



Meeting *July 13, 2017*

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):

Chaplain	<i>P</i> Financial Secretary	<i>A</i> Inside Guard
<i>P</i> Grand Knight	<i>P</i> Treasurer	<i>P</i> Outside Guard
<i>A</i> Deputy Grand Knight	<i>A</i> Lecturer	<i>A</i> Trustee (3 rd Yr.)
<i>P</i> Chancellor	<i>P</i> Advocate	<i>A</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:

State org meeting

- *Theme "lift high the cross"*
- *Laverde spoke about "lift high the cross"*
- *VKCCI and KCIC expressed thanks and gratitude*

Family of Month



- Neal and Cindy Armstrong
 - Supervisors of extraordinary ministers
 - To 21 parishioners homes
 - Teach 7th grade RE
 - Offertory collections

Letter provided by Dan D'Agastino from family we helped financially

- Deep and heartfelt thanks and prayers

Officer's Installation this Sunday at 4pm

- Suit and tie
- Arrive 3:30pm
- Potluck after
- Sign up at the table (for potluck)

Blood drive on 23rd

- 10 - 2pm
- Need help

1st degree on 27th

5th August - Mary's Shelter Soiree

- Deb Bolas has a table (not sure if its filled yet)

Guadalupe Free Clinic Golf Tournament

- Walter has one opening on his team

9 August - Father DeMartino's talk

10 August - Thursday - Next business meeting

24th August - PGK Dinner

- Potentially at Mama Sheppas



27 August - First Pancake Breakfast

- *May need to cancel since RE doesn't start yet*

Sign up for spaghetti dinner and pancake breakfast in parish center

Any money that we have over the current account balance will be contributed to Parish

Considering building a pole barn

- *Our barn is falling apart*
- *Running out of room in main barn due to IFF*
- *Need to get approval from Father*

The Chaplain reported as follows:

The Treasurer reported as follows:

Checking - \$19,189.16

Savings - \$15,282.17

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 _____.

\$21 from 50/50

The following bills were read and referred:

Batch 83 - Attachment C / 1st / 2nd / PASSED

Current membership 307

Star Council Quota

- *21 members*
- *7 insurance*



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:

Frank (the new Chancellor) has contact info for seminarians and contacted Diocese to start communication. And sent email introduction to seminarians.

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

Membership Director - Need volunteer

Program Director - Need volunteer

Church Director - No report

Vocations - No report

- Need to reach out to Father to determine if there are other seminarians, etc. to support*

Culture of Life - No report

Youth Director - No report

Unfinished business was taken up and disposed of as follows:

The following new business was brought up:

Budget

- Attachment A*
- Might reduce ceremonial supplies*
- Need to update numbering so 330 is in the appropriate section*



- 361 - may not need money for road improvements (Tom should have in his budget)
 - Bill will ask Tom about it
- Need to update numbering so 380 is in appropriate section

Mike needs help with council clean up

- Gutters
- Light fixture in kitchen

Schedule

- Attachment B
- Was submitted to Allison, but might change since Tony hasn't received RE schedule
- Frank Truslow volunteered to run the Alter Server Appreciation Dinner

The Insurance Agent reported as follows:

The District Deputy reported as follows:

Under Good of the Order:

Frank's Mother in law's kidney issues
Mike Marten had brain surgery
Frank Truslow and his wife have a cold

Chaplain's summation:

Closing Prayer was said by *WGK* and the Closing Ode was *not sung*

ATTEST:

A handwritten signature in blue ink, appearing to be 'Blaine Donley'.

Recorder *Blaine Donley 8:41 pm*

REPORTS AND RESOLUTIONS IN DETAIL

4th Degree



- *Paul Trautman is repeating as WFN*
- *Tasked sir knights to recruit more 1st degree members and mentor them through the degree programs*
- *11 Nov is next exemplification (Portsmouth)*
- *Father DeMartino and Lino may attend next exemplification*
- *New principal is only 3rd degree (someone should speak out to him about advancing)*

Football Frenzy being run by Paul Trautman

- *Contact him for info*
- *Paul has 50 tickets*
- *Oct 29 start date*
- *Dec 31 end date*

4th degree support requested for installation (2 SKs is sufficient)