



MEETING: 7 February 2019 (15 members in attendance)

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: A
Chancellor: P
Recorder: P
Financial Secretary: P
Treasurer: P
Lecturer: P
Advocate: P
Warden: P
Inside Guard: P
Outside Guard: A
Trustee (3rd Yr.): P
Trustee (2nd Yr.): P
Trustee (1st Yr.): E

The Minutes of the previous meeting: Motion to approve last meeting's minutes passed. Minutes posted online to Council's website.

Membership Report: None.

The results of balloting were: None.

The Grand Knight reported as follows:

- Discussed GK Workshop. SC Men's conference will be on **2 March** in Columbia. State convention will be **26-28 April** in Greenville.
- FS discussed BBQ sale (see attachment). Thanked GK, Rob McBurney, Jerry White, Patrick Blake, and Mitch Michaelis for their support.
- Upcoming events
 - **5 March:** Shrove Tuesday—Knights will assist with overall event. See attached Church Director's Report for details.
 - **31 March:** Feast of St. Joseph at the Parish. Knights will be cooking BBQ on **30 Mar** for the feast. Point of contact is Rob McBurney.
 - **5 April:** Lenten meatless soup event supported by the Knights.
- Discussed group fellowship event in summer; perhaps a Columbia Fireflies game. GK will look into details.

The Treasurer reported as follows: by Rob Wiggs

- Checking balance: \$7,225.80
- Savings balance: \$ 7,094.71

The following communications were read:

- Sam Kopack discussed a letter to the Council from the widow of Johnny Nix. The letter noted the Nix's family gratitude for the Knights' support before and in the aftermath of Johnny Nix's passing.
- GK noted an article about the politicization of Knights of Columbus membership.

Financial Secretary report: by FS

- Vouchers: 11 vouchers for total of \$2,082.69



- Receipts: 8 receipts for total of \$2,288.00

The Trustees reported as follows: by Skip Hudson

- Discussed results of recent semi-annual audit. Event was quite successful.

Report on Service: None.

The Chancellor reported as follows: by Rob McBurney

- Discussed possible candidate (Stephen Snyder) who is a military veteran. Motion passed to move him forward to exemplification.

The following committees reported:

- Membership:
 - GK discussed individuals who need to go through Formation Degree exemplification. Peter LaPierre noted that there is a Formation Degree Team available that can conduct exemplification if needed. Just need to discuss with him for scheduling. There will be a Formation Degree on **23 February** in Sumter.
- Fundraising: Rob Wiggs made an appeal for members to help during pancake breakfasts. Manpower is needed. Please help when they are scheduled.
- Youth: By Rob McBurney
 - Discussed youth basketball tournament. Thanked Tom Militello for putting it together.
 - Discussed indoor football game the youth participated in for Souper Bowl of Caring. It was well received.
- Community: None.
- Church: by Dan Wagner; see attached Church Director's Report.
- 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 Sam Kopack

- **20 February** will be next meeting.
- **30 March** will be a Patriotic Degree exemplification at St. Philip Neri Catholic Church, 292 Munn Rd East, Fort Mill, SC 29715. No tuxedo needed. Only dark suit, tie, and dark shoes. Contact Sam Kopack for details at 803-783-4056 or kskopack@aol.com.

The Insurance Agent reported as follows. None.

The District Deputy reported as follows: by Jerry Whitman

- **9 February:** Knighthood Degree exemplification Rock Hill
- Skip Hudson discussed need to send at least two members to upcoming state convention.
- Discussed new vicar for Spanish ministry at St. John Neumann Church and lack of priests for prison ministry.
- Discussed pro-life advocacy.



- Jerry Whitman announced he will be stepping down from his position in June and introduced his successor, Peter LaPierre, a PGK in another Council and Knight for 53 years. PGK LaPierre offered his assistance to the Council. He is also Captain of the Corpus Christi Formation Team.
 - Peter D. LaPierre, PKG, FN
440 McCartha Rd
Lexington, SC 29073
PLaPierre744@live.com
803-808-9460 (H)
803-237-8444 (C)

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

Under Good of the Order: by Mike Wilbur; discussed history of Knights fighting for social justice and the good name of the Order; discussed need for Knights to call for civility in public discourse.

