



MEETING: 16 JUL 2016

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

This special meeting is a combination of the installation of officers via Zoom and a short business meeting to vote on the budget.

Installation of officers was opened by: DD Peter LaPierre

Prayer at the installation of officers was offered by: Robert Startz

The meeting was attended by:

- Robert Startz
- Dan Wagner
- Robbie Wiggs
- Jim Corbett (was not able to attend the business meeting)
- Mitch Michaelis
- Rick Gleissner
- Luke Gleissner
- Court Walsh
- Dave McGlauffin
- Bob Nerburn
- DD Peter LaPierre

The following officers were installed or appointed:

Grand Knight: Robert Startz

Deputy Grand Knight: Rob McBurnie

Chancellor: Courtney Walsh

Financial Secretary: Dan Wagner

Warden: Ron Childress

Recorder: Mitch Michaelis

Treasurer: Robbie Wiggs

Advocate: Rick Gleissner

Trustees: Jim Corbett, John Long, Rick Coker

Lecturer: Bob Nerburn

Guards: Luke Gleissner (Inside), Pat Blake (Outside)

Closing prayer for the installation was offered by: Robert Startz

The Grand Knight reported as follows:

- Robert thanked those who worked on the budget.
- We have only the pork butt sales for a fundraiser this year. Robert spoke of the possible challenges doing this activity given the Covid situation.
- We are considering having a quarterly in-person meeting, depending on Covid.
- The annual audit is being planned and will probably be a Zoom meeting.
- We hope to consider new fundraising efforts in the fall.

New business was taken up and disposed as follows:

Dan Wagner presented the proposed budget (see attached) and spoke of this years' fundraising challenges. A motion was made and passed to approve the budget, with the following changes:

- Blood Drive expense changed from \$250 to \$200
- Free Throw Tournament changed to Free Throw and Soccer Tournaments, amount changed from \$100 to \$150



The District Deputy reported as follows:

- There will be a Grand Knights' workshop via Zoom. Peter asks that as many members as possible to attend the meeting.
- The State Council is deciding whether we will need Covid insurance for our council. This, if required, is expected to be a matter of "pennies per member", per Peter.
- It is a good time for us all to do our Safe Environment courses and we are encouraged to do so.
- We're encouraged to have frequent, short Zoom meetings to improve member engagement.

Knights in Distress:

- Please keep the following Brothers and family members in your prayers: Lester Johnson, Damien Masse, Frank Toth, Bill Jones, Rick Gleissner, William Gatling, Bernard Corbett, Lagaré Kopack, Alberto Alvarez, Shobit Svama

Attest,
Mitch Michaelis
Mitch Michaelis
Recorder

Proposed Budget for 2020-2021

	2019-20 actual	2020-21 proposed
<u>INCOME</u>		
Dues & Initiation	\$1,870	\$2,000
BBQ	\$1,902	\$2,200
Christmas Trees or similar	\$ 0	\$2,000
Pancake Breakfasts (2)	\$ 0	\$ 500
	=====	=====
TOTAL INCOME	\$3,772	\$6,700
 <u>EXPENSES</u>		
20th Anniversary Dinner	\$ 998	\$ 0
Supreme per capita	\$ 689	\$ 700
State per capita	\$ 693	\$ 700
Insurance & Bonding	\$ 325	\$ 350
Pins	\$ 40	\$ 40
Office & Supplies	\$ 142	\$ 250
Officer's Dinners	\$ 553	\$ 500
Annual Charitable		
St. Joseph Church	\$1,500	\$1,500
Seminarians	\$ 500	\$ 500
Knights in Distress	\$ 100	\$ 500
Grand Knight's Fund	\$ 0	\$ 500
Mass of Remembrance	\$ 300	\$ 300
Respect Life	\$ 250	\$ 250
Scouts (Pack 100)	\$ 250	\$ 250
Blood Drive	\$ 199	\$ 250
Free Throw Tournament	\$ 81	\$ 100
	=====	=====
TOTAL EXPENSES	\$6,620	\$6,690
 SURPLUS (DEFICIT)	 (\$2,848)	 \$ 10