



MEETING:
6 December 2018

Council was called to order at: 6:30 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: P
Recorder: E
Financial Secretary: P
Treasurer: P
Lecturer: E
Advocate: P
Warden: E
Inside Guard: P
Outside Guard: P
Trustee (3rd Yr.): P
Trustee (2nd Yr.): P
Trustee (1st Yr.): E

There were also two non-officers present at the meeting: Bradley Bardon our new insurance agent and Jerry our district representative.

The Minutes of the previous meeting: Minutes for November business meeting as published on line on the Council's website was approved.

Membership Report: Chancellor – there was no members to report.

The Grand Knight reported as follows:

- Tree sales – did not sell as many trees as last year but because of better accounting and increased pricing we were able to have gross sales of \$4,666.00, costs of \$2,412.00 and worker lunch of \$14.03 for a net proceeds of \$2,239.97. Thus, we increased our net proceeds from last year. It was a successful fundraiser again this year. We compared this to other fund raising and we generated more from this fund raiser than any other. We also discussed the increasing of the size for some people that wanted a larger tree.
- Raffle to Benefit St. Joseph School – We had gross Sales of \$8,260.00, Paypal fees of \$45.63, Secretary of State Fees \$101.85, and grand prize of \$3,000.00. Net Proceeds went to the school of \$5,112.52.
- Membership dues are now due. We are also selling raffle tickets
- Food Drive – We had the most successful food drive since we started last year. The pantry is as full as it has ever been.
- Membership initiation – the GK discussed when the two pending members could be initiated. Robb and the GC discussed having him come to the MAB for the initiation.
- January events – 25th anniversary of Monsignor Harris. We have been asked to contribute \$200.00 to the celebration. January 6, 2019 in the MAB – Vespers in Church (4:30p.m.), reception in MABs. They will just list all of the organizations that were donors. Dan made the motion that we donate \$500.00, the motion was seconded and passed unanimously. Jim suggested perhaps buying Monsignor a present and recommended that we think about a possible present for Monsignor. Dan recommended that we discuss this with some of the other ministries to see if they intended to get a gift.

- The right to life march and diner – January 11, 2019 is the dinner. The Rally and March is on January 12, 2019. It was proposed to have the members contribute to get a two (2) tables for the youth as we did last year. This would be our prolife services. Last year, we donated directly to SC Citizens for Life and it was recommended that we do the same this year. We should get the checks to either Tom or Dan. Carol Tobias is the speaker and she is with the national organization of Save a Life. We agree that members will come up with \$650 or the counsel will come up with whatever the members do not. It was moved, seconded and unanimously approved.
- Pancake Breakfast for St. Joseph School. January 27, 2019 would be the Sunday of Catholic Schools Week. We will do a pancake breakfast, but we do not give the proceeds to the School. School families get to eat for free. We will sell our Superbowl pork butts at the breakfast. The GK wanted to know if we could sell other things on line. February 3, 2019 is superbowl Sunday for the delivery of the butts.

The Treasurer reported as follows: Provided by Rob Wiggs.

- Checking balance: \$11,4801.44
- Savings balance: \$7,094.11
- Total \$18,574.55

The following communications were read: GK received a request from Family Honors – they teach faith based sexuality. They recommend chastity and abstinence. The Sixth-Grade students need to go through the program as well as the confirmation class. It was suggested that we use the proceeds of the school pancake breakfast to contribute to Family Honors program. Motion was made, seconded and approved.

Blood drive – Robb Wiggs asked if the Gym would be available for a blood drive in February. Dan will check for the availability of the Gym. We are concerned that if we try to do a blood drive late in February it will impact Ash Wednesday and the Shrove Tuesday supper usually done by the Knights.

March 5, 2019 is Shrove Tuesday and we will be doing a pancake supper for the Shrove Tuesday.

Financial Secretary report: Provided by FS (see attached)

The Trustees reported as follows: None.

Report on Service: None.

The Chancellor reported as follows: Chancellor was absent – No report.

The following committees reported:

- Membership: None.
- Fundraising: See above.
- Youth: None - Tom Militello was absent. Tom needs to complete his training. He was removed from office by the State Officers for failing to complete the training. Upon completing the training, we intend to appoint Tom as our Youth coordinator.
- Community: None.
- Family and Council Committee. See above.
- Faith Director – Dan provided report. There are 3 holy days in December. Immaculate Conception of Mary on December 8 – with vigil mass at 6:00 p.m. December 7 and 10 am on December 8. The evening mass on December 8 does not count for the holy day of obligation. December 9 – community Sunday will be enhanced with nicer than donuts and it was recommended that members attend. Vespers on Sunday during Advent at 4:30. December 12, reconciliation. December 18, 2018 – School music concert. December 19, blessing of Christmas tree and school pageant. Christmas – Vigil mass 4:00, 4:15, 6 and 10:00 p.m. also, 8:15 and 10:30 on Christmas 25. December 31 and January 1 – feast of Mary Mother of God – Vigil Mass at 6:00 p.m. on December 31, 2018 and 10:00 a.m. on January 1, 2019.
- Retention: None.

Discussion on Council Calendar: Included in GK report.

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

Report of Patriotic Degree: Jerry reported on the Thanksgiving Dinner. It was very successful. On December 19, they are doing a responder's dinner. It will be at the Marion Hall. December 27, 2018 – Solder's dinner. The dinner will be at Our Lady of the Hills at 4:00 p.m. ROTC helps serve.

The Insurance Agent reported as follows. Insurance agent is a new agent to us. Bradley Bradon, FIC. He has been a knight for a long time and his family was involved in the Knights. He has been an insurance agent for 5 years. They do retirement, life insurance and disability insurance.

The District Deputy reported as follows:

Jerry went to the District Deputies conference this past weekend. Jerry presented to the GK our Father McGivney award

Knighthood degree in Bluffton January 25, 2019.

GK meeting and ball – February 2, 2019.

State free throw contest on February 16, 2019 at Cardinal Newman. Dan recommended that we do the Council and the State free through competition on the same day. Council in the morning and state in the afternoon.

State conference in Spartanburg Area in April.

March 3, 2019 is the State's Men's conference at St. John Newman.

Announcements: None.

Knights in Distress:

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

Under the good of the Order: The Lecturer was absent but mailed his presentation to the GK. The discussion was of Advent and the time of preparation. We are to prepare not just for Christmas but for the next coming of our lord. He discussed the final words of President Bush to his son and that the final words were simply "I love you." We need to remember that Christ's birth, passion and ministry was about his love for us.

Chaplain's summation : None.

Closing prayer was offered by: GK at 7:50 pm.

Attest,

Richard R. Gleissner, advocate and temporary recorder.

Knights of Columbus Council #12554
Financial Secretary's Report
6 December 20 18

Receipts:

1) Christmas Tree Sales #3	\$3,254.00
2) Raffle Ticket Sales	\$2,840.00
TOTAL	\$6,094.00

Vouchers:

1) Robert Startz – November's Officer's dinner	\$41,74
2) William Yttre – Raffle Grand Prize Winner	\$3,000.00
3) Sam's Club – Annual Membership fee	\$45.00
4) Check Tree Farm – trees & delivery	\$2,412.00
5) Pat Blake – Lunch for Tree Crew	\$14.03
TOTAL	5,512.77