



MEETING: 3 January 2019 (no quorum)

Council was called to order at: 6:46pm 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: P
Treasurer: E
Lecturer: E
Advocate: P
Warden: P
Inside Guard: P
Outside Guard: E
Trustee (3rd Yr.): E
Trustee (2nd Yr.): E
Trustee (1st Yr.): E

The Minutes of the previous meeting: Motion to approve December, 2019, minutes tabled until next business meeting with a quorum. Minutes posted provisionally online to Council's website.

Membership Report: By Rob McBurney

- Two possible candidates discussed. They need to be scheduled for exemplification.

The results of balloting were: None.

The Grand Knight reported as follows:

- Faith Director's Report by Dan Wagner.
 - Jubilee celebration for Monsignor Harris having 25 years in the priesthood will be on **6 Jan 2019**. Solemn Vespers will take place at 4pm.
 - Commemoration of the Epiphany will be in **6 Jan 2019**.
- Rob McBurney discussed upcoming BBQ sale on **3-4 Feb 2019**. See attached flyer for details.
- GK discussed upcoming school breakfast charity event. More to follow.
- FS discussed upcoming Right to Life luncheon. Tom Militello is the point of contact.
- GK discussed need to schedule date for blood drive.
- GK discussed possibility of a Council donation to the Bishop's Annual Appeal.
- GK discussed required training for certain committee leaders.

The Treasurer reported as follows: None.

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

The following communications were read: None.

Financial Secretary report: Presented by Dan Wagner

- Vouchers: 5 vouchers for total of \$6,085.65
- Receipts: 4 receipts for total of \$1,160.00

The Trustees reported as follows: None.



Report on Service: None.

The Chancellor reported as follows: None.

The following committees reported:

- Membership: None.
- Fundraising:
- Youth: By Tom Militello.
 - Discussed upcoming Superbowl Challenge that youth support to assist ministries and local charities.
 - Discussed upcoming Diocesan youth conference.
 - Discussed upcoming annual Right to Life dinner. Council will assist in sponsoring tables for youth to participate.
 - Discussed upcoming ping-pong event. Added that Parish Free Throw Challenge will be on **27 Jan 2019**. State Free Throw Challenge will be at Cardinal Newman School on **16 Feb 2019**.
- Community: None.
- Family and Council Committee: 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 First Responders' Dinner that took place on 19 Dec 2019. Discussed Ft Jackson Soldiers' dinner from 27 Dec 2019. Both were very successful.

The Insurance Agent reported as follows: None.

The District Deputy reported as follows: By Jerry Whitman. Discussed Right to Life dinner that will take place on **11 Jan 2019**. Discussed March for life that will take place on **12 Jan 2019**. Discussed upcoming Formation Degree exemplification on **26 Jan 2019** at Corpus Christi Parish in Lexington. **1-3 Feb 2019** will be State Grand Knights' winter meeting.

Announcements: None.

Knights in Distress:

- Please keep the following Brothers and family members in your prayers: Lester Johnson, Damien Masse, Byron Weston, Frank Toth, Bill Jones, Rick Gleissner, William Gatling, Bernard Corbett, Sam and Lagaré Kopack, Alberto Alvarez, Terry McWaters, Mike Mika, Ruby Owens.
- Dan Wagner asked Council members to remember Johnny Nix in their prayers. He recently passed away. Was a founding member of the Council and very active in the Parish.

Under Good of the Order: By GK for Mike Wilbur. Discussed significance of the Epiphany and taking on the work of Christ.



Chaplain's summation: None.

Closing prayer was offered by: GK at 7:30pm.

Attest,
Randall G. Owens
Randall G. Owens
Recorder

Knights of Columbus Council #12554
Financial Secretary's Report
3 January 2019

Receipts:

1) Dues (2018)	\$ 6.00	
Initiation Fee (2018)	\$ 10.00	
Dues (2019)	\$ 288.00	
State Charity Drive	\$ 100.00	
State Pins	\$ 20.00	\$ 424.00
2) Christmas Tree Sales (Donation)		\$ 10.00
3) Raffle Ticket Sales (PayPal Fees (auto))	\$ 45.63	
Raffle Ticket Sales (PayPal Transfer)	\$ 644.37	\$ 690.00
4) Dues (PayPal Transfer)		\$ 36.00
TOTAL		\$1,160.00

Vouchers:

1) Robert Startz – December Officer's Dinner	\$ 33.12
2) St. Joseph Church – Jubilee Event	\$ 500.00
3) St. Joseph School – Raffle Proceeds	\$5,158.15
4) PayPal Fees (automatic)	\$ 45.63
5) K of C Supreme Council per capita	\$ 348.75
TOTAL	\$6,085.65



Knights of Columbus Council #12554

Presents

BBQ for The SUPERBOWL!!

A Fundraiser to benefit various charity projects of the St Joseph Knights of Columbus.

Come get your pulled pork BBQ by the pint or a Boston Butt on Saturday February 3 or after all Masses on Sunday February 4 in the gym kitchen.

BBQ is 12 dollars per pint

AND 30 Dollars for a whole Boston Butt (5-7 lb) –

5 dollars additional to have the Butt Shredded!

Will be available Saturday evening (Feb 2) from 6:30-8 for Pick up and Sunday after Mass

Knights will be pre- selling BBQ tickets from January 5 to January 31 2019.

BBQ pick up location is the St Joseph Gym kitchen

Advance Orders for BBQ Only!!!!

See a Knight to place your order!

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

Thank You for supporting our Charity efforts!!!!