



Knights of Columbus Meeting – Minutes
Council 5043
January 6, 2025
Parish Hall – 6:00 PM

Call to Order – 6:05 p.m.

Warden’s Report – All have cards.

Opening Prayers –

Prayer for the Canonization of Fr. Michael J. McGivney

Pledge of Allegiance to the Flag –

Officers for 2023 – 2024

Grand Knight – Jed Skogerboe,	P	DGK – Johnny Klaschen,	P
Financial Secretary – Wayne Mathine,	P	Recorder – Paul Katzfey,	P
Treasurer – Mark Ingwersen,	P	Chancellor – Jim Peterson,	P
Warden – Bob Wegelin,	P	Lecturer – Dale Vortherms,	P
Advocate – Jim Miller,	NP	Inside Guard – Dave Kollasch,	P
Outside Guard – Nile Skogerboe,	NP	Chaplain – Rev. Guenther – FR. Dan	P

Trustees: Brian Nokleby, NP / Mark Maeyaert, NP / Larry Chapman, NP

P = Present

NP = Not Present

Minutes of Previous Meeting – Distributed by e-mail. Wegelin motion to approve; Mathine second; carried.

Chaplain’s Report: Fr. Dan has been asked by the bishop to start as State Chaplain in July. He reiterated the push from new state deputy Jeff Wellich to secure 125 4th Degree Knights in conjunction with the 125th Anniversary to be celebrated at the State Convention. Klaschen and Skogerboe indicated they are considering it.

Grand Knight’s Report:

- Thank you to everyone that helped with the FT Contest yesterday. We had a dozen participants with great K of C participation.
- Jed’s wife has clean bill of health after her cancer issues the previous several months.

Treasurer's Report: Mark Ingwersen – Balance \$12,741.35 less CPID \$2,238.67, less Fareway Soup \$261.30, less \$28.06 check to Katzfey for printing, less Fareway payment for popcorn, etc., less stamps \$29.99, plus donation from Paul Katzfey EXIT Realty \$200, plus some soup sales income. 2024 Audit Report completed.

Reading of Bills and Communications: Motion by Vortherms to approve bill processing; second by Kurth; carried.

Financial Secretary's Report: Wayne Mathine – Supreme \$240; State \$454.75; about half of members have paid dues. Motion by Mathine to process payments; Fr. Dan second; carried.

Unfinished (Old) Business

- **Claire Kruger** Award Presentation went very well. Spirit Lake Girls BB sat in the bleachers between games, before warmups, John McGee did a nice job with the presentation. Claire is a 3X State Champ! First time she happened to be at the Y when we had the contest and signed up on site, was the only girl in her age group and moved on to the District Competition with 3 made FTs – great story!
- Denny will head up the **exploration of other events** to replace the soup and pie supper – updates?
 - He is awaiting reply from Arnolds Park Amusement Park regarding the **smoker** competition idea. Waterhouse and Klaschen indicated they can help.
 - **Fish supper** (March 7, 14, 21?) organizers asked to use our account for credit cards and Denny feels we should drop beer and wine sales. Skogerboe wants to keep the money separate, as it's a church event, since it's easy to get a credit card processor, and that we should keep the beer and wine sales.
 - **Pancake breakfast** requested by CDA for day after rummage sales ends (June 8). Father's Day weekend is always a challenge. Plan is to do pancake breakfast in June, July and August.
 - Feb. 26 host **religious ed meal**.
- **Reminder – MEETING DATES THAT FALL ON A HOLIDAY WILL BE HELD THE FOLLOWING WEEK**
- Skogerboe to visit with Maeyaert and Hope Haven and Lakes Life Skills to see which support Special Olympics. Need to determine where to distribute the \$9,228,89 from **golf outing** and **Tootsie Roll Drive**. Fr. Dan said to ask Milford and Spencer Knights which they are supporting so we even things out. Issue tabled until March meeting.

New Business

- **Spelling Bee** on January 21 at 4 p.m. at new Okoboji Middle School. Katzfey to assist, others welcome to assist. Don Breuker is coordinating.
- **Chili Cook Off** Winter Games January 24. Starts at 5 p.m., but need to get a good space around noon. Thaw meat in fridge Monday; cook 10 gallons on Thursday; transfer to 3 roasters to ease with travel to Expo on Friday.

- **Fourth Degree** at Statewide Meeting on April 4 12:30 – 4:15 Dubuque, \$50/person (Council has usually paid for room and travel). Fr. Dan said his expenses were picked up by the State in the past, but unsure of the process now.

Field Agent's Report In his absence Rob Waterhouse asked to discuss the **single premium whole life** insurance option for income tax-free death benefits. See attachment to minutes.

District Deputy's Report: N/A

Prayer for the Sick: Prayer intentions for Jim Miller, Ron Smith, Jean O'Neill and all parishioners in need, including another female parishioner who now has cancer.

Prayer for Vocations:

Motion to Adjourn: Mathine motion to adjourn; Fr. Dan second; carried.

Closing Prayer:

Adjourned 6:55 p.m.

Minutes by Paul Katzfey