

September 08, 2020

Business Meeting was called to order at 7:31 pm. by Grand Knight Steve Rodenbeck with 27 members in attendance, Face-to-Face at St. Joseph Parrish in the Gathering Space. Social Distancing was followed. Face Mask were required.

NOTE: A copy of the Previous Meeting's Minutes, (August 11, 2020), were Sent out via Email to ALL members Prior to this meeting for Review. Minutes Approved.

Opening Prayer and Pledge of Allegiance was said.

The Roll of Officers was called and noted as follows:

P – Present, P-V – Present Virtually, A – Absent, E - Excused

Chaplain	Fr Andrew Umberg	E
Grand Knight	Steve Rodenbeck	P
Deputy Grand Knight	Ron Pastrick	P
Chancellor	Kyle Dupler	P
Recorder	Scott Schrader	P
Financial Secretary	John Hughes	P
Treasurer	Michael Groh	P
Advocate	John Toerner	E
Warden	Lester Wilson	P
Inside Guard	Dave Schrader	P
Outside Guard	Gil Carr	E
Trustee – 3yr	Ken Merk	P
Trustee – 2yr	Carl Braun	P
Trustee – 1yr	Dick Yeager	P

Report of Admissions Committee & Reading of Applications - Jim Bischoff

- 1 Application
 - Mark Bockenstette – Dan Warnock's Brother-In-Law
 - 1st by Jim Bischoff 2nd by Lester Wilson - Application Approved

Grand Knight's Report: - Steve Rodenbeck

- Officers' Meeting - As requested by Supreme – Prior to Monthly Business Meetings
 - Purpose to discuss upcoming Programs & Events
 - 3rd Meeting – Tuesday September 01, 2020 at 7pm
- 25th Anniversary / Awards Night at "The Farm"
 - Decision was made to Cancel / Postpone this Program due to Health and Safety issues with older members and current COVID-19 Pandemic
- Account / Budget Issues
 - Discussion on Council's 3 Accounts – (2 Checking & 1 Certificate of Deposit)
 - Possibility of Consolidating the 3 Accounts into 1 Account
 - Found that Certificate of Deposit does not Mature till March 2021
 - Decision was made to NOT touch Accounts unless Emergency arises
- K of C / St. Joseph 2nd Annual Golf Outing
 - Overwhelming Success!
 - Thanks! To ALL Players & Volunteers of Event
 - Lots of comments from other Councils and Participants on handling of Event
 - Preliminary Earnings – Gross \$ 12,145.00 Net \$ 4,791.16 Council's Portion (1/2) \$ 2395.58 Council's Portion Last Year \$ 1100.00
- Knight of the Month – August 2020 – Tony Bresser – Management of 2nd Annual K of C / St. Joseph Golf Outing

Chaplain's Message - Fr. Umberg - Excused

- No Report

Treasurers Report: - Mike Groh

Opening Balance:		\$ 21,383.54
Checking Open:	\$ 9,019.12	
August Income: \$ 787.00		
August Expenses: \$ 645.96		
Checking Close:	\$ 9,160.16	
Certificate of Deposit @ US Savings Bank	\$ 5,304.44	\$ 22.81 Interest on Jun 30th
Scholarship Fund Account Balance	\$ 7,082.79	
Closing Balance:		\$ 21,547.39
Net Change:	\$ 163.85	

Reading of Bills & Communications – Steve Rodenbeck

- Thank You Letter – Received from Tony Bresser to Council, Players, and Volunteers who Participated / Helped at the Golf Outing
- Thank You Letter – Received from Maggie Kiefer – Scholarship Winner

No	Requestor	Reason	Amount (\$)
1		Sofie's Angel Run	\$ 500.00
2	Paul Beck	BLOC Ministries	\$ 250.00
3	Paul Beck	TRAM	\$ 250.00
4		Whitewater Food Pantry	\$ 500.00

Notes:

1. Sofie's Angel Run Event Cancelled this year – Donation goes to Children's Hospital towards Research
2. Agreement was to make Semi Annual Payments to both BLOC Ministries & TRAM, \$500.00 Total
3. Agreement was to make Semi Annual Payments to Whitewater Food Pantry, \$ 1000.00 Total

Motion to Pay Bills 1st by Dick Yeager 2nd by Lester Wilson P&C

Financial Secretary: John Hughes

- All Bills "PAID"
- Turning over to Treasurer \$ 1266.90 this evening
 - (+) Split the Pot proceeds from tonight
 - (+) Split the Pot proceeds from last month – (Winner donating his winnings back to council)
- Did not receive Bill yet from Supreme for 3rd Degree purchase of Face Mask – "Leave No Neighbor Behind" Program
 - Face Mask available here tonight if wanting to purchase - \$ 10.00 each
- Also purchased Playing Cards with intent to use at Golf Outing – Did Not Use – Council keeping Playing Cards for future use at an event / program

Trustees Report:

- No Report

Programs Director: Rich Joesting

- November – Member Memorial Mass – Date to be Announced
 - Charlie Wilke offered to give presentation of his time in service during the Vietnam War
 - Snacks will consist of Single Served Packages of Pretzels / Potato Chips & Soft Drinks
- December – Annual Christmas Dinner – “The Woodlands”
 - Tuesday December 15, 2020
- Newsletter – Suspending Mail Out Service by USPS due to monthly cost
 - Newsletter will consist of “Minutes” report from Business Meeting each month
 - Newsletter will be Sent by Email and Available on council’s Website
 - Rich Joesting and Mick Brady will make their Phone Numbers available for those still Wishing to receive a copy of the newsletter by USPS
- Bengal’s Games Update – Jim Bicknell
 - Sent out emails to all volunteers / workers of Event
 - Sign Up starts Thursday September 10, 2020 at 7pm
 - Per Order of Governor – No Fans 1st Game – 13,000 Fans 2nd Game – (October)
 - Anyone still interested in Signing Up – Contact Jim Bicknell for Forms
- Member Emails – Are they Current / Correct ?
 - We want to Review / Check each Member’s Email for Accuracy – Please Send your Current Email
 - Supreme ONLY has Email from when a Member first joined Council, Member’s Email may have Changed 3 – 4 times over the years
- Council Web Site – Not used as it should be
 - We look to keep the Web Site Updated better
 - Adding Newer Content

Faith Director – Steve Kruse – Not Present

- No Report

Community Director – Paul Beck

- Thanks ! From TRAM & BLOC Ministries
- Flu Shots – Walgreens – Joachim Fischesser
 - Tuesday October 13, 2020 - Times 5pm – 7pm - St Joseph Parish – Gathering Space before Business Meeting

Family Director – Don Larrick

- Memorial Mass
- Annual Christmas Party

Life Director – Gil Carr - Excused

- Pregnancy Center West – Golf Outing – Cost \$125.00 per Person
 - Sunday October 18, 2020
 - Council to Donate 4 Hole Sponsorships (\$400.00)

Membership Director – Jim Bischoff

- No Report

Unfinished Business

- 25th Anniversary / Awards Night Program – Joe Bredestege
 - Joe Proposed to the Council that we Postpone the 25th Anniversary Dinner but still hold the Awards Night Program

- Program should be planned for the October “Social” – 10/27/2020
- Social Distancing for Seating Arrangements and Face Mask Required
- Snacks could be Individually Packaged Chips / Pretzels and Soft Drinks
- Council members present at Business Meeting agreed to Event plans.
- Officers will Check Date and Church Availability. More details to follow.

New Business

- “Football Frenzee” Raffle – Bob Sandhas – Not Present
 - Tickets are still available
 - Council will Pay your Annual Dues if a member sells 6 Tickets.

Report on Insurance – Bryon Patton – Not Present

- Financial Planning Program to be Held in October – Date to Be Announced

Report of District Deputy – Barry DuRoo

- No Report

Report of 4th Degree – Scott Schrader

- “Virtual” Exemplifications Initiation Fee \$50.00
 - Saturday October 17, 2020
 - Thursday October 29, 2020
- Invite to “Move Back” to Harrison, OH
 - Harrison Home Company Inviting Most Holy Rosary Assembly to Move into New home on Carolina Trace. late October / Early November
- Annual Christmas Dinner – “The Meadows”
 - Saturday December 12, 2020 at 5:00 pm
 - Cost Men \$20.00 Ladies “FREE”
 - Please RSVP SK Scott Schrader sschrader231@gmail.com

Attendance Prize

- Fred Louis Not Present This Month \$ 15.00 Next Month \$ 20.00

Good of the Order:

Robert Schmidt
 Peggy Hundemer
 Dave & Gloria Schrader
 Tim & Marie Schoeny
 Ron & Joan Reckers
 Joe Haas

Layla Roehrig
 Steve Warnock
 Kim Dupler
 Rick & Vicki Riestenberg
 David Werely

Mary Smith
 Don Coleman
 Bob Nieporte
 Mark Bockenstette
 Dennis Hock

1st Responders
 Doctors
 Nurses
 First Responders
 Pregnancy Centers

Meeting closed with prayer at 8:47 pm.