



MEETING: 5 January 2017, Corrected Copy

Council was called to order at: 7:43pm 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: P
Trustee (3rd Yr.): P
Trustee (2nd Yr.): P
Trustee (1st Yr.): E

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

Membership Report: Presented by Jim Corbett.

- One application had been presented since last meeting. Vote was cast and passed to have candidate move forward through Admission-degree exemplification.

The results of balloting were: None.

The Grand Knight reported as follows:

- Christ Encounter II continues to meet after 10:30 mass on Sundays.
- Three members attended December Thirsty Thursday. This informal fellowship meets 3rd Thursdays at Public House on Devine St. from 5:30-6:30pm.
- Boy Scout BBQ sale went well. Affirmed by Rob McBurney.
 - FS added info on history and mechanics of this event. Added that Council routinely budgets to support this event. \$1709.00 taken in, expenses were \$525.02. Made motion to reimburse Dan Wagner for event. Motion carried.

The Treasurer reported as follows: Provided by Treasurer.

- Checking balance: \$6,653.56
- Savings balance: \$7,087.02

The following communications were read: Presented by GK

- Spoke about recent Pro-Life dinner.

Financial Secretary report: Provided by .FS

- Vouchers: 3 vouchers for total of \$1,807.98
- Receipts: 2 receipts for total of \$798.34



- Dues: No statements sent out yet. Working to get online payment system up. Statements to come out soon along with raffle tix.
- Membership Numbers: 112 members in the Council

The Trustees reported as follows: by John Long.

- Trustees will meet shortly to do mid-year audit.
- No current nominations for DGK. Still working it.

Report on Vocations: None.

The Chancellor reported as follows: None.

The following committees reported:

- Membership: GK said this is the “year of the committee.” He wants committees to meet to go over functional details so business meetings can shorten.
 - GK added that retention would be a way to encourage members to serve on committees.
- Fundraising: by Jim Corbett.
 - Email sent out to solicit input on fundraising. This is a virtual meeting to gather ideas to present to the Council. Council need sustained fundraising of around \$3500 to \$4000.
 - FS gave update on how Council arrived at fundraising deficit (particularly due to loss of USC football fundraiser).
- Youth: Presented by Tom Militello.
 - Basketball shootout coming up. Event needs to be deconflicted with District.
 - State soccer shootout was canceled due to weather.
 - FS spoke about essay contests for children and Council’s sponsorship of program.
- Community: Presented by Sam Kopack.
 - Columbus HOPE has wrapped up.
- Family and Council Committee. None.
- Church: FS gave overview of upcoming calendar events. Fatima Study Group meets on 1st Saturdays. 2nd Sunday is community Sunday. On 18 Jan 2017, St Joseph will host an interfaith event. 22 Jan 2017 is National Right to Life march in Washington, DC. 12 Feb 2017 is next parish blood drive. Donors and volunteers needed.
- Retention: Presented by Mike Wilbur.
 - Committee is in place. Committee’s requirements have been reviewed as related to member roll and member activity. Looking to energize outreach to less-active members.

Discussion on Council Calendar: None.

New business was taken up and disposed as follows:

- John Long discussed designing a webpage that Council and Parish members could use to request assistance from the Council. Knights can then respond to requests as volunteers. John would like feedback.
- GK emphasized recording volunteer hours.
- GK mentioned moving February meeting because of a school event conflict. Motion passed to move meeting to 9 Feb 2017.

Unfinished business was taken up and disposed as follows:

- Photos: GK wants photos on Council website.



Report of Patriotic degree: None.

The Insurance Agent reported as follows. Presented by Field Agent. Nothing to report.

The District Deputy reported as follows: Presented by Skip Hudson.

- Presented Star Council Award to Council for fraternal year 2016.
- Presented John Long with lapel pin for being GK and providing leadership during previous fraternal year.
- Encouraged members to serve as DGK.
- Next Knighthood degree on 14 Jan 2017 in Rock Hill.

State Deputy:

- Discussed Right to Life and support organizations. 7 Jan 2017 will be Right to Life march in Columbia.
- Spoke about commitment to community.
- Encouraged Council to advertise fundraising events on website so other Councils can support effort.
- Presented Star District Award to District Deputy.

Announcements: None.

Knights in Distress:

- Jim Corbett encouraged members to visit a member at an assisted living facility.
- State Deputy asked Council to keep a family member in our prayers.

Under Good of the Order:

- Tom Militello discussed lessons about finding Jesus in everyday acts of charity and kindness.

Chaplain's summation: None.

Closing prayer was offered by: GK at 8:55pm.

Attest,
Randall G. Owens
Randall G. Owens
Recorder