



MEETING: 7 July 2016

Council was called to order at: 7:32pm by: Grand Knight.

Prayer was offered by: Grand Knight.

The roll of officers was called and noted as follows (P-Present, A-Absent, E-Excused, V-Vacant):

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

The Minutes of the previous meeting were: Approved and posted online.

Membership Report: 114 members; quota is 8; there is 1 transfer (Marino Facelo, who is present today).

The results of balloting were: None to report.

The Grand Knight reported as follows:

New GK said he looked forward to serving in his position. However, due to unforeseen circumstances, he will have to step down for the fraternal year until further notice. GK then opened to the floor for suggestions on what course of action to take. The District Deputy suggested that the GK should resign until circumstances improve. He also added that GK would have full support of the council. Third-year Trustee added that GK could resign at end of today's meeting then council could have an election at later time. In the meantime, DGK would serve as Interim GK. GK agreed and concluded that he would resign at end of today's meeting.

The Treasurer reported as follows: Provided for Treasurer by FS.

- Checking balance: \$7458.15
- Savings balance: \$7085.54

The following communications were read: None.

Financial Secretary report:

- Vouchers: 4 vouchers for total of \$158.07.
- Receipts: 4 receipts for total of \$761.42.

The Trustees reported as follows:

Third-year Trustee said the council stands ready for upcoming the audit. FS asked District Deputy what should be done in absence of GK for audit. Said DGK could stand in.



The Chancellor reported as follows: No report.

The following committees reported:

GK mentioned names of possible committee directors. Names still need to be confirmed.

- Sam Kopack (Community)
- Rob Wiggs (Family)
- Tom Militello (Youth)
- Rick Coker (Council)

Retention: Sam Kopack said he turned in two applications from last membership drive. Jim Corbett said screening set for next week for Robert Johnson.

New business was taken up and disposed as follows:

- GK commented that need to schedule audit. Asked trustees for a date. Third-year Trustee said perhaps 1st week of August. FS said we have until 15 August to complete audit.
- GK spoke about food service for upcoming event. Opened to floor for comment. Third-year Trustee said he spoke to US Foods about prices for hot or cold sandwiches. Said US Foods could offer pre-cooked beef brisket that could be reheated in our oven and easily provided at \$4.00/plate. Cost would be \$600. We have a budget of \$1,100 for Grand Knights' workshop. We could make a profit of \$500. Sam Kopack mentioned that for Columbus HOPE workshop we could provide coffee and doughnuts. FS mentioned that food fundraisers are part of council's history. Said that if we don't make any money on Columbus HOPE, we could gain experience for moving ahead with other fundraising efforts. Also mentioned that before we volunteer in future for something like Columbus HOPE, we should consider the impact. Third-year Trustee discussed how council got involved in Columbus HOPE.
- There was a discussion about how many people for Columbus HOPE and for Grand Knights' workshop will be expected. Insurance Agent said he thinks the Grand Knights' conference will be better attended because the agenda was published early. Chancellor discussed possible cost versus requirements.
- FS said we need to be provided a budget (per head) for the GKs' workshop in order to evaluate actual costs.
- Chancellor said we need to consider replacement projects before dropping football game concessions as fundraiser. GK mentioned that security procedures for football participation have become more stringent. There's a little more than a week away to sign up for background check for all who want to work concessions. Chancellor said we could absorb loss of football games for one year. Third-year Trustee discussed if we could get enough people to sign up for games. Sam Kopack suggested sending out mass email to have members respond before dropping games. GK said we'll send out an email to members to solicit help with a suspense. GK said we might need to reconsider other avenues for fundraising.
- FS discussed cards he gave out. The cards have important KoC website info.
- Chancellor discussed background check requirements for certain positions in the council. Said he gets email about requirement from Supreme.

Unfinished business was taken up and disposed as follows: None.

Report of 4th degree: Sam Kopack reported. The 4th degree will have its audit on 21 July 2016, 2 PM at Council 724 hall at 1623 Marion St. 4th degree members can observe the audit conducted by the Trustees, Comptroller and Purser. There are no 4th degree meetings in July and August. Next meeting is 21 Sep 2016, 7:30 PM at Council 724.

The Insurance Agent reported as follows: He is happy with new State Deputy. Discussed his desire to have monthly info document posted to council website. Emphasized that members need to have their beneficiary info up-



to-date. Mentioned ownership of policies. Make sure you know how policy gets passed as family situations change (parents' policies for their children). There is a failsafe if you name the child as a contingent owner in case parent passes away. The Insurance Agent then conducted drawing giveaway for KoC cups.

The District Deputy reported as follows: Said State Deputy mentioned that Knights should live their faith and be the example. Said this council is a good example of that. Thanked council for agreeing to host GKs' workshop. Said he asked Council 724 to provided manpower for that event. More to follow. We have 3rd degree on 27 Aug in Florence. Said District 7 is now 3 instead of 4 councils. Blythewood has now moved to another district. Our district is being asked to host two 2nd degrees this year. Said our council should host 1 second degree. Mentioned that council officers of the district will meet this Sunday. Passed his support and thanks to outgoing GK.

Under Good of the Order: GK commented on an article he read about children growing up without fathers. He mentioned an applicable quote from St. Mother Theresa: "If you want to change the world, go home and love your family."

Chaplain's summation: None.

Closing prayer was said by: GK at 8:50pm.

Attest,
Randall G. Owens
Randall G. Owens
Recorder