



Meeting *March 14, 2018*

The Council was called to order at *7:33* P.M. by *W GK*

Prayer was offered by *W GK*

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>A</i> Outside Guard
<i>P</i> Deputy Grand Knight	<i>P</i> Lecturer	<i>A</i> Trustee (3 <sup>rd</sup> Yr.)
<i>P</i> Chancellor	<i>A</i> Advocate	<i>A</i> Trustee (2 <sup>nd</sup> Yr.)
<i>P</i> Recorder	<i>P</i> Warden	<i>P</i> Trustee (1 <sup>st</sup> 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 - Richard Guerrieri / Proposed by Justin / PASSED*

*TRANSFER - Donald Alway / From Mississippi / Walter spoke with him / Dept. Justice / FBI / PASSED*

*READMISSION - Will Piaskowski / 1<sup>st</sup> / 2<sup>nd</sup> / 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:

*See Attachment A*



*Nobody attended the State Quarterly Meeting*

*Worthy State Director - Trey said the Columbia Award package was one of the best he has ever seen*

*Mike Ferry's family will be Family of the Month*

*Phillip Ficcus will be young man of the year*

*Need a young woman of the year recommendation*

- *Suggestion to ask Fr. DeMartino for suggestions*
- *Alex will provide some suggestions on Sunday*

*Putting Justin in for Knight of the Year Award*

*April 7 is deadline for District Auction prize submission*

*Lenten fish fry was cancelled*

- *Motion to designate proceeds from 27 April event could go to outreach instead / 1<sup>st</sup> / 2<sup>nd</sup> / PASSED*
- *Going to try to pass the funds to outreach directly (rather than through Church)*

*Congratulations to all the Knights that supported the 3<sup>rd</sup> degree event*

- *WGK and Al really appreciated the effort*
- *Kudos from everyone*
- *Bob Jones commended us for the signs*
- *An award was presented to Fr. DeMartino (he was really moved)*
  - o *WGK read the excerpt that was presented to Fr. DeMartino*
- *After action items*
  - o *Guards robe was a bit small*
  - o *Don't prop the doors open*



*Kudos to Bingo for Adoration Security during storm*

*St. Patrick's Day*

- *Sold about 130 tickets (about 70-80 less than usually by this time)*
- *Church office is about sold out... Bob will take them more tickets*
- *Bob has tickets available*
- *Bob got the supplies today*

*Proceeds from 15<sup>th</sup> April Pancake Breakfast could also go to outreach*

*KOVAR - Steve*

- *Walmart by Sheetz*
- *Giant wouldn't let us do it*
- *Ordered a couple boxes of tootsie rolls (2 boxes)*

*Bob Merle mentioned Divine Mercy Sunday*

*WGK Presented an award to Brother Al (DGK) for work on coordinating 3<sup>d</sup> degree event*

*Slate of Officers still in progress*

The Chaplain reported as follows:

The Treasurer reported as follows:

*Savings - 7330 - \$15,284.19*

*Checking - 5206 - \$25,878.29 (doesn't include 3 checks)*

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*

- *189 associates*



- 103 insurance
- 9 inactive
- 301 total
- 5 honorary
- 24 honorary life

*Receipts - Attachment E*

*\$1,173.50*

The following bills were read and referred:

*Vouchers*

*Batch 96 - \$1,956.62 - Attachment B*

*Batch 97 - \$57.12 - Attachment C*

*Batch 98 - \$31.98 pancake breakfast - Attachment D*

*Received Food For Families plaque and \$500 from Supreme*

The following communications were read:

*Thank you from Tom Vitale's wife for 4<sup>th</sup> degree support at Tom's wake*

Financial Secretary's report of receipts of meeting:

Total amount, \$ , made up as follows:

General Fund, \$ ; Special, \$ .

The Trustee reported as follows:

*No report*

The Chancellor reported on Vocations:

*Completed report*

*Pics and bios from seminarians for vestibule*

- *2 of the 3 send it in*

*Thank you letter from Edward G.*

- *Being ordained this summer*



*Thank you letter from Daniel B.*

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

*Shed Project*

- *Field checked... drain field runs down to the parking lot in the front*
- *If over 150 sq ft. requires permits*
- *Need Father's approval*
- *Try to keep concrete slab*
- *Delivered price of about \$5,000 / we would have to do installation (based on 12 x 20)*
- *There is a rent option to buy*
- *Could expand with another one in the future*
- *Garage type door models are more expensive*
- *Barn doors are more economical*
- *Need an estimate for expanding the slab / gravel*
- *Mike mentioned that we should ask the companies to donate to the effort*

Unfinished business was taken up and disposed of as follows:

*Car Raffle is still in litigation*

*WGK's discussion with Fr. DeMartino is still pending*

The following new business was brought up:

*Damages from storm*

- *Metal is curled up on top of well*
- *Screen born was torn off (Tony will take care)*
- *Trees down all over the wooded area*
  - o *Need help with chainsaws*
- *Trees growing out of gutters in back (help needed)*
- *Fryer was bent*
- *Damages will be reported to FS*

*Parish office asked that we keep everything clean after we are done*



- Fryers were left out behind kitchen area
- There is a grill left in the back of the kitchen area

The Insurance Agent reported as follows:

*Don Murphy*

- We will get an email notification if members sign up online and set Fr. Widmer as their home council
- Mentioned he has experience with garages... volunteered to help with research

The District Deputy reported as follows:

Under Good of the Order:

*Prayer Requests*

- Anonymous Knight going through personal issues
- Paul Trautman's grandson is going through heart surgery tomorrow
- Ismuel Colens - Stomach Cancer
- State Warden - Mark Janda / hip replacement (2<sup>nd</sup>)
- Connelly twins shipping out for Navy basic
- Thanks from Chuck for support
- Joe Solomon's broke her leg / storm damaged roof / took another spill recently and had surgery
- Skyler (brother's cousin) is sick
- WGK's daughter is still pending another scan / blood work looks good / will know more in about a month

*Josh's Excerpt from Divine Intimacy*

- We rely too much on ourselves
- God alone can raise us up
- Desire true humility
- Humility is the ointment for our wounds

Chaplain's summation:



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

ATTEST: 

Recorder *Blaine Donley 9:08 pm*

#### REPORTS AND RESOLUTIONS IN DETAIL

##### *4<sup>th</sup> Degree*

- *21<sup>st</sup> April 4<sup>th</sup> degree (2 candidates so far)*
- *Don't worry about uniform change (just need a dark suite, white shirt, dark tie, dark socks)*
- *Attempt to extend discount for new uniform*