Jorgie's

• \$899.40 Coffee and donuts (March- August)

ii) Kevin Norton

• \$94.00 Food License

iii) John brown

• \$34.84 Web services (3 mo)

iv) Ralph VanOcker

• \$136.13 DF Supplies

\$52.63 DF Cleaning supplies\$36.13 DF Booth Cleanup food

v) Cash

• \$300.00 DF startup money

vi) Mooville

• 360.00 Buttermilk

Joe Haen

(a) \$274.35 Pop

Tom Russel

(a) \$323.51 3,000 bags

Robbie VanOcker

(a) \$56.64 Extra ingredients

• Stuart smith

(a) \$62.83 Buttermilk

Gordon Food Service

(a) \$408.17 DF supplies

State Council

(a) \$225.00 Saint Andrew statue

11) Good of the Order:

a) None

12) Lecturer's Reflection:

- a) Deacon Dan was not present
- b) The McGivney prayer service was poorly attended
 - i) We should hold it in the evening next year

13) Grand Knights Summary:

- a) Kevin offered thanks to everyone for their help with the Danish Festival
- b) It was great seeing younger people involved in the booth

Prayer was offered and the Meeting adjourned at 7:44 PM

Submitted by Kris VanOcker