



Unofficial Notes of 6 July 2017 Meeting (No Quorum)

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

The Minutes of the previous meeting: Motion Suspended.

Membership Report: Presented by FS.

- 117 members on Council roll.

The results of balloting were: None.

The Grand Knight reported as follows: None.

The Treasurer reported as follows: Provided by Treasurer.

- Checking balance: \$5598.42
- Savings balance: \$7089.08

The following communications were read: Presented by GK.

- Information was presented about training in support of Columbus HOPE.

Financial Secretary report: Provided by FS.

- Vouchers: 4 vouchers for total of \$639.88
- Receipts: 2 receipts for total of \$120.00

The Trustees reported as follows: Presented by Skip Long.

- The Council's semiannual will occur on 3 Aug 2017.

Report on Vocations: None.

The Chancellor reported as follows: None.

The following committees reported:



- Membership: None
- Fundraising: None
- Youth: None
- Community: None
- Family and Council Committee: None
 - Discussed that on 13th of each month through October, 2017, there will be an adoration at the Parish in recognition of 100th anniversary of the appearance of Our Lady of Fátima apparitions. See Parish bulletin for details.
- Retention: None

Discussion on Council Calendar: None.

New business discussion:

- GK discussed making arrangements for a budget meeting.
- GK discussed getting Council-sponsored pancake breakfasts on calendar. FS added 8 Oct 2017 will be a blood drive with an associated pancake breakfast.
- GK said he plans to meet with Monsignor Harris and Fr Gray to discuss Council efforts.
- GK discussed fundraising and possibility of selling Christmas cards as a project. Skip Hudson added that it would be a worthy endeavor. More to follow.

Unfinished business: None.

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Report of Patriotic degree: None.

The Insurance Agent reported as follows. Presented by Field Agent Larry Thomas.

- Discussed state convention and offered a raffle of convention gifts.
- Added that the last weekend in April, 2018, will be state convention in Columbia.
- Offered continued support to Council.

The District Deputy reported as follows: None

Announcements: None

Knights in Distress:

- FS discussed maintenance of a list of Knights in distress.
- It was discussed that four Council members be kept in our prayers.

Under Good of the Order: None

Chaplain's summation: None

Closing prayer was offered by: GK at 6:59 pm.

Randall G. Owens
Randall G. Owens
Recorder

MINUTES OF THE SPECIAL BUSINESS MEETING K of C
COUNCIL # 12554, COLUMBIA SC. JUNE 11 2017

Roll GK ASSENT
DGK VACANT
CHANCELLOR PRESENT
TREAS. PRESENT
FIN. SECY PRESENT
WARDEN PRESENT
LECTURER PRESENT
3 YR MASTER ~~ASSENT~~ EXCUSED
2 YR MASTER PRESENT
1 YR MASTER ASSENT
OUTSIDE GUARD ASSENT
INSIDE GUARD PRESENT - BY ABSENTEE
ADVOCATE ASSENT

READING OF APPLICATIONS

GERALD "WESLEY" FURCK

MOTION WITH MICHAELIS

SECOND) RON LATHROP

VOYE 10 YEA NAY UNANIMOUS

BIZ MEANS SUSPENDED FOR ADMISSION DELETED.

DAN KATHNER