

Knights of Columbus, Council #15706Council Business Meeting

Meeting Minutes

Place: All Saints Parish HallThe Council was called to order at 7:02 on Tuesday August 8, 2015 by Sid Randall, G.K.Opening Prayer was offered by: Bob DenneThe Pledge of Allegiance was led by: George FrederickRoll of Officers: Taken (P – Present; A – Absent; E – Excused; V – Vacant)

A	Chaplain	Fr. Pontian
P	Grand Knight	Sid Randall
P	Deputy Grand Knight	Bob Denne
A	Chancellor	Mike Stahl
P	Recorder	Tim Truster
P	Financial Secretary	Jay Leehans
P	Treasurer	Hank Davis
P	Lecturer	Cy Henke
P	Advocate	John F. Meyer
P	Warden	Ted Surdyka
P	Inside Guard	John C. Meyer
A	Outside Guard	Andy Usey
P	Trustee (3 rd Yr.)	Mark Clubb
A	Trustee (2 nd Yr.)	Mike Wills
P	Trustee (1 st Yr.)	George Frederick

Chaplain Report

- No report

The minutes of the preceding meeting were: Not Read

- Motion by John C Meyer: to waive the reading of the minutes
 - Motion passed

The Grand Knight read the following application for membership (approved by the Membership Committee) as follows:

- There were no applications for new members read at this meeting.

The following notices of application from other councils were read by the Grand Knight:

- There were no applications from other councils read at this meeting.

Grand Knight Report

- Pat Mountain Memorial Recap; officers Mark Clubb, Sid Randall and Bob Denne will continue discussing, about \$350 is left
- Knight of month: Bob Fox, for hosting rosary before council meeting
- Family of month: Bob Denne family, for cooking at the Make a Mess event
- Introduction of District Deputy: Dan Hanley
- Meeting with Fr. Michael: about amazing parish; hospitality and visibility; wear baskets to Mass; continue to let Father know about events that are planned; he was open about ideas
- Fall Festival
- **Directors Committee chairs needed!!**

Treasurer Report

- \$7713.70 is current balance

Financial Secretary Report

- 110 total members
- \$100 check from Supreme as RSVP (seminarian support)
- ~ \$350 assessment from Supreme
- Proposed new member Michael W Killian, sponsor is Sid Randall
 - Motion by Jay Leehans to admit Michael W Killian to council
 - Motion passed

The following bills were read and referred:

- Culture of Live: \$101.00
- Catholic Advertising: \$51.50
- Supplies: \$42.38
- Per Capita: \$180.25

The following communications were read: There were no communications read at this meeting.

Trustees Report

- No report

Chancellor Report

- No report

Service Programs Committee Report

- No report

Standing Committees Report

- Advocate John F Meyer: bi-laws revision with new officers
- Motion by Jim Kois to accept revised copy of council bi-laws
 - Motion passed

Old Business

- Rosary Group: preceding General Meetings (Bob Fox); announcements in bulletin
- Kickoff Meeting, July 25, Our Lady of Fatima; all-day event; main message: retention of members, keeping guys involved; Bob Denne plans to call members soon to solicit ideas and touch base; Dan Hanley: encouraged retention and evangelization (letting community know what KofC does), promising beginning for the year
- August 1: Congolese Family furniture move: Sid, Ted, Luke, and Mark Clubb helped out; still looking for a microwave
- August 1: Make a Mess, feed the kids: Bob Denne and Craig Atkins, lots of cooking
- Flags of Council, will put labels on bottom to mark them in the Parish Hall
- Knights Night Out: Bob Fox: Only Bob and Dave where there

New Business

- Outside Guard, Andy Usey is resigning due to obligations; is admitted to seminary for spring semester; nominations will come for next meeting
- Corporate Communion and Officer installation, August 9, 11:45 Mass; bring as much of family as possible; DD will lead the installation afterward
- Knights Hour at Adoration: Bob Denne, wants to select an hour, that many people are willing to commit to: suggests 10:00 pm or 3:00 am
- Ultrasound Project: Mike Stahl, no centers in East Tennessee have one, looking for several councils to fill a short fall; 5 are approved for TN, Supreme pays for half; seeking at least 1-2 to be 4D machines (with sound)
- Blood Drive, Tim Truster: Sunday Sept. 27, signups to begin on Sunday August 30. Look for a Volspot form in a few weeks
 - Also requesting help for a planning committee for future blood drives, to consider ideas for improvements
- 1st Degree: a couple candidates
- KOC Picnic: we need a chairperson; last time Hank hosted; late summer last year, with some fun for kids
- Outdoor Mass: August 23, KOC will not be cooking this year; need assistant with Bill Menhinick. for the stage setup; many ministries are getting involved, Fr. Michael interested in pot luck
 - Bill: serving as ushers to seat families; discussions of preparations; has a sign-up sheet with various events; Bob Denne will help coordinate from Knights side
 - Mark: suggestions: water balloon fights, watermelon, dunking
- Leadership meeting August 26 6pm
- General meeting: Sept. 1st 7pm, rosary preceding; Fr. Michael will be guest speaker

Speaker: Ladies of Charity

- Executive director: Susan Unbehaun

- 400 members, 200 volunteers, “to serve rather than to be served”
- Coordinates with United Way
- Sertoma Center: disabled adults
- Breakthrough Organization
- E.M. Jellinek Center: addiction rehabilitation
- Food and clothing donations
- Statistics on homeless and hungry in Knox County: includes 17,000 children
- Current Projects: EAP Program Upgrade, Furniture Pick Up Team (have a truck), Donation Processing
- Volunteers are busy: thrift store, food pantry, warehouse, Lafayette house
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4th Degree Report

- No report

Insurance Agent Report

- No report

District Deputy Report

- District realignment, bringing 15706 back into District 17
- Kickoff meeting: Slogan of State Council: Teamwork makes our dreamwork; seeking more interactions across districts
- First event: Game at Smokey’s Park
- Next one: Christmas Party, at Pigeon Forge
- Degree opportunities: Thursday 1st degree at St. John Newman; 2nd degree Oak Ridge, August 22nd; 3rd degree Nov. 13 in Chattanooga; 3rd degrees are now timed to 4th degrees
- Council audit is due on 15th; other council forms due as well

Good of the Order: Prayers and intentions were offered for:

- Mike from council 5207, liver cancer
- George’s friend
- Dan asks for prayers for knee replacement on 8/18
- Mike Wills valve replacement

Closing Prayer: Sid Randall, G.K.

Called to Close at: 8:30 P.M.

The next Officers and Directors Meeting of Council 15706 will be held on: Wednesday August 26.

The next General Membership Meeting of Council 15706 will be held on: Tuesday Sept. 1.