MEETING: 6 AUG 2020

Council was called to order at: 6:30 pm by 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: A

Chancellor: A Recorder: P

Financial Secretary: P

Treasurer: P
Lecturer: E
Advocate: P
Warden: A
Inside Guard: P
Outside Guard: A
Trustee (3rd Yr.): A
Trustee (2nd Yr.): A

Trustee (1st Yr.): P

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

Membership Report: n/a

The results of balloting were: n/a

The Grand Knight reported as follows:

- The audit needs to be scheduled. John Long suggested Dan and Robbie email copies of their reports to the auditors who will verify and return some sort of electronic signature.
- Columbus Hope workshop is this week. Email Robert if you wish to attend virtually.
- Grand Knight workshop is next week. Email Robert if you wish to attend virtually.
- Blood Drive information from Robbie: Information from the Red Cross has been forwarded to Dan. They are excited we want to do a drive though we have not picked a date. We have received guidelines for how to do a drive in the Covid era.
- We are still wanting to do Christmas tree sales. Considering whether to do trees and wreaths or just wreaths. Wreaths are attractive because of the profit margin and because they're easy to deliver. Trees are harder with Covid, both in delivery and because people want to see and pick them. Social distancing should be possible. Orders can be taken by phone or mail. Wreaths can be delivered as drive-ups. We need to pick a vendor and line up transportation soon. Ideas from Knights are welcome. Robert and Dan will meet to start handling the logistics.
- Catholic Essay Contest. Robert needs to get in touch with the school re: this.
- Food drive: due to the Tanner foundation and the general food situation, Rick suggests we wait to do a food drive.
- Bob and Ann Nerbun have agreed to be our Pro Life couple.
- There is a scam going around where UKnight was scraped for our council members and emails are being sent purportedly from Fr. Gray asking for the purchase of Amazon cards.
- Dan suggested we try to find 1st and 2nd degree Knights and hold a 3rd degree.

The Treasurer reported as follows: by Robbie Wiggs

• Checking balance: \$6,291.95

Savings balance: \$7,099.73



The following communications were read:

Letter received from South Carolina Citizens for Life (regular thank you and appeal) Fraternal Planning guide received by Dan

Financial Secretary report: by Dan Wagner

Vouchers: vouchers for total of \$0.00
Receipts: receipts for total of \$0.00

The Trustees reported as follows: n/a

Report on Service: n/a

The Chancellor reported as follows: n/a

The following committees reported:

• Membership:

Robert received an inquiry, but the person was closer to St Peter's so he is applying there.

- Fundraising: n/a
- Youth:

Tom is working to plan socially distanced youth activies; this is challenging.

- Community: n/a
- Church:

The parish continues to have in-person (~60-80 people), radio broadcast and streamed Masses (~250 viewers) on the same schedule. Daily Masses have about 30 attendees.

We will need to move out of the gym when school starts which will lower the number of people who can attend. Details as to how to handle this are being worked out.

School is scheduled to start towards the end of August.

August 15 is the Assumption and is not a holy day of obligation this year as it is on a Saturday. First Communion is being planned.

- Family and Council Committee: n/a
- Retention: n/a

Discussion on Council Calendar: n/a

New business was taken up and disposed as follows: n/a

Unfinished business was taken up and disposed as follows: n/a

Report of Patriotic Degree: n/a

The Insurance Agent reported as follows. n/a

The District Deputy reported as follows:

Brandon Chambers will be our field agent at least for the time being, as we don't have a field agent. Many activities are being affected by Covid, some negatively and some positively.

We need not to just stand by during this time. Peter suggested No Neighbor Left Behind.

We lost the person who maintained the State web site and the site is in a period of transition.

Peter suggests we make an effort to update our membership files.



Announcements: n/a

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 Svarna

Under Good of the Order: by Lecturer

• n/a

Chaplain's summation: n/a

Meeting was closed by: Robert Startz at 7:10pm.

Attest,
Mitch Michaelis
Mitch Michaelis
Recorder