Notes From Meeting Jan 7, 2:00. on KC State Convention Committees at Corpus Christi

21 present

Meeting opened with a prayer.

Introductions: Brian asked everyone to give their name and parish

State Deputy Report – John McGee State Deputy said it is our convention and however we want to handle it. He will comment at end of meeting if he feels something was left out. He and his wife are from Perry, where the shooting at the high school that killed a youth. He said as a small town it really impacted the entire town. Asked for prayers. Said they are checking with the Supreme and state to see if funds are available for guidance help

Convention Director Report – Jeremy nothing formal to report. If anyone needs help or has questions ask him. He gave some Ad books to Brian as examples.

Chair Report – Brian Bowers - Burton Rausch Brian said that Burton Rausch has agreed to be his co-chair. He asked that as committees are proceeding to copy Brian on info so he is aware of what is happening. He asked about timing of events. John said he is working on an agenda. (Later in meeting John said he would have a 10 thousand foot look at an agenda on Jan 22. He is planning on a walk through the convention area first half of Feb – Early March. He is checking the MAC center to see if committee heads can attend. Brian asked if we wanted to have shirts for committee people, t-shirts for volunteers.? Someone suggested a badge with bright colors that could be used for future conventions. After discussion it was decided to go with the badge **using the State Logo.**

Finance Report – Keith Marshall asked about money accounts. John said all money goes through the state, for Keith to work with the State Treasurer . If we need seed money for something just ask. Jamie McNaughton. Is State Treasurer his email is statetreasurer@iowakofc.org.

Advertising – Steve Chamley Just received the prices for Ad's today. Copies were handed out. One will be included with these minutes. We should all try and sell ads. John said for Steve to add a letter about Ad's and send to Paul Falck . Paul will send to all councils with Ad's price list. **Silent Auction Report** - Bill DeSomma Jim Binns . Bill said he is putting a letter together to send to all councils. He asked if those present thought it would be better hand written or typed. Everyone agreed it should be typed. Address it to Brother Knights. Brian said he would help Bill with the letter. Include the Chair and Co-Chair name son it. Send to Paul Lee and he will distribute it to all Councils. Small items will come at the start of the convention as representatives will bring them in. For larger items get the info and use it to advertise. John said there will be a room for items to be placed in. We will need someone to check them in. Brian asked how many items are normal. John said around 30 items.

Raffle – Mike Reicks Mike said all money is going to the state. He has extra tickets if anyone needs them. We should push tickets here in our local councils. John said we would sell a lot of tickets at the convention.

Hospitality Report – Andrew Poeckes. Brian gave report. He is waiting on the contact info from last years Hospitality Chair. He is asking the Altar and Rosary Society women to provide some baked goods. He is checking with the parish about using the popcorn machine. He will need to get approval from the Hotel to make sure it is okay for the popcorn machine to be in the room. Brian asked the reps from other parishes if their ladies society could also provide some. Margaret Morse from St. Patrick's said they would. Brian said pies would be good as well. Maybe rolls, donuts, granola bars, something to pick up and eat quickly.

Youth Activities – No one in charge yet. Only about 5 – 10 come. Possibly will need something Friday 5:30 - 9:30, Sat 11 - 2:30 and 5:30 - 9:30. Movie Board Games. Face painting Chris Reicks will check with someone who does face painting. Brian will check with St Albert's for volunteers to do this.

Registration – Larry Andress - Dennis McEnearney Dennis said they have contacted the local Convention Bureau about the convention. The bureau said they would supply bags and Pamphlet information about area to put in bags. Mike R. said to check with Donnie Kenkal for items to put in the bag. Brian will check with Echo and Appreciative Advertising to see if they would donate items. John said there are three check in points for Convention. Ladies, Delegates, and check in. Can give bags out at each table.

Volunteers – Brian Hunter. Brian said he has a new phone number, 712.406.6736. He is waiting for contacts from Mike R. Mike R. said he is going to contact local Councils in the next week. John said they will normally get names first part of March from Councils. Brian is checking n the app Sign Up Genius used by St. Patrick's. Will need about 10 people early Friday to unload trucks. 4-8 at noon to help direct people. 4-8 Friday evening for same. Saturday need two groups. 2-4 to do Go For's to get items. Another 2-4 to help hospitality. Sunday early need 2-4 to help out. Sun. 11:00 need as many as we can get to help load trucks.

Liturgy- Dennis Shea. Dennis said Bob Boetcher has been added as Co-Chair. He is going to have an operation on his ankle. He has checked with Lyn Stuntz and he will use her portable organ. Will pick up and transfer to MAC on Thursday. Needs name at MAC to talk to about getting organ in as well as the procession. He is checking with the Police Dept. if a permit is needed for the procession. Fr. Jacob said he would help. Fr. Ray will preside and John was sure Fr. Jacob could Co-Celebrate. John said the State has altar, Bells, Tabernacle and other items. There will be small Mass on Sat early, mainly for workers. Big Mass with Choir at 8:30 Sunday, early. Dennis said they would have a Rosary before Mass. Procession on Sunday, Mass at 8:30. Deacon Mark Campbell is involved. Dennis said he is talking to Corums about flowers for tables as well as Mass. John said could use potted flowers for Mass and return to Flower shop.

4th **Degree Activities** – Joe Sciortino. Joe was not present. John said that on Friday there will be a sign in table for Exemplification. The Ladies with the 4th Degree will put something together. Will need a room for a business meeting. They will be honor guard on Sunday. Jeremy will handle the room reservation for the business meeting.

Ladies Activities – No one in charge yet – Chris asked Brian earlier about using a bus from St. Albert's to take women from the MAC to St. Patrick's where they will have a tour and talk by Jen Brown. Her talk is about 45 minutes long. Brian asked what time they needed the bus? After much discussion it was decided that noon to 3;30 would work. They will look at setting up a craft project for those not going to St Patrick's. Need limited coordination with Youth Group on their planned activities.

Miscellaneous – Brian asked when we needed to have the Ad book to the Printer. John said about three weeks out. Need a letter from the Bishops for the book. John said the State will take care of getting the letters from Bishops.

Keith asked when would information about the Convention be on the State Website? John said should be on website end of this month. Focus will be on registration.

John said he would have a 10,000 foot look at convention schedule by Jan 22.

Schedule Next Meeting Next meeting will be Feb 11, 1:00 pm, at St. Patrick's Parish Hall.

Adjourned with prayer at 3:30