



Meeting *April 11, 2018*

The Council was called to order at *7:30* P.M. by *WGK*

Prayer was offered by *WGK*

The roll of officers was called and noted as follows (P – Present; A – Absent):

| | | |
|------------------------------|------------------------------|--|
| <i>A</i> Chaplain | <i>P</i> Financial Secretary | <i>P</i> Inside Guard |
| <i>P</i> Grand Knight | <i>P</i> Treasurer | <i>P</i> Outside Guard |
| <i>P</i> Deputy Grand Knight | <i>A</i> Lecturer | <i>P</i> Trustee (3 rd Yr.) |
| <i>P</i> Chancellor | <i>P</i> Advocate | <i>P</i> Trustee (2 nd Yr.) |
| <i>P</i> Recorder | <i>E</i> Warden | <i>P</i> Trustee (1 st Yr.) |

The Opening Ode was *sung*

The Minutes of preceding meeting were: *Read and Approved*

The Grand Knight read applications for membership approved by the Admissions Committee as follows:

NEW - Nolan Conway / Helped at Donut Sunday / 17.5 / 1st / 2nd / PASSED
NEW - Thomas Pennebaker / Recommended by BJ / 1st / 2nd / PASSED

The results of balloting were:

The following notices of applications in other councils were read:

The Council conferred the Degree on the following:

The Grand Knight reported as follows:
Grand Knight Report - Attachment A

Contact Walter or Frank Truslow if you are interested in Guadalupe Golf Tournament



VKCCI was cancelled (or postponed)

Thanks to Bob Ghormley for work on St. Patrick's Event

- made \$2,692*
- all supplies were donated*

Ferry family was selected as Family of the Month by Supreme

Car Raffle

- Still waiting on tickets*
- Everything else is in Parish office*
- Check email on Friday night before coming to help*
- Many people will be out of town - need extra help*
- Donuts and sausage biscuits will be served*
- Leave tables setup for pancake breakfast*

Thanks to Bingo for Adoration Security

Pancake Breakfast

- Need help*
- Will present poster contest winners at 10:40 CCD*

Missals purchased for Alter Server Appreciation Dinner

KOVAR

- Sign in sheet is at the front*
- Please sign up to help*

1st degree is all set for the 25th

27 April - Chili Cookoff

- Putting info in bulletin*
- Email Tony if you want to enter*



Dance

- *Date*
 - o *June?*
 - o *Working on date with Deb.*
 - o *Dan B. mentioned that we should check on Church calendar for dates*
 - o *Not before the 18th*
 - o *Shouldn't conflict with graduations (Send Tony dates if you are aware of them)*
- *Bob is going to check into a band*
- *Tony has a suggestion for a DJ*

Awards

- *James P. for getting 2nd and 3rd*
- *Jordan for getting 3rd degree*
- *Robert E. Ghormley for St. Patrick's Day celebration*

The Chaplain reported as follows:

The Treasurer reported as follows:

7330 - \$15,284.19

Savings - 5206 - \$23,772.60 (with bills without deposits from tonight)

The Grand Knight read receipt(s) no. _____ from Treasurer to Financial Secretary for \$ _____
and Treasurer's voucher of deposit no. _____ for \$ _____ representing receipts since the last
meeting of _____ 20____ .

Membership

- *+6 / -4 net 2*
- *net 0 insurance*
- *302 members*

The following bills were read and referred:



Receipts

- *Batch 89 (dues and special assessments) \$375 - Attachment D*
- *Batch 90 (dues, special assessment, 3^d degree, donuts, St. Patrick's Day) \$3,136.01 - Attachment C*

Vouchers - Batch 99 - \$1,422.53 - Attachment B

Motion (except PPKPD) - 1st / 2nd / PASSED

Motion to approve updated PPKPD - 1st / 2nd / PASSED

The following communications were read:

Financial Secretary's report of receipts of meeting:

Total amount, \$, made up as follows:

General Fund, \$; Special, \$.

The Trustee reported as follows:

The Chancellor reported on Vocations:

Two of seminarians (Ed. And Sam) were featured in Catholic Herald

- *Going to put a placard up to highlight vocations*

Coordinating with Nate on bios

Alter Server Appreciation

- *Next Wed. 18th 7-9pm*
- *Need to confirm we have enough certificates*
- *Need to confirm roles*
- *Let Frank know if you are going to help (franktruslow@gmail.com)*

Tony suggested that Frank look into the reception on June 3 for Ed

The following committees reported (record details of reports on subsequent page):

*Church director*

- Funeral tomorrow (member of parish until his wife died)
- Bob needs a roster of members so he can keep an eye on funerals

Unfinished business was taken up and disposed of as follows:

Storage Shed

- Revised estimates
 - o 12 x 20 (current building is 10 x 16)
 - o Metal building
 - o Concrete pad needs to be expanded
 - \$65/yard (for full truckload)
 - \$85/yard for partial load
 - Roughly \$500 for truck load
 - Need rebar
 - o Suggestion to remove windows
 - o Roll up door on front
 - o Walk in door
- Pending
 - o Concrete and gravel estimate
 - o Need to get permit threshold and cost
 - o Need to get new bid for new sized shed
 - o Going to talk to engineer
- Bob G. suggested
 - o Anyone with experience should volunteer their experience
 - o Tom mentioned country said the concrete needs to slope away if it's a certain size (based on experience building barn)
- Bob C. mentioned
 - o We have to tie into the existing pad (per the code)
- Don M. mentioned
 - o We need Diocese approval
- Dave T. mentioned
 - o Need to stay off the septic area between the existing shed and building
 - o We should do it before end of summer



- *Other comments*
 - o *We should have shed people and concrete people coordinate to make sure we don't need to set anything in concrete*

Damages from Storm

- *We have liability insurance*
- *No comprehensive damage insurance*
- *FS will look for cost of an addendum to get additional coverage*
- *Warden's responsibilities should include starting up generator once a month*

The following new business was brought up:

Slate of Officers

- *Dave Thoma mentioned he is willing to step up to GK*

4th Degree

- *Today was the deadline*
- *Next exemplification will be October*
- *Elections going on now*
- *Walter is stepping up to be WFN*
- *Final Election is next month*

The Insurance Agent reported as follows:

Turned in a transfer for Brother Mattingly (2nd grade CCD for parish)

- *1st communion class - Don is donating rosaries (need the council to donate the remainder - 4)*
- *Motion to donate rosaries / 1st / 2nd / PASSED*

The District Deputy reported as follows:

Under Good of the Order:

Mike McLeese - In hospital / Pancreatitis

Ismael Collins - Stomach cancer / going through Chemo

Personal intentions for those needing support

KNIGHTS OF COLUMBUS



#7877
FATHER WIDMER COUNCIL

Bingo's sister Debbie / admitted to intensive care
Manny's wife
Souls and families of Humboldt Hockey Team
Tony's Daughter Nicole / cancer treatment
Jubies Brother / back in hospital due to vertigo

Chaplain's summation:

Closing Prayer was said by *WGK* and the Closing Ode was *sung*

ATTEST: 

Recorder *Blaine Donley 8:46 pm*

REPORTS AND RESOLUTIONS IN DETAIL