



Meeting *July 11, 2018*

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

Prayer was offered by *WJK*

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

<i>A</i> Chaplain	<i>P</i> Financial Secretary	<i>E</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>P</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:

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:

Saturday 12pm Installation of Officers

- Suit*
- White shirt*
- Conservative tie*
- Ceremonial sashes will be provided*
- Arrive 15 minutes early*



- Need help 30 minutes early to help setup
 - o Mike will help (get jewels, flags, gavel, table, etc.)

28th 7pm Mama Chepas - Past Grand Knight Dinner

- Need # of people that will attend (call or email ASAP)

3 August - Adoration Security

9 August - Mary's Shelter Soire

Football Frenzy

- \$10/ticket
- Buy 2 get one free online
- Council gets \$2 for each ticket

Safe Environment

- Required for
 - o Program Director (including background check)
 - o Family Director (including background check)
 - o Community Director
- Have 30 days after receiving notification
- Not associated with Veritus training

Faith in Action Program

- Emailed to Officers
- 98 pages
- Detail of all programs
- Went from 6 to 4 program areas (community, family, life, faith)
- Featured (now serve as 2 points) and required programs
- Community
 - o Coats for Kids
 - o Global Wheelchair
 - o Habitat for Humanity



- *Helping Hands (required)*
- *Family*
 - *Food for Families*
 - *Consecration to the Holy Family (required)*
- *Faith*
 - *Refund...*
 - *Spiritual Reflection (required)*
- *Life*
 - *March for Life*
 - *Ultrasound*
 - *Special Olympics*
 - *Novena for Life (required)*
- *Not online on Supreme website*

Awards

- *Dan Bolas - formation degree award*
- *Mike Ferry - Family of the Month*

The Chaplain reported as follows:

The Treasurer reported as follows:

Checking - \$22,668.71

Savings - \$15,285.21

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

- *Associate - 191*
- *Insurance - 101*
- *Inactive - 10*
- *302 total*
- *Honorary - 5*



- *Honorary life - 25*
- *Disabled - 0 (should be 4)*

Receipts - Batch 95 (Attachment A)

- *\$8 (\$4 from supreme, \$4 from state)*
- *\$40 apparel sales*
- *\$20 dues*
- *50/50 - \$39*
- *Total of \$107.00*

The following bills were read and referred:

Vouchers - Batch 106 (Attachment B)

- *Total \$681.90*
- *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:

Audit coming up

The Chancellor reported on Vocations:

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

Service Programs

- *New Service program book*
- *Mike F. will review requirements for Columbia Award*
- *Spaghetti Dinner coming up*
- *Adoration Security - Bingo had heart surgery (recovering well)*
- *Asks that we all try to recruit Knights to support programs*



- Life Director (Walter Lamb)
 - o Invited to be part of March for Life
 - o Going to help prep for March for Life
 - o Can give more updates monthly
- Car Raffle Report
 - o Raised about half of what we normally raise
 - o \$14,595
 - o Due to issues getting tickets out
 - o Don't know what percentage the parish is going to get (due to changes this year)
 - o Parish normally gets 60%, but it will likely be different
 - o State Gambling Commission has formula
 - o We should get 20% of what the parish gets
 - o Roughly \$2,000 / \$3,000 in the past (will likely be less this year)

Unfinished business was taken up and disposed of as follows:

Shed Project - Attachment C

- 1 shed - 20x20, pad is 20 x 22 (or 22 x 22)
- About \$6,700 for the Option 2
- Inconsistent answers from the county
- "What's the turndown" - concrete turning down into footing
 - o Should be in engineering drawing
 - o Can't send until we send the initial down payment (\$800)
 - o Must be put in 2 copies (and CD) with land plat (had to get at land office)
 - o Estimated 6 yards of concrete
 - o Turndown may require more concrete, which could increase cost (could go to \$7,200)
- Had to map building out on land plat
- Had to get Tom involved
- Got the forms for the permit for the construction 90% filled out
- Won't give him the license # of the construction company until the down payment is made



- Permits should be about \$88
- Tax free status
- Still need a second vote to get down payment
- Permit takes 2 weeks
- Someone needs to clear out building in the meantime (Mike's in charge)
- \$160 for demolition permit (don't need to pay if the shed falls over)
- Does the FS need to sign the contract (as a representative of the council)
- 2nd vote - 20x20 building on a concrete pad up to \$8,000
 - o 1st / 2nd / PASSED

The following new business was brought up:

Budget for 2018-2019 - Attachment D

- Planned income - \$44,247
- Planned expenses - \$40,621 (includes shed)
- \$3,625 delta
- Broken down by Faith in Action program
- Dan B. mentioned dues number is inflated (can exclude military and non-paying members)
- WGK mentioned that he wants the best case scenario
- Tony mentioned the donation checks will wait until the funds are available
- Shed will start without fundraising funds
- DGK recommended showing carryover funds from last year to support building fund (\$3,000) so the building project can reflect the full amount and will still balance
- Motion to approve budget / 2nd / APPROVED
- Requires second approval at next business meeting

Shed Removal

- If any Knight wants the wood from the shed, it will be available
- May want to use some of the shed wood for forming the concrete
- By August 1st cleaned out and have footings laid out



- Mike will be gone 1st to 8th of August, need help to tear down before then

The Insurance Agent reported as follows:

Don Murphy

- Had 1st degree right here in 7877
- PGK, Warden, Field Agent, etc.
- Effective September 1 - submitting resignation as a field agent
- No guarantee we will have an assigned field agent (for up to a year)
- Fredericksburg has no field agent either
- Let Don know if you need anything before he leaves
- Will be more active in the council going forward

The District Deputy reported as follows:

- Greetings from Ed, John, and Walter
- Faith in Action Program
 - o Don't get rid of established programs to fit
 - o Fit old programs into new
 - o Aug 31 - SP-7
 - o Have fun while running programs
 - o Encourage younger members

Under Good of the Order:

- Frank mentioned - daughter's boyfriend's father (Robert Duckworth) has stage 4 cancer, surgery, bypass stomach surgery
- Ismael Collins - had stomach out, recuperating, radiation treatment
- Tony's Daughter - fighting breast cancer, scans went well, lung cancer disappeared, masses shrunken
- Dan, Jim, Mike
- Bingo - heart valve replacement went well, may need pacemaker
- Rupaul - heart attack / passed away
- Bob G's nephew Mason - passed away
- Dan Bolas's brother Jim - surgery
- Joe Solomon's mother had gallbladder removed



Chaplain's summation:

Closing Prayer was said by _____ and the Closing Ode was

ATTEST:

A handwritten signature in blue ink, appearing to be 'B. J. ...'.

Recorder 8:51 pm

REPORTS AND RESOLUTIONS IN DETAIL

4th Degree

- *Had the installation of officers last night*
- *Sir Knight Grill Night - 29 September (will include PFN dinner)*
- *Will invite families to come*
- *4th degree in Herndon in October*
- *Fr. DeMartino and Fr. Lino may attend*