Chaplain's summation: None.

Closing prayer was offered by: GK at 7:55pm.

Attest,
Randall G. Owens
Randall G. Owens
Recorder

Knights of Columbus Council #12554
Church Director's Report
7 February 2019

This Sunday, February 10, is Scout Sunday. The 12:15 PM Mass will be the Scout Mass.

Scouts will be Altar Servers, Lectors, and will bring up the Gifts. Scout Leaders will be Extraordinary Ministers of Holy Communion. Cub Scouts who have earned Religious Emblems will receive them at the Mass. Scouts will process in carrying the flags and will sit together. Show your support for Catholic Scouting by attending this Mass

Also on Sunday, at 2:00 PM, the Ninth Annual Scout Convocation will be held at St. Joseph. Bishop Gugliemone will present Religious Awards to older Boy Scouts and Girl Scouts from throughout the Diocese. All are invited.

Tuesday, March 5 is Shrove Tuesday. The Knights will again be preparing and serving a free Pancake Breakfast to the Parish. Pancakes, Bacon, Sausage, Soft Drinks and Fresh Fruit will be served. The usual array of fancy toppings for the pancakes will be available. We will definitely miss Brother Knight Johnny Nix this year as in years past he has arrived around noon to cut fruit and stays well into the serving time.

Dinner is served from 5:30 to 7:30 PM. Prep begins at noon with cutting up fresh fruit. This is an "All Hands on Deck" event. You need not work the entire time – two hour shifts are suggested. Robb Wiggs and Carolyn Wagner are in charge.

Wednesday, March 6 is Ash Wednesday, the start of Lent and a Day of fast & Abstinence.

On your Radar:

Parish Picnic: Sunday, March 31

Knights Serve Soup: Friday, April 5

ALSO RAFFLE FOR CARDINAL NEWMAN SCHOOLS
ON MARCH 2 - TICKETS \$50

Recorder

Knights of Columbus Council #12554
Financial Secretary's Report
7 February 2019

Receipts:

| | | |
|---|-----------|-------------------|
| 1) Dues | \$ 108.00 | |
| State Pins | \$ 4.00 | \$ 112.00 |
| 2) Charity Breakfast | | \$ 310.00 |
| 3) BBQ Sales | | \$ 584.00 |
| 4) BBQ Sales | | \$ 445.00 |
| 5) State Charity Drive (Raffle Tix) | | \$ 20.00 |
| 6) BBQ Sales | | \$ 668.00 |
| 7) Dues | \$ 72.00 | |
| State Pins | \$ 4.00 | |
| State Charity Drive (Raffle Tix – Late) | \$ 20.00 | |
| Donation | \$ 10.00 | \$ 106.00 |
| 8) Reimbursement for Returned Check | | \$ 43.00 |
| TOTAL | | \$2,288.00 |

Vouchers:

| | | |
|---|--|-------------------|
| 1) SC State Council K of C – per capita | | \$ 354.25 |
| 2) Dan Wagner – stamps & envelopes | | \$ 141.56 |
| 3) Robert F. Startz – January Officer's Dinner | | \$ 27.35 |
| 4) SC State council K of C – State Charity Drive (Raffle Tix) | | \$ 360.00 |
| 5) Robert F. Startz – BBQ Fundraiser | | \$ 586.17 |
| 6) Dan Wagner – State Charity Drive (Raffle Tix) | | \$ 20.00 |
| 7) Tom Militello – Council Free Throw | | \$ 52.43 |
| 8) SC Citizens for Life – Pro Life Dinner | | \$ 250.00 |
| 9) Sam's Club – Charity Breakfast #729 | | \$ 233.55 |
| 10) Piggly Wiggly – Charity Breakfast #730 | | \$ 29.48 |
| 11) Piggly Wiggly – Charity Breakfast #731 | | \$ 27.90 |
| TOTAL | | \$2,082.69 |

Untitled

BBQ Sales Report -- Feb 2019

| | |
|----------|------------|
| Sales | \$1,697.00 |
| Costs | \$ 586.17 |
| | ----- |
| Proceeds | \$1,110.83 |

additional funds still coming in

30 + 12