



Meeting *June 13, 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):

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

Valente, Richard, Noland still haven't

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:

Guadalupe Free Clinic Gold Tournament

- Walter's team is formed

Grand Knight's Highlights - Attachment A

- Net funds remaining after all money is dispersed = \$4,419.15



- Includes dues (which originally was meant to go to overhead and administration costs)

Budget

- Overages (over budget estimates)
 - o IFF (\$30)
 - o Guadalupe (\$50)
 - o Supreme (\$692)
 - o Catholic Advertising (\$178)
 - o VKCCI (\$2)
 - o Post Office Box (\$5)
 - o Name Badges (\$72)
 - o FS Postage/Supplies (\$439)
 - o Supplies (\$142)
 - o Bingo (\$449.?? - includes donation)
- Dan B. mentioned that the fish fry was cancelled and the proceeds (lost \$350 because of fish) should have gone to the Outreach
 - o Tony mentioned the Chili Cookoff was supposed to replace, but netted \$0
- Dan B. recommended that we send \$1,000 of the net funds to go to Outreach, remaining to building project
- Tony suggested \$1,000 to Outreach, \$2,000 to Narthex, remaining to building project

MOTION (Dan B.) of the balance of \$4,415, send \$1,000 to Outreach and remaining funds go to the shed project

- Tony modified - balance should take out the bills that need to be approved during tonight's meeting)
- 2nd
- Majority approved

Awards

- Honorary Life Member - Lee Mudd (25 years with Knights)



- Jose Manual Remerez - Knight of the Month

The Chaplain reported as follows:

The Treasurer reported as follows:

Savings 7330 - \$15,284.70 (pending interest)

Checking 5206 - \$27,347.02 (with bills and deposit for tonight)

Bounced check still needs to be resolved (~\$37)

Check to Kovar will be taken care of this week (make sure our Council goes into the memo)

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

305

193 ass

103 ins

9 inactive

5 honorary

25 honorary life

0 disabled (need to resubmit)

Receipts - Batch 94 - \$968.45

Take \$7 off (for bounced check)

The following bills were read and referred:

Vouchers - batch 103 - \$810.62

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:

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

Culture of Life

- *Walter may join board for March for Life*

Bob M. mentioned that Deacon G. went back to Rome to finish his exams

Marty has standing offer to give Deacon G. a Pistol course for free

Unfinished business was taken up and disposed of as follows:

Storage Shed

- *Option 1*

- o *2 sheds 20ft x 12ft*
- o *Cement pad 22ft x 27ft*
- o *Knights labor*
- o *No permits needed*
- o *\$10,797.83*

- *Option 2*

- o *1 shed 20x20 (\$5,000)*
- o *Cement pad 22x22 (\$1,948)*
- o *Knights labor*
- o *Gravel (\$543)*
- o *\$7,491.00 + PERMIT FEES (~\$500) = ~ \$8,000*

- *Option 3*

- o *1 shed 20x12*
- o *Cement Pad 22x27*



- *Knights labor*
- *\$6,608.84*
- *Pad large enough to add a second shed (~\$4,300)*
- *No permit required*

Discussion

- *Old shed has to come down*
- *Need members with permits to dump or pay the per-dump fee (\$3)*
- *Could be costly to grind down the stump*
- *Shouldn't build over stump (roots degrade over time)*
- *Bob G. said the time consuming process for the other barn was the process through the Diocese*
- *Jim suggested that we try Option 2 to see what the fees are and pull back if its cost prohibitive*
- *Marty mentioned he has a general contractor friend that could give us a more detailed estimate for*
- *Motion (by Marty) to attempt Option 2 (not to exceed \$8,000), if the permit fees are excessive (go beyond \$8,000), fall back to Option 3*
 - *2nd*
 - *Majority voted in favor of motion*
- *Marty's contractor friend will provide help as needed*

Slate of Officers

- *Run by Bob G.*
- *Proposed slate changes*
 - *DGK - Mike Ferry*
- *Appointed*
 - *Membership Director - Mike Ferry*
- *Nominations*
 - *GK - Dave Thoma*
 - *DGK - Mike Ferry*
 - *Chaplain - Fr. Robert DeMartino*
 - *Chancellor - Frank Santana*
 - *Recorder - Blaine Donley*



- Treasurer - Justin Fernandez
- Lecturer - Josh Palotay
- Advocate - Ray Piaskowski
- Warden - Mike McLeese
- Inside Guard - Bingo Patterson
- Outside Guard - Will Piaskowski
- Trustee 3rd Year - Anthony Devino
- Trustee 2nd Year - Bob Ghormley
- Trustee 1st Year - Bob Connolly
- Grand Knight Delegate - David Thoma
- Alternate GK Delegate - Walter Lamb
- Past GK Delegate - Anthony Devino
- Alternate PGK Delegate - Dan Bolas
- Appointed
 - Membership Director - Mike Ferry

The following new business was brought up:

Marty mentioned that the council home will be used for:

- International bow hunter education class
- Hugh Williamson (FBI, Retired Marine, trusted by Marty)
- 15 - 20 people
- Marty will help prep 22nd June
- Class on 23 June
- Class is full
- No shooting
- No liabilities for the Knights
- Instructors are required to have insurance
- Walter mentioned we do have liability insurance

Marty Proposed that he starts teaching classes at Council Home to the Knights and their wives

- Needs law enforcement or lawyer to support legal portion
- Really cheap



- *Will provide a more formal proposal (once he gets a law enforcement officer to support)*

The Insurance Agent reported as follows:

Dan B. spoke with Don Murphy about the Youth Insurance Program

- *Great program to get children started on an insurance program*
- *Girls must be under 18*
- *Boys can join Knights after 18*

The District Deputy reported as follows:

Under Good of the Order:

Bingo - prepping for open heart surgery

Ismael - had stomach removed last week / recuperating (MWH room 5063)

Mike M. - had radiation treatment

Jim E. - general health

Dan B. - skin cancer operation

Josh P. - allergy to red meat

Lee Mudd - respiratory issues

Tony's daughter Nicole - details tomorrow for how treatment is working

Frank mentioned that we shouldn't rush into our prayers

Rosary before 12:15 mass on Sundays

Chaplain's summation:

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

ATTEST:

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

Recorder *Blaine Donley 9:02*

REPORTS AND RESOLUTIONS IN DETAIL

KNIGHTS OF COLUMBUS



#7877
FATHER WIDMER COUNCIL

4th degree

- New Master will be announced (Steve Redsky was nominated by Walter)*
- Old uniform is still good for one more year*
- May branch out to 3 companies to support demand*