



Knights of Columbus

Council 7880

Business Meeting Minutes / 11 July 2023

Location: Dwyer Hall, Ave Maria Church
Time: 7:00pm

Of Total Council Attendees: 35

Officers Attending (*P – Present, A – Absent, NR – Not Recorded*)

NOTE: No more Roll Call of Officers

Position	Attendance	Position	Attendance
Chaplain: Father Nathaniel	A	Advocate: Manus Hand	P
Grand Knight: Jeff Cannella	P	Warden: Mark Gruenewald	P
Deputy Grand Knight: Bill Wasserman	P	Inside Guard: Joe Behringer	A
Chancellor: Stan Syta	P	Outside Guard: Rick Fischer	P
Recorder: Michael Coons	A	Trustee (3 rd Yr.) Jim Prestel	P
Financial Secretary Phil Barenberg	P	Trustee (2 nd Yr.) Todd Wasserman	A
Treasurer Burt Stevens	A	Trustee (1 st Yr.) George Demetron	A
Lecturer: Deacon Paul Ruff	A		

The Council was called to order by WGK Jeff Cannella at 7:35 PM.

The opening prayers, and the Pledge of Allegiance, was said.

Approval of Minutes from the Previous Meeting

The previous meeting minutes were sent out to the council via email.

Meeting Minutes **Approved as presented**

Chaplain's Message

Chaplain was not in attendance.

Knights to Christ Reading – Manus Hand

Grand Knight Report – Grand Knight Jeff Cannella

- 1) Golf – need more golfers and hole sponsors
- 2) KotM – July Jose Cortes
 - a. KotY – Phil Berenburg
- 3) Installation of Officers will be next Tuesday, 19 July 2023
- 4) Men's Leadership Summit will be on August 26th, see flyer if interested
- 5) Tootsie Roll drive start 9 September 20223, need captains and volunteers, visit website for sign up

Financial Report – Financial Secretary Phil Barenburg, in Burt’s absence

Account Update:

Account	Amount
Charity - 2421	\$859.92
Raffle - 2448	\$210.30
Business - 2456	\$6162.79
Membership - 7898	\$500.00

Total	\$7734.01
Previous	\$7681.07
Difference	\$52.94

Checks Cleared:

Check #	Amount	Description
1218	\$500.00	Patrick Harton for bus trip to Blackhawk
1219	\$1400.00	Threads of Inspiration for Caps for Golf Tournament
1220	\$1800.00	Terry Higgins for Beverage Center – Brownstein
1221	\$100.00	Marisol Health for Charity Knights
1222	\$132.73	Burt Stevens for Reimbursement for out of pocket
1223	\$500.00	Golden Eagle Concert Band for July BBQ

Deposits & Transfers:

Date	Amount	Description
6/7	\$562.00	Golf
6/16	\$472.00	Golf
6/21	\$2100.00	Golf
7/5	\$2629.00	Golf
6/12	\$2500.00	Tfr from #7798 to #2456
6/23	-\$793.67	Tfr Debit from #2456 to #8623

Membership Report (Membership Director: Manus Hand)

- 1) Nothing to report

Other Reports

Faith and Spiritual Committee: Director Dan Baca

- 1) Not In attendance – Nothing to report

Church and Community:

- 1) Not In attendance – Nothing to report

Family Committee: Director Jeff Cannella

- 1) Recap of July 4th event.
- 2) Nothing more to report

Life Committee: Director Kevin Hegerle

- 1) Not In attendance – Nothing to report

Communications: Co-Directors Michael Coons & James Damrau

- 1) Website updates

4th Degree: Representative: Ed Coleman or other.

- 1) None in attendance, nothing to report.

District Deputy Report: Mike Burkett

- 1) Doing a great job
- 2) Officially reached Double Star, should get award sometime in August, coming from Supreme

Unfinished Business

1. None.

New Business

- 1) **Tootsie Roll Drive**
- 2) **Budget review**
 - a. **Budget was passed for 2023/24 with a unanimous vote after discussion**

Good of the Order *(Note: New definition)*

- Family of the Month
 - None
- Knight of the Month
 - Jose Cortes
- Knight of the Year
 - Phil Barenburg
- Other Awards
 - None

Lecturer's Reflection (Optional):

None – not in attendance

Grand Knight Summary

1. Charity Knights
 - Nomination #1: Man Hunter - Rick
 - Nomination #2: None

Vote: Winner: Man Hunter

2. 50/50 Draw
 - a. Rob Acona
 - i. Donated to golf tournament

Closing

Closing prayers were recited. The meeting was closed at 8:45 PM

Respectfully submitted,

SK Jeff Cannella (Grand Knight) – for Michael Coons (Recorder)