

Knights of Columbus, Council #15706Council Business Meeting

Meeting Minutes

Place: All Saints Parish HallThe Council was called to order at 7:05 on Tuesday May 3rd by Sid Randall, G.K.Opening Prayer was offered by: Fr. Pontian, C.The Pledge of Allegiance was led by: Hank Davis, T.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
P	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
P	Outside Guard	John Toman
P	Trustee (3 Year)	Henry Usey
P	Trustee (2 Year)	Mike Wills
P	Trustee (1 Year)	George Frederick

Chaplain Report

- Good evening; Ascension, Pentecost this month. To spiritually prepare, Knights are encouraged to pray the rosary as individuals or as a family
- Day of Recollection: May 7, Saturday, arrive at 9:30, 6 hours for retreat; that is the minimum amount of time to mentally remove ourselves. Speaker will be there, Fr. John Hall.
- Meal will be provided

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

- Visiting Sir Knight from New Mexico, transferring for work in Knoxville area
- State Convention: Council received a few awards:
 - State Deputy award
 - Award for Jim Kois and MRLD drive, for increase in donations of 18%
 - Sid Randall also located Double Star Council award from last year
- We are on target for Star Council this year

Treasurer Report

- \$7,400 in checking, down \$1343.19 from balance at beginning of fraternal year, July 1, 2015
- Report from Budget Committee: see attached at end of minutes
- Motion by John F. Meyer: that the Council approve the budget as presented by the committee
 - Motion approved

Financial Secretary Report

- 119 members, 1 applicant waiting, 3 transfers pending, 20 suspensions pending

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

- Report on crisis pregnancy center in Jellico: several gifts were received following the donation from the Council; \$60,000 raised so far, need \$40,000 more by January

Service Programs Committee Report

- No report

Standing Committees Report

- No report

Old Business

- Knights Cup Lacrosse Tournament; April 30; event went very well, brought in \$10,000
- MLRD: Michael Dunn Center is open, so the donations will be as indicated by motion at last meeting
- Boy Scouts: owed a check from this year
- Seminarian: current one we are sponsoring is no longer there, check was returned.

New Business

- Knights day of Recollection/Retreat, May 7th, 10:00am – 3:30pm, Parish Hall
- Father Daughter Dance; May 14 (Kirk and Cynthia Crosby); Cynthia (865-712-8901) ccrosby0113@gmail.com
 - Photographer and DJ confirmed
 - Would like help for cleanup; Volspot will be sent out
- Blood Drive, June 5th, Mobile Unit, sign-ups start May 14th; Volspot will be sent out
- Annual State Kickoff; Parish Hall, July 23
- 2nd Degree – DD Dan Hanley is attempting to schedule for May or June
- Henry Usey:
 - Make a Mess weekend coming soon, any interest to help with the youth, contact Henry to help
 - Movie Night: suggests that they be hosted on first Tuesdays of month, since that is when the Parish Hall is available from Deacon Tim
 - Motion by Henry Usey: that the Council pay \$500 for the license and 40 pizzas for 3 months for the Movie Nights; first one to be held in July; and following in August and September
 - Amendment by George Frederick: that the events be held as a trial run for the 3 months, and that Council look into Sunday evenings for the fall
 - Motion approved as amended
- 2016 – 2017 Fraternal Year Election:
 - Slate of Officers
 - Grand Knight: Henry Usey
 - Deputy Grand Knight: Pat Nakagawa
 - Chancellor: Tim Truster
 - Financial Secretary: Hank Davis
 - Recorder: James Fine
 - Treasurer: Jim Kois
 - Lecturer: Cy Henke
 - Advocate: John F. Meyer
 - Warden: Ted Surdyka
 - Inside: John C. Meyer
 - Outside: John Toman (Revised in email 5/4/16 to Jamie Stout)
 - 1 year Trustee: Mike Wills
 - 2 year Trustee: George Frederick
 - 3 year Trustee: Sid Randall
- Bob Denne: setup for Fr. Michael anniversary Mass June 12, and also help for parking

4th Degree Report

- No report

Insurance Agent Report

- No report

District Deputy Report

- Fraternal greetings
- Congratulations on awards from state
- Process concerning member suspensions does take time, involves District and State Deputies
- 3rd degree May 21st in Kingsport; 10:00 in morning
- 2nd degree; still planning
- 1st degree: May 26th at St. Thomas at 6pm, before their meeting

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

- Pat Belland and his wife
- Guest at state convention: Paul and Julie Lambert, had knee surgery

Closing Prayer: Fr. Pontian, C.

Called to Close at: 7:56 P.M.

The next Officers and Directors Meeting of Council 15706 will be held on: Wednesday May 25.

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

Knights of Columbus All Saints Council 15706
Operating Budget
July 2016 through June 2017

	TOTAL	Last Yr.
Ordinary Income/Expense		
Income		
Council Dues	105.00	85.00
Dues	5,250.00	4,164.50
Initiation	0.00	67.50
Council Dues - Other	0.00	8.50
Total Council Dues	5,250.00	4,240.50
Miscellaneous		
Donations		
50/50 Raffle	125.00	95.00
Misc Donations	100.00	350.00
Donations - Other	0.00	519.50
Total Donations	225.00	964.50
Total Miscellaneous	225.00	964.50
Total Income	5,475.00	5,205.00
Expense		
Miscellaneous Paid		
Annual Picnic	150.00	116.35
Bank Charges	0.00	(20.00)
Office Supplies	1,000.00	471.59
Postage	100.00	49.00
Total Miscellaneous Paid	1,250.00	616.94
Per Capita Paid	1,575.00	1,134.50
Semiannual Assessment	0.00	332.75
Special Paid		
Donations	1,450.00	4,074.00
Special Paid - Other	890.00	390.00
Total Special Paid	2,340.00	4,464.00
Total Expense	5,165.00	6,548.19
Net Ordinary Income	310.00	(1,343.19)
Net Income	<u>310.00</u>	<u>(1,343.19)</u>

Budget includes \$1,000 and LYR includes \$3,150 for pregnancy center and \$502 for "Crosses" and \$321 for Bishop's Burse
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