



MEETING: 8 June 2017

Council was called to order at: 6:30 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: P
Recorder: P
Financial Secretary: P
Treasurer: P
Lecturer: E
Advocate: P
Warden: P
Inside Guard: A
Outside Guard: A
Trustee (3rd Yr.): P
Trustee (2nd Yr.): P
Trustee (1st Yr.): P

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 discussed about a candidate seeking Admissions degree.
- Motion was taken to admit two candidates for exemplification to Admissions degree. Motion passed.
 - Jim Corbett discussed possible date for Admissions exemplification. He said he would follow up with Admissions Degree Exemplification Team to solidify a date. Tentatively, date was scheduled for 11 June 2017 at 6:30pm at St. Joseph.
- 114 total members currently in council.
- There was a discussion about one other person who may also be a candidate for Admissions degree. FS indicated that Parish leadership supported Council's pursuit of individual's his candidacy.
- FS discussed another candidate who needs to be re-contacted about his interest in exemplification.
- John Long discussed three other possible candidates who need to be contacted about their interest and screened.
 - Their information was provided to Jim Corbett.
- GK discussed possible date for installation of officers.
 - Tentative date was set for 16 June 2017 at 6pm at St. Joseph.

The results of balloting were: None.

The Grand Knight reported as follows: Presented by GK

- Discussed council's donation to Parish's capital fund. Read gracious thank you note from Monsignor Harris.
- Discussed experience that he and John Long had in helping a Parish member who needed help at her home. Parishioner was very thankful and said she would keep the Council in her prayers.
- GK thanked Council members for their support and service over the past fraternal year.



The Treasurer reported as follows: Provided by Rob Wiggs.

- Checking balance: \$6,028.48
- Savings balance: \$7,088.79

The following communications were read: None.

Financial Secretary report: Provided by FS

- Vouchers: 1 voucher for total of \$47.30
- Receipts: 2 receipts for total of \$159.55
- Discussed reimbursement of state council meeting

The Trustees reported as follows: by John Long.

- Discussed state convention. Reported that it was informative and spiritual.
- Noted that nominee list for council officers was complete. There is a full slate.

Report on Vocations: None.

The Chancellor reported as follows: by Jim Corbett

- Discussed Father's Day cookout. Thanked FS for his help. Cookout set for be 17 June 2017 at St. Joseph.

The following committees reported:

- Membership: None.
- Fundraising: None.
- Youth: None.
- Community:
 - GK reminded Council that it needs a chairman for this committee to succeed Sam Kopack. Also added that someone needs to be identified to shepherd Operation HOPE.
- Family and Council Committee. Presented by FS.
 - Discussed ordinations to the transitional diaconate.
- Church: None.
- Retention: None.

Discussion on Council Calendar: None.

New business was taken up and disposed as follows:

- FS discussed reimbursement of Council's delegates for expenses from state convention.
 - Motion proposed and carried.
- Nomination and election of officers opened by GK for fraternal year 2017-2018.
 - GK: Robert Startz. Motion carried.
 - DGK: Ernest King: Motion carried.
 - Chancellor: Jim Corbett. Motion carried.
 - Recorder: Randy. Motion carried.
 - Advocate: Rick Gleissner. Motion carried.



- Warden: Ron Childress. Motion carried.
- Inside Guard: Rob McBurney. Motion carried.
- Outside Guard: Patrick Blake. Motion carried.
- 3rd Year Trustee: Skip Hudson. Motion carried.
- 2nd Year Trustee: John Long. Motion carried.
- 1st Year Trustee: Mike Wilbur. Motion carried.

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

Report of Patriotic Degree: Presented by Sam Kopack.

21 June 2017 will be installation of officers in Patriotic Degree.

The Insurance Agent reported as follows. None.

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

- Discussed successful state convention. Number of resolutions were passed. Of note, resolution for change to state council by-laws regarding budget and per capita.
- Thanked Council for its support over the past year. Thanked GK for his service.
- Noted that next year's state council convention will be in Columbia, SC. Date and venue TBD.

Announcements: None.

Knights in Distress:

- Five Council members and one family member were named to be kept in our prayers.

Under Good of the Order: by Jim Corbett

- Discussed Knights' call to have a daily conversion about moving away from a negative path to positive path toward Christ.

Chaplain's summation: None.

Closing prayer was offered by: at 7:51pm. By GK

Attest,
Randall G. Owens
Randall G. Owens
Recorder