



## MEETING: 1 September 2016

**Council was called to order at:** 6:36 pm by: GK.

**Prayer was offered by:** GK.

**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: V  
Chancellor: P  
Recorder: P  
Financial Secretary: P  
Treasurer: P  
Lecturer: P  
Advocate: E  
Warden: P  
Inside Guard: P  
Outside Guard: A  
Trustee (3rd Yr.): P  
Trustee (2nd Yr.): E  
Trustee (1st Yr.): A

**The Minutes of the previous meeting:** Motion approved to pass minutes. Minutes posted online to Council's website.

**Membership Report:** Presented by Jim Corbett. Jim mentioned that Andrew Munnerlyn was proposed by John Long to become a Council member in the 1<sup>st</sup> degree. John Long had met Andrew earlier in the week and had a conversation with him. John said that Andrew was a Citadel graduate and a graduate of St. Joseph School. He added that Andrew was an active member in the Parish community. It was mentioned that if Andrew came to tonight's post-meeting social then he would be screened for membership.

**The results of balloting were:** None.

**The Grand Knight reported as follows:**

- Audit completed for 2<sup>nd</sup> half of fraternal year. GK thanked Trustees, Treasurer, and FS for leadership. GK said he hopes to be able to streamline audit process in the future.
- GK reviewed the budget meeting that was held earlier in the week. The Council has a deficit that needs to be addressed. GK said the Council needs to increase its fundraising efforts.
  - GK said he spoke with some members in CO about their fundraising activities. They suggested building a fundraising task force made up of former GKs. Jim said he made this suggestion because of the former GKs' involvement with other fundraising events. Jim said he would take on leadership in this committee.
- GK wants to be able to make personal contact with Council members to let them know that the Council cares about them and encourages their involvement. GK would like to track contact.
- GK would like to have member photos on the Council website so we can put names and faces together. Jim Corbett said we need to talk to the website administrator. John Long said he has administrator privileges. John Long also mentioned that other items can be placed on the website to get members engaged. GK said we need a webmaster.



**The Treasurer reported as follows:** Provided by Treasurer. All money deposited.

- Checking balance: \$6736.64
- Savings balance: \$7085.84

**The following communications were read:**

- GK said a check given to the Council by State for hosting GKs' Workshop. The check was accompanied by and a letter of thanks from State Deputy.
  - Sam Kopack asked if the Council we made any money from hosting this event. John Long said the Council made \$850.00.
  - GK said we should consider how we account for funds so we can easily track how Council money is spent.

**Financial Secretary report:** Provided by FS.

Vouchers: 1 voucher for total of \$21.60.

Receipts: 2 receipts for total of \$1286.00.

**The Trustees reported as follows:** Nothing to report.

**The Chancellor reported as follows:** None.

**The following committees reported:**

- Membership: GK said he wants to improve process of recruitment and retention. FS said there is a committee. GK added that he wants current members to become quality members.
- Youth: Tom Militello said he is in the process of coordinating a soccer shoot out.
- Columbus HOPE: Sam Kopack asked for feedback on possible date for Columbus HOPE. FS said he would Monsignor Harris.
- Blood Drive: Rob Wiggs said possible date is 9 Oct 2016 from 9am-2pm. He said he needs blood donors and volunteers to help with for pancake breakfast. He is still coordinating with Red Cross and will post info on Facebook.

**New business was taken up and disposed as follows:**

- GK began discussion about current budget. Gave out hardcopies of budget and placed info on a projector. He added that we need to see how the fundraising Task Force can bolster income. FS observed that Columbus HOPE luncheon isn't a money-maker, so we may not have to do it each year. Rob McBurney added that Council funds are down due to the loss of the USC football fundraising effort.
- FS said the Council is behind in meeting its annual requirement of sponsoring a seminarian.
- Lecturer said we should add a Father's Day event for fundraising.
- There was a discussion on budget for St Vincent DePaul.
- There was a discussion on budget for Columbus HOPE.
- There was a discussion on social meetings under family activities. FS said this line should be under Council activities. GK said we should have a line specifically for families. More to follow...
- There was a discussion on budget for ultrasound machine requirement.
- There was a discussion on budget for altar server recognition.
- There was a discussion on budget for scouting.
- There was a discussion on budget for breakfast supplies.
- There was a discussion on the newly adjusted deficit.
- Jim Corbett said Council could have events with the Scouts to raise money, or perhaps move money from savings in this transition year while the Council builds its fundraising activities.



- There was a discussion about the Mother's Day event and possible new Father's Day event. Jim Corbett wanted ideas for the fundraising task force.
  - GK asked to have a plan created for the task force and then report back.
- There was a discussion about adjusting the budget as funds come in. GK said there needs to be a baseline budget to move Council forward without making continuous requests to commit funds. Rob McBurney said budget should be placed on Council website for members to review.
- GK concluded that there is currently no balanced budget. The Council will remain in deficit; however, it will be able to adjust the budget as fundraising increases.

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

**Report of 4<sup>th</sup> degree:** none.

**The Insurance Agent reported as follows:** None. Rob Wiggs thanked Field Agent Larry Thomas for the help he provided to his family.

**The District Deputy reported as follows:** None.

**Knights in Distress:** None.

**Under Good of the Order:** Presented by Lecturer. He discussed how Notre Dame former football coach Knute Rockne dealt with adversity.

**Chaplain's summation:** None.

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

Attest,  
*Randall G. Owens*  
Randall G. Owens  
Recorder