



COUNCIL BUSINESS MEETING: 3 August 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: P
Chancellor: A
Recorder: P
Financial Secretary: P
Treasurer: P
Lecturer: V
Advocate: P
Warden: E
Inside Guard: P
Outside Guard: E
Trustee (3rd Yr.): P
Trustee (2nd Yr.): P
Trustee (1st Yr.): P

The Minutes of the previous meeting: Motion approved to pass minutes from June and July meetings. Minutes posted online to Council's website.

Membership Report:

- GK noted one possible candidate interviewed for Admissions degree. Exemplification scheduled for 27 Aug 2017 at 6pm.
- FS stated there are 117 total member in the Council but number will soon reduce by two. Member quota for this fraternal year is eight. Council currently has zero. Insurance quota for this fraternal year is three. Council currently has zero.
- There was a discussion about following up on paperwork for two possible candidates.

The results of balloting were: None.

The Grand Knight reported as follows:

- GK noted that he recently attended the GK's workshop.
- GK explained that he met with Monsignor Harris and Father Gray to discuss Council plans:
 - Talked about objectives for upcoming pancake breakfasts. They are tentatively scheduled for 27 Aug 2017, 8 Oct 2017, 5 Nov 2017, 28 Jan 2018, 13 Feb 2018, 4 Mar 2018, and 13 May 2018.
 - GK noted that this year's Thanksgiving Day collection will be designated for St Vincent de Paul Society. GK discussed having a Council drive for food items. FS added that there's already a scheduled drive on 5 Nov 2017 with information being given to parish members two weeks before collection.
 - GK discussed possible Christmas cards fundraising project. Passed out samples.
 - GK and Skip Hudson discussed sale of Christmas trees as fundraiser. Ordering would possibly take place in Oct and early Nov with delivery to and pick up at parish in early Dec. Skip Hudson suggested an online ordering and payment option on Council's website. Motion put forth and carried to begin this project.



- GK discussed BBQ fundraiser. District Deputy provided insight on his experience with this type of fundraiser in Orangeburg. Rob McBurney added his experience from Scouts. Suggested hosting one in fall and one at beginning of year around Superbowl.

The Treasurer reported as follows: Provided by Treasurer.

- Checking balance: \$5487.42
- Savings balance: \$7089.08

The following communications were read: Presented by GK

- Read a thank you note to Council from a seminarian.

Financial Secretary report: Provided by FS

- Vouchers: 3 vouchers for total of \$1797.18
- Receipts: 2 receipts for total of \$81.00

The Trustees reported as follows: None.

Report on Vocations: None.

The Chancellor reported as follows: None.

The following committees reported:

- Membership:
- Fundraising:
- Youth: by Tom Militello.
 - Discussed possible Council sponsorship of ping-pong tournament and soccer.
 - Discussed desire to renew Council's sponsorship of a youth poster contest.
- Community: by Sam Kopack.
 - This fall there will be a Columbus HOPE foundation drive after masses. Collected \$1655.00 in previous drive.
- Family and Council Committee:
- Church: by FS (see attached).
- Retention: by Mike Wilbur.
 - Discussed review of Council rolls. Urged Brothers to invite other Brothers to business meeting.
 - GK discussed telephone contact for making contact with members to invite them to business meetings.
 - FS discussed process of formally reviewing and reconciling Council roll and process for placing qualified members on disability status for dues waiver.

Discussion on Council Calendar: None.

New business was taken up and disposed as follows:

- Motion put forth for \$244.56 to issue a check for State Council per capita. Motion passed unanimously.



Unfinished business was taken up and disposed as follows: None

Report of Patriotic degree: By Sam Kopack.

- Discussed upcoming audit.
- Discussed new Patriotic degree uniform.

The Insurance Agent reported as follows. Presented by GK for Field Agent. Field Agent sent greeting and offered his continued support.

The District Deputy reported as follows: Presented by Jerry Whitman.

- Thanked previous Deputy, Skip Hudson, for his service. Expects to be at every meeting. Said there's a Formation degree team that can be made available as needed.
- Suggested a Formation degree exemplification in Lexington in early Sep (9th or 16th).
- Stressed planning, publishing, and executing a budget.
- Discussed importance of reconciling Council roll.
 - Noted that if membership quota made by Dec, then State Council officers will come and put on a breakfast for the Council.
 - 10-12 Nov will be Special Olympics fall games. Discussed Knights support and sponsorship of Special Olympics golfers at tournament in Greenville.

Announcements:

Knights in Distress:

- Please keep the following Knights in your prayers: Lester Johnson, Damien Masse, Byron Weston, Johnny Nix, William Gatling, and Sam Kopack

Under Good of the Order: by Tom Militello.

- Emphasized that there is an undeniable intersection between faith and action when Catholic families are involved in service to the community.

Chaplain's summation:

Closing prayer was offered by: GK at 8:11at pm.

Attest,
Randall G. Owens
Randall G. Owens
Recorder

Knights of Columbus Council #12554
Church Director's Report
3 August 2017

1) Death of Dick Monckton

Charter Member of this Council – wife: Mary Lou. Their children moved them to Florida a few years ago, but Dick remained a member of this Council. Also member of 4th degree and veteran

Visitation: tomorrow, Friday, August 4, 2017 from 5:00 – 7:00 PM at Dunbar on Devine

Funeral: Saturday, August 5, 2017 at 11:00 AM at St. Joseph.

2) Monthly Rosary for the Unborn

Sunday, August 6, 2017

Following the 8:15 AM Mass

St. Gianna Respect life guild leads,

3) Weekend of August 12/13

Second collection for Archdiocese of the Military – only taken up every 3 years

4) August 13, 2017

Nursery is moving – new location is Ministries & Admin (this) Building

5) August 13, 2017

Holy Hour for Our Lady of Faitima

2:00 PM in the Church

6) Assumption of the Blessed Virgin Mary

Holy Day of Obligation

Tuesday, August 15, 2017

Masses at St. Joseph: 7:30 AM, 12:15 PM 7 6:00 PM (no vigil Mass)