



MEETING: 6 October 2016

Council was called to order at: 7:30pm 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: E
Lecturer: P
Advocate: P
Warden: P
Inside Guard: P
Outside Guard: A
Trustee (3rd Yr.): A
Trustee (2nd Yr.): P
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.

- There was discussion about a possible new member. Jim Corbett said he needs to confer with Rob Wiggs for more details about this possible member.
- There is currently no first degree exemplification scheduled. One needs to be scheduled for November.
- There was discussion about a possible new member who has been screened but needs to complete Form 100.
- GK added that District Deputy said 1st degree should take place before Thanksgiving. 1st Degree is tentatively scheduled for 6 Nov. at 5pm, with 20 Nov as alternate. 6 Nov coincides with Soccer shootout which is earlier in day.

The results of balloting were: None.

The Grand Knight reported as follows:

- GK: There was a discussion about September's monthly social gathering. The next one will be on 20 Oct at 5pm at the Publick House on Devine. Just a quick drink and fellowship.
- GK requested to have more members' photos on council website.
- GK stressed that we need a concerted effort on retention.
- There was an energetic discussion about the Christ Encounter II ministry
 - There was a recommendation to emphasize it for Advent to get it into a cycle because then it would be a seasonal, organic push.
 - There was a recommendation to send report of event to Knights so they can understand it in order to evangelize it.

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

- Checking balance: \$7000 approximately



- Savings balance: \$7000 approximately

The following communications were read:

- GK read a letter to Knights and Sam Kopack from the Degenhart family thanking them for Knights' support with funeral.

Financial Secretary report: Provided by .FS

Vouchers: 1 voucher for total of \$70.00.

Receipts: 1 receipt for total of \$9.50.

The Trustees reported as follows: Presented by Mike Wilbur. Search continues for DGK.

Report on Vocations: FS read a letter about seminarian sponsorship from KoC State Vocation Chair requesting sponsorship of a seminarian.

- Motion was made to meet obligation to current seminarian and take on new seminarian.
- GK asked to postpone this discussion until we get to budget discussion.

The Chancellor reported as follows: Presented by.

The following committees reported:

- Retention: GK said we need a retention committee.
 - Sam Kopack said the constitution outlines who is in the retention committee.
 - Mike Wilbur volunteered to lead retention committee.
- Fundraising Task Force: Jim Corbett said he's still building this team and will have something in November.
- Columbus HOPE: Sam Kopack said 29 Oct is the date for this fundraising event.
- Youth: Tim Militello said 6 Nov at 3pm will be soccer shoot out.
- Church: Presented by FS: 1 Nov is All Saints Feast, 2 Nov is All Souls; 3 Nov is Mass of Remembrance and Knights support this mass, will be coordinated by FS.
- There was a discussion on Family, and Council Committees: GK wants to have chairs for these committees. Jim Corbett said he has someone in mind for Family.

Discussion on Council Calendar: FS said we need to schedule a November business meeting because Mass of Remembrance is on 3 Nov.

- Mike Wilbur recommended we could have a special business meeting on 6 Nov to vote on 1st degree members then carry on with exemplification afterwards. Tentatively scheduled to meet at 5pm for special on 6 Nov with secondary date of be 20th Nov.
 - GK agreed.

New business was taken up and disposed as follows:

- Calendar for fraternal year: GK presented draft calendar and led discussion of completed, upcoming, and adjusted events from July 2016-November 2017.

Unfinished business was taken up and disposed as follows:

- GK led discussion on council budget.
 - Jim Corbett said we need to put pressure on ourselves to raise funds, cut expenditures, or spend from savings.
 - FS added there might be another fundraising event where council runs a 4th degree dinner that could potentially raise \$1000 net for council. More to follow from John Long.



- GK led a discussion about Council savings and its possible use
- Motion made to approve deficit budget as presented. It was discussed that a line be added “Transfer from Capital Account” to balance budget in light of deficit. Motion was seconded and approved.

Report of 4th degree: .none

The Insurance Agent reported as follows: None

The District Deputy reported as follows: .none

Knights in Distress: None

Under Good of the Order: By Lecturer. Provided an appropriate discussion about finding shelter in a storm through Jesus.

Chaplain’s summation: none.

Closing prayer was said by: GK at 9:30pm.

Attest,
Randall G. Owens
Randall G. Owens
Recorder