



MEETING: 3 March 2017

Council was called to order at: 7:30 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: A
Recorder: P
Financial Secretary: P
Treasurer: P
Lecturer: E
Advocate: P
Warden: P
Inside Guard: E
Outside Guard: A
Trustee (3rd Yr.): P
Trustee (2nd Yr.): E
Trustee (1st Yr.): P

The Minutes of the previous meeting: Minutes of previous meeting to be posted.

Membership Report: Presented by FS.

- 114 total Council members. There was a gain of 2. Quota is 8. Insurance quota is 3.
- Sam Kopack has spoken with someone who is interested in the Knights. Possible candidate is currently in RCIA. His eligibility needs to be verified followed by an interview.
- One candidate available for the Admissions degree.

The results of balloting were: none

The Grand Knight reported as follows: Presented by GK.

- 12 FEB Successful blood drive. Great help from Parish's youth.
- 18 Feb Patriotic Degree exemplification completed.
- 10-11 March will be a Lexington County Choral concert.
- 19 Feb Admission degree exemplification completed.
- Shrove Tuesday pancake dinner was great on 28 Feb. Thanks to all who participated.
- Men's conference to be held on 4 Mar.

The Treasurer reported as follows: Provided by Treasurer.

- Checking balance: \$6548.95
- Savings balance: \$7087.62

The following communications were read: Presented by GK

- Letter of thanks from American Red Cross presented to Council at large and to Rob Wiggs specifically for blood drive support.

Financial Secretary report: Provided by FS. Thanked Mitch for establishing online dues payment system.

- Vouchers: 4 vouchers for total of \$762.55



- Receipts: 3 receipts for total of \$762.55

The Trustees reported as follows: by John Long

- Council's financial audit is complete. Audit report was in on time and Council's books are in good shape.
- The search continues for DGK.

Report on Vocations: None.

The Chancellor reported as follows: None.

The following committees reported:

- Membership: GK asked that we keep trying to get people involved in the Council.
 - FS said there was one transfer to the Council, and two members transferred out.
- Fundraising: None.
- Youth: None.
- Community: Presented by Sam Kopack.
 - Thank Rob Wiggs for successful blood drive. Thanked FS for his great work.
 - 24 and 25 March is Operation HOPE at Garners Ferry Walmart. Email went out to ask members to support shifts. Email also went out to CCD to ask students for support through service hours.
- Family and Council Committee. None.
- Church: Presented by FS: Distributed flyer from Parish bulletin. Flyer has Lenten season information. Fridays will be Stations of the Cross followed by mass and a simple, meatless supper. 31 Mar will be when Council will host meatless soup for the Parish. RCIA Rite of Election will be on 4 Mar at 1200 at St. Joseph. 17 Mar is St Patrick's Day. Feast Day of St Joseph is 20 Mar. 10 Apr will be annual Catholic Passover Seder dinner at the parish.
- Retention: None.

Discussion on Council Calendar: None.

New business was taken up and disposed as follows:

- FS spoke about importance of making personal contact with fellow members. It is important to know how fellow members are doing. We cannot fail in this area as a family organization. We must take care of our own by visiting and staying engaged.
 - GK added that Retention Committee can lead the Council in fostering outreach.
 - GK asked for leadership and feedback on progress.
 - There was a spirited discussion on how to improve outreach.

Unfinished business was taken up and disposed as follows: GK asked for continued support in getting photos on Council website. GK would like to see members' photos added. Mitch said we could send an email out to ask members to upload photos directly to the website.

Report of Patriotic degree: None.



The Insurance Agent reported as follows. Presented by Field Agent Larry Thomas. Stressed preparation to ensure our families are taken care of.

The District Deputy reported as follows: None.

Announcements: GK announced two awards. Family of the Month to Robert Johnson. Knight of the Month to Johnny Nix.

Knights in Distress: None.

Under Good of the Order: GK asked members to engage Parish members in the community to get a sense of how they are doing. He stressed that we engage with people we do not know during Community Sunday.

Chaplain's summation: None.

Closing prayer was offered by: GK at 8:30 pm.

Attest,
Randall G. Owens
Randall G. Owens
Recorder