



MEETING: 17 November 2016

Council was called to order at: 7:32pm 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: A
Inside Guard: P
Outside Guard: A
Trustee (3rd Yr.): P
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.

- Sam Kopack read letter about an individual going through RCIA who could possibly join the Council after becoming full member of Church.
- Jim Corbett read letter about a potential member proposed by John Long. John Long said the potential member is new to St Joseph Church and that he has been informally interviewed.
- GK discussed a possible transfer member.
- Jim Corbett discussed the need to set a date for 1st-Degree exemplification. Possible date is 11Dec 2016 at 6pm. Three potential candidates to go through exemplification.
 - District Deputy said we could conduct the exemplification in conjunction with the December business meeting as an option.

The results of balloting were: None.

The Grand Knight reported as follows:

- GK spoke of 20 Oct Thirsty Thursday. Next one on 15 Dec. Opportunity for fellowship.
- Collaboration with Women's Society is paying dividends.
- One theme to emphasize in the Council is Knights as facilitators of community.
- 6 Dec will be a Patriotic Rosary led by John Long. Great way to reflect within the spirit of the Church.
- Wear KoC name tag at parish events. It opens doors and communicates the Order.
- 19 Nov, District 2 will hold 2nd and 3rd degree exemplifications at St John Neumann Church.
- Discussion about compliance with Diocesan Safe Environment Program

The Treasurer reported as follows: Provided by FS.

- Checking balance: \$7,6033.66
- Savings balance: \$7,086.73



The following communications were read: presented by GK

- A letter from parish family member thanking Knights for their participation in a loved one's funeral.
- A letter from the Red Cross thanking Knights for their work in community blood program.
- A letter from Monsignor Harris thanking Knights for their contribution to parish capital campaign.

Financial Secretary report: Provided by FS.

Vouchers: 1 voucher for total of \$3,093.30.

Receipts: 2 receipts for total of \$2,170.15.

The Trustees reported as follows: None.

Report on Vocations: FS reminded members that the Council voted at last meeting to support a seminarian from St. Thomas More parish and that the process needs to move forward.

The Chancellor reported as follows: None.

The following committees reported:

- Membership: Presented Jim Corbett. No formal events scheduled.
 - District Deputy added that March is membership drive month. 12 March is tentatively scheduled for Knights to give out doughnuts after mass.
 - GK: Membership process needs to be made more efficient.
 - District Deputy added that there is a very specific process in place in recruiting and retaining members.
- Fundraising Task Force: Jim Corbett explained that there will be a virtual meeting among some senior council and parish members to get thoughts about fundraising. GK provided Jim with some brainstorming ideas.
 - Jim and FS led a discussion about future use of parish facilities for external KoC workshops, and whether these events are in direct support to parish activities.
- Youth: Presented by Lecturer.
 - Soccer challenge discussed. 21 youth participated. Most ever in recent years.
 - Basketball event to be planned.
 - GK discussed essay contest. FS said we can plan one and get it budgeted.
- Community: Sam Kopaack discussed a successful Columbus HOPE campaign. Sam thanked Mike Wilbur, Jim Corbett, Rob McBurney and their families for their support.
- Family and Council Committee. GK looking for a chairman.
- Church: FS discussed upcoming events on parish calendar including Feast of Immaculate Conception and Advent.
- Retention: Mike Wilbur discussed plan to convene Retention Committee. Task will be to expand member outreach.
 - FS opened discussion about council roster and retention.
- Right to Life: John Staab explained that an email blast will be going out to the council.

Discussion on Council Calendar: None.

New business was taken up and disposed as follows:

- GK: online payment system. Discussed details and mechanism for setting this up on council website.
- GK: Photos for website. Would like to have them.
- GK: Advent reflection emphasized by Supreme. Asked if there is any interest. Issue tabled.



Unfinished business was taken up and disposed as follows:

- GK: discussed Christ Encounter 2 as a possible Advent-centered event
 - GK said something needs to be published in upcoming bulletin.
 - GK tabled event for Lenten season.

Report of 4th degree: Presented by Sam Kopack: No meeting in Nov and Dec. Charitable dinner in Dec. 4th degree party at Council 724 in December

The Insurance Agent reported as follows. None

The District Deputy reported as follows: Presented Skip Hudson.

- Soccer shootout on 10 Dec for state competition.
- Pro-life dinner and march in January. Please participate. Dinner at Seawell's
- Catholic Men's Conference on 4 March at Prince of Peace parish in Taylors.
- Thanked council for its support to the parish.
- Encouraged council to have a separate officer and business mtg.

Announcements:

- FS apologized to Jim Corbett and Rob Wiggs for comments from last meeting that could have been taken out of context.
- Rob McBurney: BBQ in support of Scouts coming up on 18 Nov. Thanked Knights for sponsoring it. American Heritage Girls have an upcoming chili cook-off on 3 Dec.

Knights in Distress: None

Under Good of the Order: Lecturer discussed what is means to be devoted to God.

Chaplain's summation: .none

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

Attest,
Randall G. Owens
Randall G. Owens
Recorder