



## MEETING: 6 April 2017

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

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

**Membership Report:** Presented by FS.

- There was a discussion about a candidate who needs Admission Degree exemplification. There was an additional conversation about someone interested in joining the Knights. It was noted that the potential candidate is currently going through RCIA and needs to be interviewed. Sam Kopack added that there might also be another candidate for the Admission Degree.

**The results of balloting were:**

- GK offered a motion to select 2 alternate delegates for the state convention in North Charleston on 19-21 May. Sam Kopack and Skip Hudson were nominated. A vote was taken, and the motion carried.

**The Grand Knight reported as follows:**

- Lenten Friday Super Fair was excellent. GK thanked the FS for his leadership in this event.
- GK stressed that having leadership in events is critical to their success.
- GK added that the Catholic Men's Conference was a fruitful event.
- GK lamented that Thirsty Third Thursday will be discontinued due to a lack of consistent participation.
- GK informed members that Christ Encounter II has been discontinued. He hopes that someone will reenergize it in the future.
- GK stated that he will not seek reelection as GK in upcoming fraternal year but will assist in recruitment process.

**The Treasurer reported as follows:** Provided by FS.

- Checking balance: \$6,547.95
- Savings balance: \$7,087.90

**The following communications were read:** None.



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

- Vouchers: 5 vouchers for total of \$1,040.50
- Receipts: 3 receipts for total of \$1,756.31

**The Trustees reported as follows:** by John Long.

- Trustees continue to work to get a candidate(s) for DGK.
- In accordance with bylaws, the trustees will be evaluating the FS soon.

**Report on Vocations:** None.

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

**The following committees reported:**

- Membership: None
- Fundraising: None
- Youth: None
- Community: Presented by Sam Kopack.
  - Columbus HOPE campaign was a success thanks to those who assisted. \$1655.00 were raised despite challenges in getting support/participation.
    - GK thanked Sam Kopack for his leadership in the campaign.
    - FS asked Sam Kopack about names of youth who helped in the campaign so they can be recommended for youth of the month recognition.
  - GK said the Council needs to look for Sam Kopack's successor for the Columbus HOPE campaign as he will be retiring from his leadership role.
- Family and Council Committee. None.
- Church: Presented by: FS,
  - FS asked members to finish strong in their Lenten devotions. Stations of Cross will be on Friday. There will be no soup dinner this Friday due to preparation for the Seder dinner. Palm Sunday will be this Sunday, and Holy Week will be next week. There will be no Mass on Tuesday due to all priests going to Charleston. The Holy Triduum will be at the end of next week.
  - 15 Apr will be Holy Saturday and there will be an Easter vigil. Fifteen people be initiated into the Church at that time.
  - 16 Apr will be Easter Sunday, and there will be five masses.
  - 17 Apr: Church offices will be closed.
- Retention: Presented by .FS.
  - Second notices were sent out at beginning of month for accountability. Efforts continue forward to accurately account for members and adjust the Council's rolls accordingly.

**Discussion on Council Calendar:** None.

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

- GK said there is a parish member who needs assistance moving some items. He appealed for support.
- FS passed on information from a member who asked for consideration in having the monthly business meetings convene at an earlier time.



- District Deputy said there would have to be an amendment to by-laws.
- Advocate said he will draft a resolution to amend the by-laws to have the monthly business meetings convene at 6:30pm.
- The issue will be up for debate at upcoming meetings.

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

**Report of Patriotic Degree:** Presented by Sam Kopack.

- Sam said that he will be leading the nomination committee for upcoming officer election. The election will be in May.

**The Insurance Agent reported as follows.** Presented by GK.

- GK passed on the Insurance Agent's discussion about the importance of gift of life insurance. It is for our families' comfort and wellbeing.

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

- The fraternal year is coming to an end. New members are lifeblood of Council. District Deputy said he will support the Council's efforts to balance its membership roster.
- He thanked Council for efforts in Columbus HOPE.
- District Deputy added that Supreme has changed by-laws related to election dates: The election window is now 1 May - 15 June.
- District Deputy informed the Council that his term ends this year but he continue to support Council.
- The State Convention will be 19-21 May in North Charleston.
- Inter-Council Competition reports need to be submitted soon to receive Council recognition.
- Two Formation Degree exemplifications will be forthcoming in Summerville and Irmo.
- District Deputy discussed the value of serving as an officer (spiritual and personal fulfillment).
  - He recognized the determination and sacrifices of core members of the Council as they keep the Council going.

**Announcements:** FS noted that 4 May will be the next business meeting. 14 May will be Mother's Day with a parish brunch hosted by the Knights and the Scouts.

**Knights in Distress:** None

**Under Good of the Order:** Presented by FS.

- He discussed Divine Mercy Devotion. "Christ wants mankind to know about his mercy before he returns to judge the world."
- Devine Mercy Devotion will be held at 3pm on 23 Apr at St Joseph Church.

**Chaplain's summation:** None.

**Closing prayer was offered by:** GK at 8:35pm.

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