



MEETING: 8 November 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: E
Chancellor: P
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.): E
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:

- GK discussed possible candidate who is a World War II-era veteran.
- GK welcomed Dave McLaughlin, new member of Council.

The results of balloting were: None.

The Grand Knight reported as follows:

- Christmas tree sales are down from last year. Still need to push sales. Knights needed to help call parishioners to ask if they want to purchase trees.
- Will need Knights to help with tree and wreath distribution at the Parish on **1 Dec**.
- There will be no Mother's Day brunch in 2019.
- Parish picnic will be **24 Mar '19**.
- Discussed need to come up with an Operation HOPE project.
- Discussed possibility of purchasing a TV/DVD combo to support off-campus Admissions Degree exemplification.
 - Motion brought to floor and passed.
- Robb McBurney discussed parish garage sale on **24 Nov** (7am-1pm). Knights needed to assist the entire week. Robb McBurney is the point of contact.
- GK discussed getting help for St. Vincent DePaul Food Drive bag distribution at masses on **24 and 25 Nov**, and collection on **1 and 2 Dec**. Point of contact is Rick Gleissner.

The Treasurer reported as follows:

- Checking balance: \$8,543.17 (as of 8 Nov), \$7,073.98 (as of 5 Oct), \$8,155.54 (as of 5 Sep)
- Savings balance: \$7,093.82 (as of 8 Nov), \$7093.52 (as of 5 Oct), \$7,093.23 (as of 5 Sep)



The following communications were read: None.

Financial Secretary report: Presented by GK.

- Vouchers: 11 vouchers for total of \$4,430.05
- Receipts: 11 receipts for total of \$8,359.03
- BBQ fundraising event netted \$862.73 for Boy Scout Troop 100

The Trustees reported as follows: None.

Report on Service: None.

The Chancellor reported as follows: None.

The following committees reported:

- Membership: None.
- Fundraising: None.
- Youth: GK reported continuing need for ping pong table donation for youth tournament. Point of contact is Tom Militello.
- Community: Rob Wiggs noted that 32 pints of blood were donated during parish blood drive. Asked for more help from Knights to assist with blood drive breakfast. Currently scheduling next blood drive.
 - Rick Gleissner discussed possibility of cooperating with another ministry during blood drive for more participation.
- Family and Council Committee: None.
- Church: by GK for Dan Wagner
 - **2 Dec:** Advent begins
 - **8 Dec:** Holy Day of Obligation (Immaculate Conception)
 - Saturday Masses at 7:30am and 12:15pm
 - Saturday evening Mass is NOT for the Holy Day
 - Giving Tree (gifts for needy): Tags distribution begins **17 and 18 Nov.**
 - **10 Nov:** St Joseph School Casino Fundraising Event, 1624 Bluff Rd
 - \$3,000 cash prize – tickets \$50
 - \$150 Instant Lottery Tickets – tickets \$20
 - Big Green Egg grill worth \$1,200 – ticket \$20
- 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

- Christopher Tower (**1805 Devine St, Columbia, SC 29201**) to be held for senior citizens. Dinner support by Knights will begin at 10am on Thanksgiving morning. Point of contact is Rob Wiggs.



- Discussed dinner that will be held this holiday season for Ft. Jackson Soldiers. Dinner will be held at Our Lady of the Hills Parish.

The Insurance Agent reported as follows. None.

The District Deputy reported as follows: By Jerry Whitman.

- Discussed appeal for donations to hurricane relief for north Florida parishes. Said there is still a need. Donation checks can be mailed to Florida State Council of the Knights of Columbus, Attn: Donald Kahrer, State Deputy, 829 Grovesmere Loop, Ocoee, FL 34761.
- Discussed Supreme program that certifies any member who works with children. There is a requirement for training and background checks.

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 Lagaré Kopack, Alberto Alvarez, Terry McWaters, Mike Mika.

Under Good of the Order: Mike Wilbur discussed Catholic apologetics and Communion of the Saints.

Chaplain's summation: None.

Closing prayer was offered by: GK at 7:46pm.

Attest,
Randall G. Owens
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Recorder