

MEETING: Thursday, December 3rd

Council was called to order at: 7:46 P.M. **by:** Grand Knight

Prayer was offered by: Grand Knight

The roll of officers was called and noted as follows (P – Present; A – Absent):

Chaplain: Excused	Financial Secretary: Present	Inside Guard: Vacant
Grand Knight: Present	Treasurer: Excused	Outside Guard: 1: P 2:A
Deputy Grand Knight: Absent	Lecturer: Vacant	Trustee (3rd Yr.): Present
Chancellor: Excused	Advocate: Present	Trustee (2nd Yr.): Present
Recorder: Present	Warden: Present	Trustee (1st Yr.): Present

The Minutes of the previous meeting were: Posted on the website on Tuesday, December 1st. A motion was made to approve minutes and seconded. Minutes were approved as presented.

The Grand Knight read applications for membership approved by the Admissions Committee as follows:

Financial Secretary gave report on membership:

- Current membership is 112 (net gain of 4 for the year).
- New member quota for the year is 7, and we currently have 5.
- Insurance member quote is 3, and we have 2.
- New member application for James R. Gunter was presented by the Advocate.
 - James was interviewed by 2 people.
 - Motion made to accept James Gunter.
 - He was approved by secret ballot.
- A re-application was received for Col. Patrick J Halleran.
 - He was not a Knight for the past 7 years.
 - Needs to be interviewed.
 - Plans were made for 2 officers to interview Col. Halleran after a Mass one Sunday.
- Decision was made to have a 1st degree on January 10th instead of the 3rd Sunday in December.
- Grand Knight suggested the Financial Secretary contact 1st degree members to encourage them to attend the 2nd and 3rd degrees on January 16th in Columbia.
- 3rd Year trustee mentioned that the council used to use an interviewing form.

The results of balloting were:

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The Grand Knight reported as follows:

- Thanks to everyone who helped with the Football concession stands.
 - We will have a budget deficit due to one game moving to LSU.
 - 3 other games only produced an income of less than \$1,000 combined.
 - Lecturer and Advocate suggested that we drop the games since they produce too little money for the effort. However, we need to find another source of income first.
- An Amazon link is now on our website (kofc12554.org). When a purchase is made at Amazon through this link, a few cents of every dollar will go to our Council (St. Joseph School and Catholic Charities have a similar

arrangement).

- A 1st degree was held this past month. Welcome to the new members, and thanks to the 1st degree team.

The Treasurer reported as follows

Checking balance: \$9,588.92

Savings Balance: \$7,083.19

The following communications were read:

A letter was read stating that a committee will be meeting to nominate State KofC Officers (3rd degree Knights can self nominate).

Financial Secretary report:

Vouchers:

- \$45 for Sams Club Membership
- Operation Hope has taken in \$3,011.13 total this year (Wal-Mart and after Church)
- Motion made to send \$25 to SSCL in honor of Deacon Poole and \$25 to Catholic Charities for Dr. Hughes. Motion was seconded. Another motion was made to amend each donation to \$50. Amendment was seconded. During discussion it was noted that we have \$150 budgeted for memorials. Amended motion passed unanimously.

Receipts:

\$15 in dues

\$203.95 from football concession

The Trustees reported as follows:

No Report.

The Chancellor reported on vocations:

[Click here to enter text.](#)

The following committees reported:

4th Degree

- 4th degree exemplification will be held on Feb 20th at St. John Neumann.
- 3 Wednesday of month will be next 4th degree meeting.

Pro Life Dinner and Rally on January 8th and 9th was mentioned.

- Tickets for dinner are \$40 and can be obtained by e-mailing sccl@sclife.org or calling (803) 252-5433.

Unfinished business was taken up and disposed as follows:

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The following new business was brought up:

- Rosary for the Unborn after the 8:15 AM Mass this Sunday.
- Free throw contest will probably be on a Sunday or Saturday in January after the next Council meeting.
 - Children talking it up is the best way to advertise.
 - Brian Binnette has been doing a great job organizing this event.
- Soccer challenge has slipped
 - No council in the District has participated.
- Charity Breakfast in January for St. Joseph's School
 - Usually scheduled on the Sunday that starts Catholic schools week, which is January 31st this year.
 - The proposed date needs to be run by the school PTO and Rob Wiggs.
- Keep Christ in Christmas Magnets are for sale for \$5.

- A KofC extra large polo shirt is available for sale.
- We now have 50 Rosary's for 1st degrees.
- State raffle tickets will be going out next week.
- Annual fraternal survey needs to be submitted at end of January
- Passing of Gary Gener
 - His possessions were donated to Catholic Charities.
 - A Rosary will be said for Gary before the January meeting (Advocate will send out an e-mail notifying council).
 - Worthy Financial Secretary will get a Mass card for him.

The Insurance Agent reported as follows:

None

The District Deputy reported as follows:

None

Under Good of the Order:

- Solicitation made for prayers and prayers offered.
- Brother Tom discussed how one person decides when a soccer game ends by adding extra time for stoppage....what if God does the same thing?...maybe we are in extra time now?

Chaplains summation:

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Closing prayer was said by: Grand Knight **at** 8:55

Attest: *John P Staab*

Recorder: John Staab