



MEETING: 4 October 2018

Council was called to order at: 6:30pm 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: E
Treasurer: E
Lecturer: E
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 opened and passed to approve minutes from last business meeting. Minutes for this business meetings will be posted online to Council's website.

Membership Report: None.

The results of balloting were: None.

The Grand Knight reported as follows:

- Discussed last month's wine-tasting event; \$3955.00 in revenue generated.
 - Discussed how to donate proceeds as recommended by Monsignor Harris.
 - Motion raised and passed to donate portion of proceeds to Esther's Home.
- Discussed Council blood drive to take place on **7 Oct**. Need Knights to support.
- Rob McBurney said Scouts will also take orders for BBQ during all masses on **6, 7 Oct**.
- Discussed upcoming Christmas tree sale. Skip Hudson added info on sizes and prices.
- GK Noted that next Council business meeting will be **8 Nov** as 1 Nov will be a Holy Day of Obligation.
- GK commented that **14 Oct** will be Confirmation Sunday at Parish.
- GK said that **6 Nov** will be Mass of Remembrance at Parish. Knights needed for support.
- GK said that on **24, 25 Nov**, St Vincent DePaul Society food drive bags will be given out at all masses. Knights needed for support.
- GK added that **24 Nov** will be Parish garage sale.

The Treasurer reported as follows:

- Checking balance: \$
- Savings balance: \$

The following communications were read:

- Discussed a request for funds from Birthright to sponsor a billboard.



Financial Secretary report: Presented by GK.

- Vouchers: 4 vouchers for total of \$517.71
- Receipts: 4 receipts for total of \$1725.00

The Trustees reported as follows: None.

Report on Service: None.

The Chancellor reported as follows: None.

The following committees reported:

- Membership: Transfer member introduced—Jack Nemetz from NC.
- Fundraising: None.
- Youth: None.
- Community: None.
- Family and Council Committee: None.
- Church: None.
- 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: by Jerry Whitman

- Discussed last weekend's bourbon tasting event.
- Discussed upcoming Thanksgiving event at Christopher Tower.
- Discussed upcoming First Responders' banquet.
- Discussed upcoming spaghetti dinner for Fort Jackson Soldiers at Our Lady of the Hills in late Nov.

The Insurance Agent reported as follows. None.

The District Deputy reported as follows: By Jerry Whitman.

- Discussed Formation Degree exemplification on **20 Oct** at Corpus Christi Parish in Lexington at 9am.
- Knighthood Degree exemplification on **3 Nov** in Irmo at Our Lady of the Hills Parish.

Announcements: None.

Knights in Distress:

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



Under Good of the Order: None.

Chaplain's summation: None.

Closing prayer was offered by: GK at 7:08pm.

Attest,
Randall G. Owens
Randall G. Owens
Recorder

Knights of Columbus Council #12554
Financial Secretary's Report
4 October 2018

Receipts:

1) Wine Tasting Ticket Sales -- Checks	\$ 595.00
2) Wine Tasting Ticket Sales – Cash	\$ 35.00
3) Wine Tasting Ticket Sales -- Checks	\$ 105.00
4) Raffle Ticket Sales	\$ 990.00

TOTAL	\$1,725.00

Vouchers:

1) Jamie Hall – extra wine for Wine Tasting	\$ 310.89
2) Robert Startz – July & Sept Officer's Dinners	\$ 70.58
3) St. Joseph Catholic Church – flowers for Wine Tasting	\$ 86.24
4) Dan Wagner – Raffle Application to Secretary of State	\$ 50.00

TOTAL	\$ 517.71

Please read this report at the appropriate time (Old Business)

Wine Tasting Financial Report

REVENUE

A total of 113 tickets at \$35 each were sold generating revenue of \$3,955.00
A total of \$220 in donations was received.

TOTAL INCOME \$4,245.00

EXPENSES

St. Joseph Credit Card Processing Costs	\$ 24.97
Flowers	\$ 86.24
Extra Wine	\$ 310.89

TOTAL EXPENSES \$ 422.10

NET PROCEEDS: \$3,823.80

Msgr. Harris has suggested that an appropriate division of the proceeds would be:

\$1,500 to the Council for the Seminarian Fund which would cover three years:
2017-18, 2018-19 and 2019-20

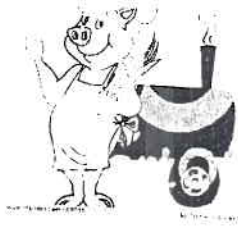
\$2,323,80 to the Esther's Ministry Prison Pre-Release Program

Please entertain a motion:

“The Council Donate \$2,323.80 of the proceeds from the recent Wine Tasting Event to Esther’s Ministry.”

For information purposes:

- Most of the wine was donated.
- In addition, there were in kind donations of \$680.96 by Family Fellowship and the GK
- In future wine tasting events, all funds will be handled by the Council – the accounting headaches of the Parish handling some ticket sales are not worth it.
- The Parish will be issuing check for \$1,600 to the Council representing online ticket sales



Knights of Columbus Council #12554

Presents

BBQ for Gameday!!

A Fundraiser to benefit Boy Scout Troop 100

Come get your pulled pork BBQ by the pint for your tailgate before the Carolina football game with Texas A&M on Oct 13!!!! (Sauce included)

We will also sell dinner plates with sides to go on a first come first serve basis for 8 dollars on Friday night (no advance orders please).

BBQ is 12 dollars a pint – Will be available Friday evening (Oct 12) from 7-8:30 for Pick up and Saturday (Time TBD, check Troop 100 Facebook page at <https://www.facebook.com/Troop100.BSA/> when the game time is announced) **BBQ pick up location is the St Joseph Gym.**

BBQ # of Pints (12 dollars each) _____ Amount collected (Cash or Check) _____

Email noodles0589@gmail.com or call 803-348-7016 for more information

Thank You for supporting our Scouts!!!!