

Opening Time: Dec 12, 6:30 pm	Attendees: 24	Opening Prayer: Fr Tim
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Roll Call of Officers:

Chaplain Fr Tim Moriarty	P	Financial Sec Brian Olsen	P	Inside Guard Trapper Bishop	P
Grand Knight John Russell	P	Treasurer Craig Roloff	P	Outside Guard - vacant	N/A
Deputy Grand Knight D Galt	P	Lecturer Bernie Adams	P	Trustee(1 st Yr) Dirk Anderson	P
Chancellor Marty Beatty	P	Advocate Rick Tappan	P	Trustee(2 nd Yr)Bob Simoneau	P
Recorder Jim Ruch	P	Warden Joe Bugni	P	Trustee (3 rd Yr)Mike Boyle	P

Approval of Minutes	Approved
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Chaplain's Message:	Advent season, take stock of gifts and blessings that you have. Cherish them.
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Reports

Grand Knight	Next officers meeting Mon., Dec 30 th , January general meeting Thurs., Jan 9 th . Fraternal survey due Jan 31 th . Annual audit to be signed at meeting Feb 13 th . 2 nd amendment of by-laws approved by Supreme. Correspondence from God's Love, two letters. Officer's will meet at 4:30, Thursday, Dec 12 to listen to Theresa Ortega of Good Samaritan about renting hall space from Jan-June.
Financial	Craig: Beginning bal \$88,000, Rev: \$19,000, Exp, \$6,000. Ending bal \$101,625 Brian: Will send out dues notices over weekend. Donatiopn notices to life members (green and blue sheet) Special Olympics tickets (for truck) – will sell after raffle tickets sold.
Membership	N/A
Program Director	
Faith Director	Willy: Christmas social. Next Thursday. Here at hall. Catered. Let Willy know by tonight or tomorrow. Willy attended MT men's conference over the weekend. It was exceptional. There will be a video people can see. Inspirational speakers.
Family Director	Carl: Family of the Month: Rick Duane. Nomination for January: Rick Tappan. Nomination for February: John Russell. 5 th Sunday breakfast on 29 th of December. Proceeds help Kindness Makes Miracles. 9-1 at the hall. Prep starts about 6:30 am.
Community Director	John R: Fish Fry. 4 managers Advertiser: Dave Galt, Front of House: Paulette Adams, Kitchen: Dave Zachman, Bar: Bob Simoneau. Jan 9 th , Fish Fry Managers meeting prior to council meeting Tues, Jan 28 th , God's Love dinner. Start serving at 4:30.
Life Director	Mike Boyle: Friday, Jan 3 rd , 11:30 am, March for Life at Capital. Knights will have table in Capital rotunda. Need Knights to man table. Serving hot chocolate outside also. March is once around Capital. Will talk about where we go from here after CI-128 passed. There will be good speakers. If you can, show up at 10:30.
Fourth Degree	N/A
Insurance Agent	N/A

Trustees	N/A
Chancellor	N/A
District Deputy	N/A
Event Coordinator	Bob: sign up sheet for meeting. Event sheet: a couple of events coming up – please sign up. A nice wheel chair is here at the hall if anyone needs it. Festival of Trees. It was down a little this year, about \$7500 taken in. Hall maintenance: 3 furnaces all checked and are in good shape. For as old as they are, they are in real good condition. Back cooler currently not working; someone coming to take a look. Instant hot water scheduled to be installed this week. Potentially will have extra hot water heater if someone needs one.

Unfinished Business	Jerome: State convention. April 24-27 th . Anticipating 150 people. At Carroll College, in the lower Cube. Rental of Cube about \$2,500. Parking could be a problem. There will be 2 masses. State meeting, but responsibility of council 844 to make it happen. Help needed: -Deputy Wardens as runners, reception table, whatever needs to be done. -Need people to go get sponsors. -There will likely be a Thursday event, like a trap shoot. -Audio visual assistant -Social hour here at hall Thursday night.
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New Business	Rick Tappen: KNEH banquet/ fundraiser at Carroll in April. Fr Rocky will be there. Council put up \$600. If we donate another \$400 we get a larger table. Motion to donate an additional \$400. (Total \$1000). APPROVED. Rick Richetti: We should give Bob more for what he does. John R responded that it is being worked on, and some information is being put together. Marty, Bernie: Keep Christ in Christmas cards at all masses this weekend.
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Good of The Order	Mike Murray's wife Helen passed away. Bernie's cousin. Craig Roloff. Jon Metropoulos, Dave's cousin Jackie, Darvin Eckert, Bernie's father-in-law passed away; Marty's cousin who passed away.
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Lecturer's Reflection	N/A
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Adjournment Time	7:30
Closing Prayer	Fr Tim

Submitted By	Jim Ruch	Attested By	JDR
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\$500 December raffle winner: Jack Rose

50/50 - \$42 Bob Simoneau.