

**Knights of Columbus, Council #15706**Council Business Meeting

## Meeting Minutes

Place: All Saints Parish HallThe Council was called to order at 7:02 on Tuesday Sept. 1, 2015 by Sid Randall, G.K.Opening Prayer was offered by: Fr. Pontian, ChaplainThe Pledge of Allegiance was led by: Jay Leehans, F.S.Roll of Officers: Taken (P – Present; A – Absent; E – Excused; V – Vacant)

P	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
A	Lecturer	Cy Henke
P	Advocate	John F. Meyer
P	Warden	Ted Surdyka
P	Inside Guard	John C. Meyer
V	Outside Guard	Andy Usey
P	Trustee (3 <sup>rd</sup> Yr.)	Mark Clubb
P	Trustee (2 <sup>nd</sup> Yr.)	Mike Wills
A	Trustee (1 <sup>st</sup> Yr.)	George Frederick

## Chaplain Report

- Defers remarks to Fr. Michael during his presentation

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:

- Chris Talley, proposed by Sid Randall; form 100 and vote will happen at next meeting

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

- Tom Gilmartin from 5207, present at meeting.
- Motion by John C. Meyer to approve Tom's application for transfer

- Motion passed

## Grand Knight Report

- Pat Mountain fund closure: Mark Clubb volunteers to look for green aprons online, report back
- Knight of Month: Ted Surdyka for providing truck and trailer in last few weeks for Outdoor Mass
- Family of Month: Jared Kimutis, with wife and children for nationwide abortion clinic prayer event outside Planned Parenthood

## Treasurer Report

- \$8103.57 is current checking balance

## Financial Secretary Report

- 109 members, Council has a credit balance with Supreme
- Number of RCIA candidates, Tanya Belanger is looking for more sponsors, particularly wives of Knights

The following bills were read and referred: There were no bills read or referred at this meeting.

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

- No report

## Old Business

- Flags: Bob Denne got the labels/placards for the flag poles of council
- Outdoor Mass: also successful this year, even in rain; grateful for all help; record number of volunteers this year
- Hour of Adoration: wear Knights gear; 1<sup>st</sup> Friday adoration this weekend; Volspot signup <http://vols.pt/PnDQEu>
- Ultrasound Project: Mike Stahl: Deacon Gouge will be out Guest Speaker for Oct 6 General Meeting; will be working with other councils to fundraise

- Suggestion by Mike Vermeulen: about a second street drive
- Mike Wills: would need a 2<sup>nd</sup> organization, since KC have a one-day policy with Knoxville already for ID drive

## New Business

- Outside Guard: John Toman nominated to fill vacancy
  - Motion by John F. Meyer: to close elections and vote unanimously for John Toman. Motion passed
- First degree: Wednesday Sept 9, 7pm Parish hall; two candidates available
- Sept. 12 and 13: All Saints Ministry Day; Trifold Brochure: Bob Denne, Sid Randall and George Fredericks will modify Cy Henke's template
  - Mark Clubb will give Sid Randall the KC gear to sell or hand out at the event
  - Also looking for volunteers for table
- Blood Drive: Sunday Sept. 27: Tim Truster mentioned that 25 sign ups already from Masses this weekend, good support from Parish, including at Spanish Mass
  - Passed around sign up sheet for next weeks; will combine with volunteers for Alpha Program sign ups
- Council Picnic: Hank Davis: will chair the event, budget needs to be set; Council would provide meat, others bring beverage and side dishes
  - Plantation Springs Clubhouse
  - Tentative date: Sunday Oct 11
  - Alternatives: Oct 12 is Columbus day, Oct 17: open UTK day
- Sept 30: Leadership meeting Wednesday 6pm at church
- Announcements:
  - Boo @ the Zoo (John Meyer): fundraiser for zoo and Halloween for kids; seeking external volunteers: 16 years or older to volunteer; Oct 8-25 on Thursdays Friday Saturday Sunday 5:30-8:30pm; contact info on flier; need to pre-register; see Jessica Hurley, [jlhurley@knoxville-zoo.org](mailto:jlhurley@knoxville-zoo.org)
  - Divine Mercy (Bob Fox): bringing mercy of God to those who are near end of life; volunteers go to nursing home and Hospice parking lots; pray the chaplet of divine mercy; Fr. Michael: from St. Faustina's diary, trust that Jesus is there, "stand as the Merciful Savior before my Father"; simple commitment, any time of day; Website: <http://vols.pt/fr883y>
  - Alpha Program (George Frederick): signups for after Mass; will be a repeat of last course, but previous attendees can help out this year
  - Ulster Project, John Hough spoke at leadership meeting: Dec. 13<sup>th</sup>, Sunday, co-hosted with Blood Drive; kids from Northern Ireland, spiritual bonding; asking for Knights to help fundraise with the authentic Irish breakfast; Bob Denne
    - Motion by Bob Denne: that we support this event as a KC council
  - Life on the Streets?: 23 24 25 of October? Dates to be confirmed

## 4th Degree Report

- No report; Mike Wills: Dan Hanley had double knee replacement recently

Speaker: Fr. Michael

- How can KC help All Saints?
- We are already very involved
- Be conscious of what is going on at All Saints, know what events both are doing
- Amazing Parish: truly, the conference was extraordinary experience; Divine Renovation (book): from maintenance to mission in the parish
- Fr. Michael is behind this, and we as a parish need to feed out people spiritually
- Our monetary support is there; Now we need the good energy of getting renovation
- Realize: who we are serving is Jesus; that is the part that parishioners forget about; they aren't finding Jesus in the Church
- Launch of the program will be this Sunday
- The revolutionary idea: that Jesus is asking us to do these things, to serve his people
- Also: looking for a hospitality committee
- Idea: just say hi to other people at Mass, new or old faces; take that risk of being ignored or the others not appreciating your gesture, because many will appreciate it

Insurance Agent Report

- No report

District Deputy Report

- No report

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

- Bob and his family for the passing of his brother

---

Closing Prayer: Fr. Pontian, C.

Called to Close at: 8:25 P.M.

**The next Officers and Directors Meeting of Council 15706 will be held on: Wednesday Sept 30.**

**The next General Membership Meeting of Council 15706 will be held on: Tuesday Oct. 6.**