



MEETING: 1 August 2019

Council was called to order at: 6:40 pm by GK Robert Startz

Prayer was offered by: Robert Startz

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

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: n/a

The Grand Knight reported as follows:

- Next week (Thu. 8/9), the GK, treasurer, trustees will conduct an audit
- We need to set up a committee for the council commemoration dinner in September
- Ministries week: all Masses on the weekend of 9/7-8. We are suggested to bring a tray of food for each Mass and provide members to answer parishioner questions.
- Parish wants to change welcome Sunday to be sponsored by different ministries each week. We will talk about this in more detail in a future meeting.
- Wine and cheese event (Friday, 10/18): we will be notified how many Knights are needed. Parish is looking into online ticket purchases. We will either sell tickets or hand out brochures.
- GK has received no requests for hardship assistance for the council commemoration dinner.
- We will be notified how many Knights are needed for the blood drive on November 17.
- We need to move on First Degrees for candidates approved and waiting. District Deputy is supposed to be present, even if the First Degree is held via DVD.
- We believe we have ~112 members; only 43% open the MailChimp emails. We need to trim our roster of inactive members for per-capita, etc. We can use that money for other projects.

The Treasurer reported as follows: by Robbie Wiggs

- Checking balance: \$9077.53
- Savings balance: \$7096.17

There will be an annual audit next week to verify that all monies given by Financial Secretary to Treasurer have been properly deposited. This includes bank fees, interest, supplies, etc.

The following communications were read: none

Financial Secretary report: by n/a – Financial Secretary not here



- Vouchers: vouchers for total of \$n/a
- Receipts: receipts for total of \$n/a

The Trustees reported as follows: none

Report on Service:

Ernie is working with WalMart to schedule the Columbus Hope drive. Proposes 9/14-15. Robbie suggested the following weekend (since that weekend has an away game.) Tom Militello was asked to provide youth help; he needs advance notice of dates and times. Robert told about a council that held drives near liquor stores in the evening/weekends. This leads to less volunteer hours needed and other councils have had success in this type of venue. We were asked to consider whether we might want to try this.

The Chancellor reported as follows: none

The following committees reported:

- Membership: none
- Fundraising: none
- Youth:
Have had weekly movie nights, with ~10 kids consistently on Tuesdays and Wednesdays. They recently watch "God's Not Dead". Tom gave a good review of the movie. Also have had music nights which are going well. LifeTeen conference was attended by a number of kids in early July. Last weekend, took 20-25 youth to John's Island for a Homeworks project. This involves service, fellowship and witnessing. Considering one day blitzes during the year to capitalize on the momentum of the youth and prepare for next year's projects. Fall semester for catechesis for middle schoolers (Sundays 4:15-6:15 twice a month) is about to begin – looking for catechists.
- Community: none
- Church: see attached Faith Director's Report provided by Ron Childress
Wednesday night 6PM Bible studies, using Ascension Press programs, etc. This Fall will be a product called "Pillars", modeled after the divisions in the Catechism. Ron asks us to spread the word to other parishioners.
- Family and Council Committee: Ernie was asked by Robert to take the Christmas tree drive from Skip.
- Retention: none

Discussion on Council Calendar: n/a

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; nothing to report

The Insurance Agent reported as follows. none

The District Deputy reported as follows: none

Announcements: none

Knights in Distress: none reported



- 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

Under Good of the Order: by Lecturer

- Bob Nerbun's reflection on a poem of Thomas Aquinas was read by Ron Childress. He reflected on the Real Presence and the legend of the pelican feeding her children from her own breast, as a symbol of Jesus' gift to us.

Chaplain's summation: none

Closing prayer was offered by: Robert Startz at 7:15pm.

Attest,
Mitch Michaelis
Mitch Michaelis
Recorder