

Opening Time: 6:35 pm, Jan 11th	Attendees: 13	Opening Prayer: John Russell
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Roll Call of Officers:

Chaplain	A	Financial Secretary	P	Inside Guard	A
Grand Knight	P	Treasurer	P	Outside Guard	
Deputy Grand Knight	P	Lecturer	P	Trustee (1 st Year)	P
Chancellor	A	Advocate	A	Trustee (2 nd Year)	A
Recorder	P	Warden	A	Trustee (3 rd Year)	P

Approval of Minutes	Approved, Fr Tim is feeling better.
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Chaplain's Message:	NA
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Reports

Grand Knight	Thank you's: Seminarians, Options Clinic, St. Julius Foundation, Specific family need, KTVH, Helena Food Share, St Mary's, Ann Rotz, Christmas cards, – looking for new chairman: talk with Bernie
Financial	Craig: December Rev: 8,000; Exp 6,180; end balance 72,400; Donated to Giving Tree and Toys for Tots
Membership	Mike Boyle: 302 members; roughly 56 in question that are being worked on: 7 of 56 want to become affiliate members, the rest don't want to be members anymore or are unresponsive; some delinquent on dues; 16 unresponsive. Guidance says in-actives cannot become affiliates. Need 1 more volunteer for exemplification.
Program Director	John R talked about report requirements for various directors
Faith Director	John R: COR sending email 2 nd Thursday.
Family Director	John R: Family of Month nomination: Brady
Community Director	John R: God's Love on Tuesday 16 th of Jan Fish Fry: need kitchen replacements for Jim Martinez (mac & cheese and soup) and Marty (soup and potatoes) send Dave Zachman email
Life Director	John R: Letter from Supreme saying good things about councils and wants to raise more money. John noted 844 is on the way to meeting goal. March for Life: 11:30, Friday, Jan 12 th . There will be hot chocolate 40 days for life kick off on 13 th . They want people to sign up on website if planning to pray at Planned Parenthood. Cheryl Wilson needs an assistant.
Fourth Degree	n/a
Insurance Agent	n/a John would like Dermot to come in during spring for financial presentation.
Trustees	Dirk Anderson: \$2,000 to replace hall kitchen tables requested by health department. Dirk will take measurements and send report.

	Motion for \$2,500 for tables: Bernie: money should come from reserve fund. Point well taken, motion withdrawn. Home Assoc will take care of it.
Chancellor	n/a
District Deputy	n/a
Event Coordinator	Bob: 2 events Friday, 12-Jan. Responsible alcohol training: Jan31, 5:30-9:30; Fire inspection about 3 weeks ago: We passed. Thanks to Jim Sebestyen for two kegerators.; Bob recommends new sign for out front of hall.

Unfinished Business	Bernie: recommendation to put charitable giving (not amount) in newsletter quarterly. John R: Got letter from Women’s Council. Will bring up next meeting Dave G.: Fish Fry ads done. Have to go to Action Print and get posters out before next meeting (by 23-Jan). Get hold of people that put them out last year. Ads on TV will run Monday before each fish fry. Have to get ads to bulletin and KNEH. Everything else done. Feb 23 rd , March 8 th , March 22 nd
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New Business	Jim R: website and Facebook will update next meeting
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Good of The Order	Mike’s Boyle’s niece. Bernie’s cousin, father-law. Rick Duane’s brother. Brady’s grandmother, wife. Journey program starts this evening.
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Lecturer’s Reflection	Bernie: Poem: Mother’s House, House of Clay.
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Adjournment Time	7:30
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Closing Prayer	John R
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Submitted By	Jim Ruch	Attested By	
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\$100 raffle winner: Adam Klippenstein no 50/50 tonight