



MEETING: 4 May 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: P
Recorder: P
Financial Secretary: P
Treasurer: P
Lecturer: P
Advocate: E
Warden: P
Inside Guard: P
Outside Guard: A
Trustee (3rd Yr.): P
Trustee (2nd Yr.): E
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.

- There was a discussion concerning a possible candidate for Admissions degree exemplification.
 - Vote was taken and approved to have him continue forward toward exemplification.
- 114 members on Council's roll currently.

The results of balloting were: None.

The Grand Knight reported as follows:

- Stressed the need for a process to incorporate new and old members into the Council.
- Asserted that personal involvement and leadership are most effective way to get Council members more involved.

The Treasurer reported as follows: Provided by Treasurer.

- Checking balance: \$8089.45
- Savings balance: \$7088.20

The following communications were read: Presented by GK.

- Discussed a letter from Birth Right of Columbia regarding upcoming Mother's Day.

Financial Secretary report: Provided by FS.

- Vouchers: 0.
- Receipts: 1 receipt for total of \$288.00
- Discussed continued effort to balance Council's membership roll.

The Trustees reported as follows: by John Long.



- Discussed nominations of officers for upcoming fraternal year.
- 3rd year Trustee, GK, and DGK positions currently have no nominations.
- Current Lecturer will not seek reappointment for this position; however there are members who are willing to serve in this role.
- Discussed a way for the Council to develop a contact mechanism to communicate with members at least once a month by phone. Trustees will assist in process.
- Discussed 1st year trustee's and Sam Kopack's willingness to be available to fill leadership positions if necessary.
- Discussed process for announcing nomination slate of officers.
- Sam Kopack appealed for members to make themselves available to serve as GK. Asked members to make prayerful consideration on the matter.

Report on Vocations: None.

The Chancellor reported as follows: None.

The following committees reported:

- Membership: None.
- Fundraising: None.
- Youth: Presented by Lecturer.
 - Discussed upcoming Mother's Day brunch. Youth will support. It will also be Birth Right Sunday.
 - Discussed upcoming middle school program for summer.
- Community: None.
- Family and Council Committee. None.
- Church: Presented by FS
 - Discussed upcoming Mother's Day brunch.
 - It is a sophisticated event. Will need as many members as possible to support.
 - There will be three separate meal services.
 - It is a well-received event in the Parish—a signature service event for the Council. Much more than just a pancake breakfast.
 - Jim Corbett asked if there will be a Father's Day event. He added that Father's Day event could be a fundraising event. Will bring it up at next meeting
- Retention: None.

Discussion on Council Calendar: None.

New business was taken up and disposed as follows:

- Motion to change next meeting from 1st to 8th June due to St Joseph School graduation. Motion carried.
- Motion to change normal business meeting time from 7:30pm to 6:30pm.
 - There was a discussion of pros and cons. There was also a discussion to add committee meeting time with refreshments before the meeting. It would meet from 6:30-7:00 then have business meeting from 7:00-8:00 so there could be informal gathering time.



- There was a recommendation to first try the 6:30pm meeting to see how it goes initially.
 - Motion was made and carried to have business meetings at 6:30pm beginning on 8 June 2017.
- A possible 18 June Father's Day cookout for fundraising was discussed by Jim Corbett.
 - Motion was raised and carried to have this event.

Unfinished business was taken up and disposed as follows:

- GK reiterated that the evaluation of FS needs to be completed soon.

Report of Patriotic degree: Presented by Sam Kopack.

- 17 May will be election of officers for the Patriotic degree.

The Insurance Agent reported as follows. Presented by GK on behalf of Field Agent.

- Discussed importance of disability insurance.

The District Deputy reported as follows: None.

Announcements: None.

Knights in Distress:

- Sam Kopack thanked members who visited and called him during a recent illness.
- FS asked for prayers for the wife of a Council member.
- John Long asked for prayers for a member's daughter who was in an accident.

Under Good of the Order: Presented by Lecturer

- Discussed the Parable of the Seeds. Reminded us that the Seed of the Spirit of Jesus is planted in all of us.

Chaplain's summation: None.

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

Attest,
Randall G. Owens
Randall G. Owens
Recorder