



MEETING:
7 March 2019

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: P
Inside Guard: A
Outside Guard: P
Trustee (3rd Yr.): E
Trustee (2nd Yr.): P
Trustee (1st Yr.): P

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

Membership Report: Chancellor – there were no members to report. There are a couple of transfers.

The Grand Knight reported as follows:

- The GK thanked everyone for their assistance with the Shrove Tuesday Pancake Supper.
- We discussed the upcoming Parrish Festival and the need for members on Friday, March 29 starting at 2 or 3 to prepare the Pork Butts for smoking. Then on Saturday, Robb would like people to come for 2 hour shifts starting at 9 to 11, 11 to 1, 1, to 3 and 3 to 5. He believes that we will be done cooking and shredding the butts by 5. Then on Sunday, the day of the festival, we will need 2 or 3 Knights after each mass to start warming up the pork and transferring it to the buffet line during the festival.
- The Knights will be in charge of the Lenten Soup Supper on April 5, 2019

The Treasurer reported as follows: Provided by Rob Wiggs.

- Checking balance: \$9,360.35
- Savings balance: \$7,094.99
- Total \$16,455.35

The Financial Secretary presented his report (found on the last page) and presented the Church Directors report as follows:

He wished us a Happy Lent.

He mentioned the Stations of the Cross each Friday of Lent at 5:30 followed by Mass at 6:00 followed by a meatless supper in the gym.

He mentioned the Feast of St. Joseph is coming on March 19, 2019 with a mass at 5:30 p.m.

We discussed the April 5, 2019 Lenten soup supper and the need for 12 crock pots of soups. Dan indicated that he would send around a sign-up sheet.

The following communications were read: GK received a thank you note.

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: No report.

The following committees reported:

- Membership: None.
- Fundraising: See above.
- Youth: None - Tom Militello was absent. It was mentioned by St. Joseph had 4 free throw shooters go on to the State Competition although none of them won.
- Community: None.
- Family and Council Committee. See above.
- Faith Director – Dan provided report. See above.
- Retention: None.

Discussion on Council Calendar: Included in GK report.

New business was taken up and disposed as follows: The GK is having difficulties with the email and web-site. The Financial Secretary, GK and Chancellor discussed all of the problems with the web-site since we first started using the Knightline service. It was decided that since other chapters have abandoned the Knightline service and since it does not do a very good job with emails or calendars, that the Financial Secretary and Chancellor will investigate the possibility of our chapter abandoning Knightline and setting up a different web-site and email service.

Report of Patriotic Degree: Jerry reported that on March 30, 2019 there will be a fourth degree in Fort Mill.

The Insurance Agent reported as follows. None.

The District Deputy reported as follows:

Jerry will be retiring as District Deputy this year. He mentioned that state Convention will be week after Easter at the Hilton Hotel in Greenville. That would be April 26 to 28.

He mentioned that they are doing a Grand Knight Boot Camp in Rock Hill the week after the state convention.

Jerry would like to do a 2nd degree here at St. Joseph if we can get 5 or 6 1st degrees to participate.

We discussed the State convention and that it is usually the GK and the past GK that attend the convention. The GK indicated that he will go and wanted a volunteer to go with him. If interested, please contact the GK.

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.

Chaplain's summation: None.

Closing prayer was offered by: GK at 8:00 pm.

Attest,

Richard R. Gleissner, Advocate and Substitute Recorder.

Knights of Columbus Council #12554

Financial Secretary's Report

7 March 2019

Receipts:

1) Dues	\$ 72.00
2) BBQ Sales	\$ 30.00
3) CNS Raffle	\$5,750.00
TOTAL	\$5,852.00

Raffle Report:

Cardinal Newman School Raffle: Saturday March 2, 2019

\$50 tickets, max 250 tickets sold, winner need not be present to win: prize \$3,000

125 tickets sold = \$6,250

Winner: our own Jim Corbett!

Outstanding Funds: \$200 (check to be reissued) + \$274.35 PayPal hold for 30 days

Anticipated Expenses: \$3,000 prize + \$25.65 in pay pal fees + ???

Proceeds to NCS: approx. \$3,225.00 (less any expenses to be reimbursed)

Vouchers:

1) Robert Startz – February's Officer's dinner	\$77.53
2) Richard Gleissner TV-DVD Player	\$86.39
3) Robert F. Startz – Cleaning supplies – BBQ Fundraiser	\$10.11
4) SC State council K of C – Liability Insurance	\$240.89
TOTAL	\$414.92