



## Council Business Meeting: 7 Sep 2017

**Council was called to order at:** 6:36pm 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: O  
Deputy Grand Knight: P  
Chancellor: A  
Recorder: P  
Financial Secretary: P  
Treasurer: P  
Lecturer: P  
Advocate: P  
Warden: P  
Inside Guard: P  
Outside Guard: A  
Trustee (3rd Yr.): P  
Trustee (2nd Yr.): E  
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 GK.

- There was discussion about one candidate for Admissions Degree. GK said candidate was very interested, and GK hoped to admit him this month. GK noted that Admissions Team needs to be confirmed for availability.
  - Skip Hudson recommended postponement of exemplification due to current poor weather situation.
  - Proposed dates to be circulated.
  - District Deputy added that exemplification currently scheduled in Lexington on 16 Sep 2017.
  - Skip Hudson mentioned a transfer member whose status needs to be confirmed.

**The results of balloting were:** None.

**The Grand Knight reported as follows:**

- Officers met today and discussed budget.
  - Mike Wilbur provided details of upcoming budget. Indicated that recommended changes to last year's budget will be captured and circulated before recommendation for approval.
- GK discussed an upcoming Boy Scouts function.
- There will be a blood drive on 8 Oct 2017 that will require members' support.
- St Vincent de Paul food drive will be the week before Thanksgiving.
- **Columbus HOPE:** Sam Kopack awaiting a date for September or October

**The Treasurer reported as follows:** Provided by Treasurer.

- Checking balance: \$3440.97
- Savings balance: \$7089.68



**The following communications were read:** None.

**Financial Secretary report:** Provided by FS

- Vouchers: 3 vouchers for total of \$342.01
- Receipts: 1 receipt for total of \$525.00

**The Trustees reported as follows:** by Mike Wilbur

- Council audit completed last meeting, and report has been submitted.

**Report on Vocations:** by DGK

- DGK displayed a bulletin from St John Neumann's Council as a possible example to use in our Council

**The Chancellor reported as follows:** None.

**The following committees reported:**

- Membership: by FS
  - Fred Perry received honorary life membership.
  - Current roll at 115 members. Previous roll was 117.
- Fundraising: None
- Youth: by Tom Militello.
  - Annual kickoff for youth program was last week.
  - Soccer shootout will be 1<sup>st</sup> week of November.
  - Ping pong tournament will be December or January.
- Community: None.
- Family and Council Committee: None.
- Church: by FS
  - Community Sunday will be 10 September 2017.
  - 2nd collection this weekend will be for Hurricane Harvey relief.
  - Religious education program has started with several Knights involved, but more needed.
  - South Carolina Renewal Conference will be Myrtle Beach on 29-30 September 2017.
- Retention: None.

**Discussion on Council Calendar:** None.

**New business was taken up and disposed as follows:**

- Rick Gleissner discussed Council directorship and issued draft trifold brochures for consideration.
- Skip Hudson discussed Christmas tree sales program. Drafted a flier to be placed in parish bulletin. A committee will meet to finalize draft. Objective will be to have orders in by end of October for delivery in early December.

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



**Report of Patriotic degree:** Presented by Sam Kopack

- The next meeting will be on 20 September 2017 at 6:30pm. Sam discussed project with Columbia Fire Department to distribute smoke detectors to seniors who don't have them.

**The Insurance Agent reported as follows.** Nothing to report.

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

- Discussed his gratitude for Council meeting deadline for its audit.
- Discussed possibility of upcoming exemplifications being canceled due to weather.

**Announcements:** None.

**Knights in Distress:**

- Please keep the following Brothers in your prayers: Lester Johnson, Damien Masse, Byron Weston, Johnny Nix, William Gatling, Bernard Corbett, Frank Toth, Terry McWaters, Sam Kopack, and Bill Jones.

**Under Good of the Order:** Presented by Lecturer.

- Discussed his upbringing in the Philippines and his background in Knights before transferring to our Council.
- Discussed the virtues of education and hard work.

**Chaplain's summation:** None

**Closing prayer was offered by GK:** at 7:36 pm.

Attest,  
*Randall G. Owens*  
Randall G. Owens  
Recorder