

Opening Time: August 14 th , 6:30 pm	Attendees: 17	Opening Prayer:
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Roll Call of Officers:

Chaplain Father Tim Moriarty	A	Financial Sec Brian Olson	P	Inside Guard Richard Rime	P
Grand Knight Jerome Richard	P	Treasurer Brian Mattern	A	Outside Guard Rick Duane	
Deputy Grand Knight Jim Ruch	A	Lecturer Bernie Adams	P	Trustee (1 Yr) Bob Simoneau	P
Chancellor Marty Beatty		Advocate Rick Tappan	A	Trustee (2 Yr) Mike Boyle	P
Recorder Joshua Schultz	P	Warden Joe Bugni		Trustee (3 Yr) John Russell	A

Approval of Minutes	
Chaplain's Message:	

Reports

Grand Knight	Coats for Kids 5th Sunday Breakfast coming up August 31st. Soccer Challenge - Frank is working on getting the awards handed out at CC Football game.
Financial	Balance is 34875 in checking 21288.03 in savings, checking isn't earning yield, budget was approved. The audit is scheduled for semi-annual audit for 6.30 on August 12th.
Membership	Ministry is coming up Fishers of Men - Extend the Invitation - Membership goal is 15
Program Director	
Faith Director	Alex is introducing the Core Program
Family Director	Family of the Month - John Nelson Nominated for Family of the Month -
Community Director	John R. proposed helping Habitat for Humanity and attended their meeting. John thinks it would be good to participate.
Life Director	40 Days for Life will be happening in the fall starting November 24th November 7 th spaghetti dinner for special Olympics at Saint Mary's
Fourth Degree	n/a
Insurance Agent	n/a
Trustees	n/a
Chancellor	n/a
District Deputy	
Event Coordinator	Please sign up for bar tending opportunities. Fire inspection happened recently and updated the list of items which need attention. Carroll College events will be starting soon, please volunteer to work those shifts.

Unfinished Business	It was recommended by Willie to get the roof done since insurance isn't going to cover what needs to be fixed. It is proposed that the money will be transferred from the savings to the HOA to pay for the roof. It was approved by a motion and seconded to approve 3936.00 to fix the roof. It was also noted that Rick has a letter drafted to the insurance company and if insurance does cover there is a \$1000 deductible.
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New Business	Jerome brought up a possible "Clergy Dinner" for April.
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Good of The Order			
Lecturer's Reflection	A video from the Pope Leo XIV to the opening of the Knights Convention		
Adjournment Time	7:28 PM		
Closing Prayer			
Submitted By	Joshua Schultz	Attested By	Jerome Richard

\$100 raffle winner: Joe Bugni 50/50: