



## Knights of Columbus

Waunakee/Westport Council 6371

Business Meeting Minutes November 17th, 2021

### **Call to Order**

Grand Knight Ben Pike called the meeting to order at 7:00PM Wednesday, 11/17/2021

This meeting was held in Chambers

Attendance - members present 16

### **Guest Speaker**

Blain Hechimovich from Our Lady of Hope Clinic Madison , WI. Blaine is the development director for the clinic, he is doing outreach to create exposure for the clinic. Established in 2009 under the direction of Dr. Michael Kloess as a Pro-Life, Pro Family clinic providing free health care to the uninsured in the area. The direct primary care clinic does not charge insurance, does not accept insurance. The 1500 sq ft facility has two licensed physicians, including a satellite facility in Columbus, WI. where Dr. Liz Larson spends one day per week Any individual may sign up to become a member of the clinic through a monthly subscription fee. Support from member patients also provides care for the uninsured as well as fundraising which Blaine does on a regular basis.

[Ourladyofhopclinic.org](http://Ourladyofhopclinic.org)

### **Prayer**

Opening council prayer was recited by members

### **Pledge of Allegiance**

Pledge was recited by members

### **Roll Call of Officers**

Grand Knight	Ben Pike	Present
Chaplain	Fr. Vince	Absent
Deputy Grand Knight		
Chancellor	Don Olson	Present
Financial Secretary	Mike Finley	Present
Recorder	Mark Roelke	Present

Treasurer	Dan Meyer	Present
Advocate	Ed Gilkes	Present
Lecturer		
Warden	James Haag	Absent
Inside Guard	Andy Beckerjack	Absent
Outside Guard	Chuck Frederick	Present
1 Year Trustee	Erik Hayko	Present
2 Year Trustee	Bob Sachtjen	Present
3 Year Trustee	Jon See	Present

### **Reading of Minutes from Previous Meeting by Recorder**

Motion to approve minutes made by Bob Sachtjen  
 2nd by Mike Finley  
 Motion carried

### **Chaplains Message**

Fr Vince was unavailable this evening

### **Financial Secretary Report**

Worthy Treasurer Dan Meyer reported for that the balance before bills was \$ 21734.81

Bills paid were reviewed by Worthy Financial Secretary Mike Finley they include the following Bills:

\$1090.00 Catholic Advertising WGK Bin Pikes name in the weekly bulletin.  
 \$1079.50 KC State per capita  
 \$1000 Cistercian Sisters, second of three payments for their capital campaign  
 \$1000 Wisconsin State Council Life Savers for Life, \$961.66 from the parish and \$38.34 from the council.  
 \$500 Redemptionist Retreat Center  
 \$300 Porch Light Inc.  
 \$84.39 Marshal Frye, WI-FI router  
 \$74.69 Gerry Daniels, Punt Pass and Kick  
 \$71.02 Don Olson  
 \$54.83 Dennis Hampton, St. Mary of the Lake drive-up tap room food items.  
 \$27.41 Tom Foster, San Disk for Time Capsule project

Money Deposited:

\$1000 Richard Hellenbrand donation  
 \$948.90 Premier Builders and Carbon 4 drive up tap room  
 \$114.00 sold extra food to Rotary club  
 \$500 Leona Grub donation

No Receipts

## **Membership Report**

Worthy Financial Secretary Mike Finley reported:

Jason Koga is a new member of our council.

Membership cards for the upcoming year 2022 are a work in progress.

## **Committee or Event Report Outs or Planning**

\*WGN Ben pike reported on the 3rd Degree Exemplification held Sunday Oct 30th which Jason Koga and a member of the Sauk Prairie council. First time since COVID that the new ceremony had been performed.

\*Bob Sachtjen reported on the Patriotic Rosary held on Monday Nov. 1st that approximately 50 people attended, including two members of the fourth degree honor guard. Bob thanked everyone that helped out. The next patriotic rosary will be in Feb. 2022 honoring Presidents day.

