



St Matthias Knights of Columbus Council 16945 Meeting Minutes January 4, 2021

The meeting was called to order by Grand Knight Tim Kreke at 7:00 pm. This meeting was a combination of live and virtual.

The following officers were present: Grand Knight Tim Kreke, Chancellor Jim Jankauskis, Recorder Jim Lambert, Treasurer Ron Simko, Warden Brian Muller, Outside Guard Ken Benich, Trustee 2 Year Mike Mucha,

Also, in attendance was District Deputy Rob Kranc. There were 11 members present (7 in-person & 4 via Zoom).

The minutes of the December 7th meeting were read. A motion to accept the minutes as presented was made by Brian Muller and seconded by Deacon Greg. Motion carried.

Membership is currently at 49 members with 2 new memberships being processed.

Chaplain's Challenge

- In the absence of Father, Deacon Greg presented us with the monthly Chaplains Challenge. Take concrete or tangible action to support life. Also, participate in the Faith in Action Novena program.

Grand Knights Report

- Thanks to all who are in attendance tonight.
- Thanks to all who helped transport the parish's 'Helping Hands' donations to the Veterans Village.
- The Council provided the Veterans Village monthly meal for December.
- Thanks to all who assisted with the January 2nd parish food distribution.
- Thank you notes have been received from Gibault for our Christmas donation and from Robert Ross for remembering him over the holidays.

District Deputy Report

- Rob Kranc thanked us for staying active in both parish and community events.
- It is time to start planning for this year's State Convention which will be in April in Fort Wayne. Tentative plans are for an in-person convention.

Financial Report

- Balance as of last bank statement is \$9061.31.

- Checks have been written as follows: Bill Burke \$100 for reimbursement for Amazon Gift Card for Seminarian Robert Ross; Tim Kreke \$151 for reimbursement for Flocknote renewal; \$250 for Gibault Christmas Party.
- A claim was presented for \$285.44 for reimbursement to the Parish for the cost of the December Veterans Village Meal. This claim was approved by Trustee Mike Mucha.

Committee Reports

- Faith Director reminded everyone there will be a Corporate Communion on January 31st at the 10:30 Mass

Old Business

- Brian Muller reported that he had no update on the cost of purchasing a combination refrigerator/freezer.

New Business

- Bill Burke will be stepping down as Financial Secretary at the end of his term this Spring.
- Trustees will need to be preparing a slate of officers for June elections.
- We have been asked to assist at the February 6 Food Distribution.
- Possible new activities that the council could host were discussed. An outdoor rosary after a Mass and moving the Men's Prayer Breakfast from a restaurant to the hall with social distancing were considered. Both activities would need Father's approval.

Upcoming Events

- January 31.... Corporate Communion at 10:30 Mass
- February 6.... Food Distribution
- April State Convention

The meeting adjourned at 7:32