



## 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.

