Knights of Columbus, Council #15706

Council Business Meeting

Meeting Minutes

Place: _All Saints Parish Hall_

The Council was called to order at _7:04_ on Thursday _December 3rd_ by _Sid Randall, G.K._

Opening Prayer was offered by: _Henry Usey_

The Pledge of Allegiance was led by: _Ray Yates_

Roll of Officers: _Taken_ (P – Present; A – Absent; E – Excused; V – Vacant)

P	Chaplain	Fr. Pontian
P	Grand Knight	Sid Randall
A	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
A	Outside Guard	Andy Usey
A	Trustee (3 Year)	Mark Clubb
P	Trustee (2 Year)	Mike Wills
A	Trustee (1 Year)	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

- Still has some KofC gear
- George Frederick's son made a podium for the Council
- Knight of Month: Gary Flynn
- Family of Month: Jamie Stout Family

Treasurer Report

- $8,127.26 in checking account

Financial Secretary Report

- 112 current members, 3 pending transfers, 2 prospective transfers (Adam Smith, Steve Anderson)

The following bills were read and referred:

- Expense from Hank Davis for K of C picnic: $116.35
- Santa Breakfast pancake mix: $55.17
- Mike Wills moved that the Council pay the bills
    - Motion passed

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

- Santa Breakfast, Dec. 5th, 9am: need help with Christmas Trees after meeting tonight; Mike McLaughlin suggested that members bring some griddles
- Ulster Project, Dec. 13th, Sun: Blood Drive, Breakfast (Bob Denne); John: full proper Irish breakfast; bring some teens from All Saints to possible participate in the Project; the Northern Ireland teens will be Protestants and Catholics, who are from religiously

segregated schools; summer dates are approximately June 29th, leave on July 27th, always looking for additional families of parents and teens here.
- Robes for 1st degree team
- Pat Mountain Memorial Fund Recap, Aprons Chosen: need to place order (Mark Clubb)
- Harvest of Blessings, Sold all 50 Solidarity Crosses; collected $502 from sales; all will be sent to Supreme
    - Need to think of items to sell next year as K of C fundraiser (this is what Fr. Michael called it) (i.e. All Saints T-shirts, Advent wreaths, email ideas to Sid)
- Dec 12/13, Intellectual Disabilities Street Drive; Volunteer Spot
    - 3rd year doing drive, 28 Knights each year with 13 repeats; really need sign ups for Sunday

New Business

- Henry Usey, fundraiser: need external out our Council; idea to rent a place like One Market Square to have an event
    - Pat Belland: we would need to check liability insurance, but would be a good idea; pay to get in
    - Jim Kois: state has approved fundraisers too that churches and others get approved; John from Ulster says that they did not qualify, funds must go for a 501c3.
    - Mike Wills: 5207, had dinner anniversary and had earned some money at a restaurant
    - Henry will look for information
    - Bill Menhinick: there are parishioners that need stuff fixed up, and he is a fixer upper for them; this is where we could donate for; they are who we sit next to at church
    - Bob Fox: we should help Bill or other parishioners with our current account
    - Bill: we could help out with our Lady of Fatima group, St. Joseph's helpers
    - Bob Denne: we need to show what we will do with it, and these would be good things
    - Jay suggested: Bill to look into one of these groups
    - Jay: thinks there is a $300 policy for insurance, which is reasonable per year
- Mike Wills: Holy Family Church, 8:00am, Mid Year Meeting, GK, FS, membership director; January 9th Saturday
- Scouting Emblem of Faith Troop 20: email from Martin Vargus $252.34 is the total this year; $117 was amount from last year
    - Pat Belland moves that we pay $100; but, the ceiling tile fell down
    - Mike Wills motioned that we contribute the same amount as last year
        - Motion passed
- Golf Tournament: Tony; we should set a date early, not conflict with other councils; businesses want us to ask earlier (sooner than 2 months); they also want to know what the cause is; and, if the cause is only Catholic, then you may not get as much support
    - Bob Fox: 5207 has one in April
    - Still looking for leadership
- Announcements:
    - 3rd degree on February 13th at St. Thomas

4th Degree Report

- April 9th is a 4th degree exemplification at St. John Newman

Insurance Agent Report

- No report

District Deputy Report

- No report

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

- Sid's father-in-law
- Dan Lavely, parishioner, going into surgery
- Bob Fox's grandson in Georgia
- Pat Belland, lump in his throat being taken out

Closing Prayer: _Sid Randall, G.K._

Called to Close at: _8:16 P.M._

The next Officers and Directors Meeting of Council 15706 will be held on: _Wednesday December 30_.

The next General Membership Meeting of Council 15706 will be held on: _Tuesday January 5_.