



MEETING: 4 January 2018

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: P
Deputy Grand Knight: P
Chancellor: P
Recorder: P
Financial Secretary: P
Treasurer: P
Lecturer: P
Advocate: P
Warden: E
Inside Guard: P
Outside Guard: P
Trustee (3rd Yr.): E
Trustee (2nd Yr.): A
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 Jim Corbett.

- Discussed a few possible candidates for Admissions degree. Discussed possible exemplification dates, perhaps 21 or 28 Jan 2018.

The results of balloting were: None.

The Grand Knight reported as follows:

- Discussed next pancake breakfast on 28 Jan 2018. FS suggested having a donation basket at the breakfast to support Catholic Schools Week.
- Rob Wiggs discussed possible blood drive dates for upcoming year. Tentatively scheduled for 7 Oct 2018.
- Rob McBurney discussed BBQ fundraiser on Super Bowl weekend. Provided members with order sheets for donors to order their BBQ. Pick up will be on 3 and 4 Feb 2018. Need Knights to support cooking of BBQ on 3 Feb 2018. Point of contact is Rob McBurney.
- Discussed Cardinal Newman School raffle. FS added that Council will support it and he summarized legal requirements of the fundraiser. Raffle will be in March 2018.
- Lenten Food Drive: GK suggested having the drive on the week of Palm Sunday. Rick Gleissner added that he will discuss the possibility with St Vincent DePaul Society. More to follow.
 - Discussed Council sponsorship of Parish soup dinner and Shrove Tuesday pancake breakfast during Lent.
- Operation Columbus HOPE: DGK discussed getting fundraiser site approved by Walmart for some time in April 2018. More to follow.

The Treasurer reported as follows: Provided by Treasurer.

- Checking balance: \$5,633.42
- Savings balance: \$7,090.57



- DGK has been added to the Council's bank account for signature authority.

The following communications were read: Presented by GK.

- St Vincent DePaul Society provided a letter of thanks for recent Council-sponsored food drive.
- On 27 Jan 2018, there will be Formation and Knighthood Degree exemplifications at Hilton Head.

Financial Secretary report: Provided by FS.

- Vouchers: 3 vouchers for total of \$436.59
- Receipts: 1 receipt for total of \$50.00
- Noted that upcoming collection of annual dues to be distributed by mail. Dues are \$36.00.
- Discussed refunds provided from Christmas tree sale.
- Discussed per capita contribution that Council owes this year to State and Supreme.

The Trustees reported as follows: by Mike Wilbur.

- Audit needs to be completed by mid-Feb 2018.

Report on Vocations: None.

The Chancellor reported as follows: None.

The following committees reported:

- Membership: by Jim Corbett
 - Discussed importance of recruitment by current members.
- Fundraising: None.
- Youth: by Tom Militello.
 - Discussed importance of getting documentation and training completed for anyone who works with youth.
 - Discussed youth support to homeless and veterans during Christmas.
 - Discussed sponsorship of upcoming pro-life dinner.
 - Discussed free-throw event on 11 Feb 2018 at Parish.
 - Motion passed to allocate \$50.00 to support this event.
 - Six ping-pong tables are needed for youth event in mid-April.
- Community: None.
- Family and Council Committee. None.
- Church: by FS.
 - Discussed official length of Christmas season. Epiphany will be on 7 Jan 2018.
 - 8 Jan 2018: Baptism of the Lord. Mass will be celebrated at the Parish.
 - 13 Feb 2018: Shrove Tuesday pancake dinner sponsored by Council.
 - 14 Feb 2018: Ash Wednesday.
 - 16 Feb 2018: First Friday of Lent. Meatless soup dinner event will be supported by Council.
 - There will be no Seder meal offered by the Parish this year.
 - 18 Mar 2018: There will be a Parish picnic in afternoon. It will include activities for children. Council and other organizations coordinating to support it.
 - Discussed FORMED, online content resource for Catholics. Website is at: <https://app.formed.org/>.
- Retention: None.



Discussion on Council Calendar: None.

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

Unfinished business was taken up and disposed as follows:

- GK discussed upcoming GK workshop at St John Neumann on 3 Feb 2018.

Report of Patriotic degree:

- There will be a meeting on the third 3rd Wednesday of this month.
- Patriotic degree members will lead pro-life march this month.
- Rob Wiggs added that Council members supported all Christmas masses at the Parish this season.

The Insurance Agent reported as follows. None.

The District Deputy reported as follows: None.

Announcements: None.

Knights in Distress:

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

Under Good of the Order: by Lecturer.

- Discussed importance of keeping Council's enthusiasm high for the upcoming calendar year and value of exposing Council to the community through our acts, attire, and words.
- Discussed drafting a recruitment poster for the Council and holding social function within the Council.
- Discussed possibility of inviting spouses to a small social after monthly Council meetings.

Chaplain's summation: None.

Closing prayer was offered by: GK at 7:48 pm.

Attest,
Randall G. Owens
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Recorder