

COUNCIL OFFICER MEETING MINUTES OF April 23, 2020

1. The April 23, 2020 Council officer meeting was conducted digitally via Zoom and called to order at 7:33 PM by Grand Knight Murphy.

2. Roll Call of Officers

Office	Name	Present (P)
Chaplain	Vacant	Vacant
Grand Knight	Tom Murphy	P
Dep. Grand Knight	Eugene Dust	P
Chancellor	Greg Pulles	A
Recorder	Jim Grube	P
Fin. Secretary	Ed Hagerty	P
Treasurer	Mark Mertens	P
Lecturer	Marty Dehen	P
Advocate	Tom Silver	P
Warden	Dan Cincoski	P
Inside Guard	Tom Lee	P
Outside Guard	Pat Karn	A
Trustee 3 Year	John Rode	P
Trustee 2 Year	Dave Stumpf	A
Trustee 1 Year	Bill Swing	P
Present: 11 Absent: 3		

3. Non-Officer Council Members in Attendance (11 members present for votes): None

4. Knights of Columbus Guests: None

5. Report of Admission Committee and Reading of Applications: Membership director Cincoski reported that Erik Carlsen had completed an application for membership in the Knights of Columbus. During discussion of Erik's eligibility for membership it was noted a previous application for membership submitted by him had been approved and it had been anticipated he would go through exemplification in October 2015. Due to circumstances beyond his control, Erik was not able to attend the exemplification and a replacement date was never identified.

6. Balloting for Membership (new, readmission, reapplications, transfers): Erik Carlsen was unanimously accepted for admission to the Knights of Columbus.

7. Initiations: Membership director Cincoski reported Supreme will be sponsoring a pair of Exemplification webcasts for new member candidates on April 30, 2020. He indicated

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he will contact Erik Carlsen immediately after the meeting to coordinate Erik's participation in one of the webcasts on the 30th. Although a pair of similar webcasts had been scheduled for the evening of April 23rd, it was not possible to have the officer vote on Erik's application in time for him to participate on the 23rd. Given the fact Supreme has webcasts scheduled for the 30th, it was believed the one week wait will not present a problem for Erik.

Tom Lee reported Nathan Lee participated in Supreme's April 16th Exemplification webcast to attain 3rd Degree status. Tom reported the family stood with Nathan in support of his exemplification during the webcast.

It was also noted that the number of new members brought into Knights of Columbus membership during the April 16th Exemplification webcast may have exceeded 2,000.

8. Treasurer's Report: Treasurer Mertens reported that the checks written as authorized by the Council at its April 14, 2020 meeting had been stolen from his mailbox. He noted that discussions with the Council's bank resulted in agreement that the Council should close the checking account and open a replacement account. As Treasurer Mertens went through the information transfer process he learned that each of the authorized check cosigners needed to sign an updated signature card. The names of the authorized cosigners, Dan Cincoski, Jim Grube and Bill Swing were reported to the officers, with the understanding their authority will be renewed. A fourth cosigner, Jim Seifert, has passed away, and his name will be removed from the list without replacement. Jim is missed by all, and we continue to pray that he presents our petitions to Lord on our behalf.

9. Unfinished Business

1. May 17 pancake breakfast – Tom Silver reported he will be in contact with Father Steve to discuss the Council desire to cancel the pancake breakfast. Noting the Council had discussed at its April 14, 2020 meeting Father Steve's desire to hold a Parish celebration when we are again allowed to congregate, Tom indicated he will offer the support and services of the Council in support of the celebration when it occurs.

10. Closing Prayer: The closing prayers were offered at 7:55 PM.

11. Meeting Adjourned: The meeting was adjourned at 7:56 PM.

Respectfully submitted,

Jim Grube, Recording Secretary