



**MEETING: 5 October 2017**

**Council was called to order at:** 6:36 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: A  
Chancellor: E  
Recorder: P  
Financial Secretary: E  
Treasurer: P  
Lecturer: P  
Advocate: P  
Warden: P  
Inside Guard: P  
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:** None.

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

**The Grand Knight reported as follows:**

- Discussion about budget which will be to be taken up in detail under old business.
- Discussion about blood drive and pancake breakfast on 8 Oct 2017.
- Discussion about Council's upcoming Christmas tree sale fundraiser.
- Discussion about Council raffle for St Joseph School.
  - Skip Hudson added that this endeavor needs to be noted in the Council's budget.

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

- Checking balance: \$4046.96
- Savings balance: \$7089.68

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

**Financial Secretary report:** Provided by GK for FS

- Vouchers: 3 vouchers for total of \$1239.95
- Receipts: 1 receipts for total of \$899.95

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

- Trustees assisted with FS's annual evaluation. Evaluation was successful.

**Report on Vocations:** None.



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

**The following committees reported:**

- Membership: None.
- Fundraising: None.
- Youth: None.
- Community: by Sam Kopack.
  - Operation HOPE. Sam thanked those who helped with the campaign. \$2554.88 raised for the year, and \$2056.00 will be distributed to respective charities.
  - Sam has now retired from his position. Members present at the meeting thanked him for his selfless service to the campaign over many years.
- Family and Council Committee. None.
- Church: by GK for FS.
  - 7 Oct 2017: First Sunday
  - 13 Oct 2017: 100<sup>th</sup> anniversary of last apparition at Fatima
  - 15 Oct 2017: Confirmation
  - 21-22 Oct 2017: All Ministries Fair. Knights needed to man the Council's table for each Mass.
  - 1 Nov 2017: All Saints, Holy Day of Obligation
  - 2 Nov 2017: All Souls
  - 7 Nov 2017: Annual Mass of Remembrance (6pm) and reception. One Lector and one Extraordinary Minister of Holy Communion needed from Council and perhaps 4 Knights for the reception.
- Retention: by Mike Wilbur.
  - Discussion about some possible candidates with whom the Council needs to communicate.

**Discussion on Council Calendar:** None.

**New business was taken up and disposed as follows:** None.

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

- Skip Hudson opened discussion about this year's budget. He mentioned that the draft budget was previously posted to Council website for review by members. There was a detailed discussion about line items in the budget.
  - Motion forwarded to accept amendments to proposed budget. Motion carried.
  - Amended budget will be distributed on the Council's website.
- Discussion of upcoming blood drive on 8 Oct 2017 by Rob Wiggs.
- Rick Gleissner discussed draft Council brochures and proposed to unveil them at the Council's table at the upcoming Ministries Fair.
- Skip Hudson discussed having Admission exemplification rescheduled.

**Report of Patriotic degree:** by Sam Kopack.  
18 Oct 2017, next meeting at 7pm.

**The Insurance Agent reported as follows.** None.



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

- Reminded us that State Council officers will serve breakfast to any Council that meets its yearly intake goals.
- Any council that brings in 10 new members in a calendar month will receive a \$250 donation from State Council.
- Discussed his experience in managing a Council budget.
- On 18 Oct 2017, there will be a Webinar for Council Officer training.
- Campaign for People with Intellectual Disabilities is new name for Operation HOPE.
- 26 Nov 2017: start of Persecuted Christians Awareness Week
- 19 Jan 2018 will be annual March for Life in Washington, DC.

**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.
- Sam Kopack thanked everyone for their prayers.

**Under Good of the Order:**

- Skip Hudson asked Brothers to keep all victims of recent hurricanes in their prayers.
- Lecturer discussed prayer and patriotism.

**Chaplain's summation:** None.

**Closing prayer was offered by:** 7:56 at pm by GK.

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