



**MEETING: 5 April 2018**

**Council was called to order at:** 6:34 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: E  
Chancellor: E  
Recorder: P  
Financial Secretary: p  
Treasurer: P  
Lecturer: V  
Advocate: P  
Warden: P  
Inside Guard: P  
Outside Guard: A  
Trustee (3rd Yr.): E  
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:**

- Columbus HOPE campaign will be on 13-14 April 2018 at Forest Drive Walmart. Shifts will be in two-hour increments (9-11am, 11am-1pm, 1pm-3pm). Brothers needed to support shifts.
- FS discussed Mothers' Day brunch support on 13 May 2018.
- Rick Gleissner discussed success of St Vincent DePaul Society food drive. Thanked everyone for their support.
- GK discussed possibility of a Council charity drive for toiletries to support a local organization that helps the homeless.
  - FS suggested linking the organization up with St Vincent DePaul Society.
- GK shared a farewell letter from Insurance Field Agent Larry Thomas, who is retiring. His replacement will be named shortly.

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

- Checking balance: \$6123.57
- Savings balance: \$7091.44

**The following communications were read:** Presented by GK.

- Read thank you note from GK of another Council for our Council's donation to a charitable cause.
- Read note from a pro-life organization requesting a donation.



**Financial Secretary report:** Provided by FS.

- Vouchers: 4 vouchers for total of \$635.18
- Receipts: 3 receipts for total of \$505.34

**The Trustees reported as follows:** By Mike Wilber.

- Reminded Council that officer elections must take place between 15 May and 15 June 2018 and that it is time to establish a nomination committee.

**Report on Vocations:** None.

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

**The following committees reported:**

- Membership: FS discussed Council's membership quota status and Star Council standing. Read note from Jim Corbett regarding Admissions Degree exemplification date for a candidate and an interview of a potential candidate.
- Fundraising: None.
- Youth: None.
- Community: None.
- Family and Council Committee: None.
- Church: Presented by FS.
  - Thanked all who supported Easter activities in the Parish.
  - 7 Apr: First Saturday
  - 8 Apr: Divine Mercy Sunday and Community Sunday
  - 15 Apr: Monthly Rosary.
  - 28 Apr: First Communion.
- 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:** None.

**Report of Patriotic degree:** None.

**The Insurance Agent reported as follows:** See GK's report above.

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

- Discussed scheduling installation of new officers.
- Discussed upcoming state convention on 27-29 Apr in Columbia. Said it is up to the Council if it wants to send a delegation. GK said he would attend. John Long and Mike Wilbur named as alternates (subject to anyone else requesting attendance).
- Discussed Formation and Knighthood degree exemplifications coming up this weekend.



**Announcements:** None.

**Knights in Distress:**

- Please keep the following Brothers in your prayers: Lester Johnson, Damien Masse, Johnny Nix, William Gatling, Bernard Corbett, Sam Kopack, Alberto Alvarez, and Terry McWaters.

**Under Good of the Order:** Provided by Mike Wilbur in the interim.

- Discussed significance of the Resurrection as a historical and transcendent event.

**Chaplain's summation:** None.

**Closing prayer was offered by GK:** at 7:23pm.

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