\*WGN Ben Pike reported on the Memorial Mass held on Nov. 6th for parishioners who had passed away this past year. Recognizing that there were 17 KC choir members participation in the mass.

\*Ed Gilkes reported on the Fall Cleanup, there were ten residences which requested help with their yards. Ed recognized the Knights who participated in the fall cleanup - Bob Kaether, Penn Vieau, Jon See, Rick Maier, Ed Pattarozzi, and Dan Endres.

\*Tom Foster reported on the Men of Christ event held in Wisconsin Dells on Oct. 13th. Approximately 500 men had registered. Bishop Hying was one of the speakers along with Fr. Donald Calloway, Fr. Eric Nielsen, and Steve Karlen. All were excellent speakers, overall a very good day.

\*November 11th Veterans Day

\*November 25th Thanksgiving

\*Advent begins the weekend of November 28th

\*Don Olson reported on the upcoming Holiday raffle, moving along very well at a nice pace.

\*WGK Ben Pike reported that the Christmas books are here, 250 books of "Life is Messy" by Matthew Kelly and "The memoirs of "Fulton Sheen"

\*Bob Sachtjen reported that the Nut sales are off to a good start. Nuts will be sold at the upcoming Library Book and Craft fair Nov. 20th.

\*Our Lady of Guadalupe Dec. 11th at 8:00 pm

\*Las Posada celebration Dec. 18th

\*2021 council Christmas party at Rex's Innkeeper starting at 5:00 PM December 19th Being organized by Jim Tillman , suggested donation \$15.00/person. Celebrating the year in review.

\*Gathering room update by Bob Sachtjen, it is a multi-phase project.

John Koga presented figures which show phase one will be about \$5000, which met projections. Phase 2 and 3 are being pushed out to spring/summer 2022. The lighting budget looks to be about \$7000, the ADA update quote came in around \$50000. Grants will be written and submitted to the Diocese for funds for the ADA upgrades.

## **Thank You Notes**

Worthy Grand Knight Ben Pike read the following Thank you notes:

### **4th Degree reported**

Report on the 4th Degree from Mike Hockstein -

The honor guard did two memorial masses this past month, one in Cross Plains and one in Poynette. Dec. 14th at the 6:00 Mass the honor guard will participate in a memorial mass at St Bernards Middleton with the Middleton council.

### **Field Agent reported**

Report from Field Agent Dennis O'Connell - NA

WGK Ben Pike reported that Dennis was recognized in this months Columbia magazine along with other agents that work with one million plus programs.

### **District Deputy reported**

Worthy District Deputy Dennis Hampton reported that on Dec. 3rd-5th the State District Deputies will be holding their winter meetings in Wisconsin Dells, Chula Vista. The Deputies have been asked to find out when councils will be holding exemplifications during 2022, and also membership drives. Also what plans councils have to partner with their respective Field Agents. State officers have a zoom meeting with the Deputies, districts 43 and 46 have been selected to be the hosts of the State Convention this coming May. The councils in these districts are going to be called upon for help and support. The meeting Dec 18th is to find out what the state is looking for and how our council can help out with the state convention.

### **New Business**

Worthy financial secretary Mike Finley reported

Officer recommendation to pay for the candles used during the Memorial Mass, 90 candles at a cost of \$90..

Motion made by Paul Endres, 2nd by Erik Hayko - motion passed

### **New Topics for discussion**

\*Council will be looking for membership drive opportunities, the January upcoming pancake breakfast is an opportunity.

Still looking for a Deputy Grand Knight and a Lecturer.

### **Good of the Order**

WGN Ben Pike recognized John Koga as the Knight of the month for the work he has done on the Gathering room project and other services within the community.

### **Raffle:**

\$10.00 Mike Finle \$3 Jon See \$1 Dennis Hampton

### **Closing Prayer**

Prayer requests - Hail Mary and Glory Be recited by members.  
Closing Council Prayer was read by Worthy Grand Knight Ben Pike

**Closing**

Motion to close the meeting requested by Worthy Grand Knight Ben Pike  
Motion made by Bob Sachtjen , 2nd Paul Endres - motioned carried