



Meeting *February 7, 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>A</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>A</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:

Grand Knight Report - Attachment 1

Family of the Month - Bob Connelly's family

Dan D'Agustino is going to start a class on the Liturgy of the Hours



Pole Barn

- *Need a volunteer*
- *Research where drain field is*
- *Determine size of pad*
- *Whether we can use existing pad from old shed*
- *Use food fundraisers for charity, but excess from dues for pole barn (or save for next year)*
- *Determine cost*
- *Maybe 2-3 times the red shed size*
- *Alternative is an Amish-type building already built*
- *Need to get Father's approval*
- *Al talked to the county... they think the property is too old to have plans for the drain field*
- *Al asked Tom if he has maintenance records... Jim and Bill said he does not*

Greg B. is taking care of the well

Looking for Officers for next year

- *See Bob Ghormley*

Awards

- *Chuck - December - For work on KCIC*
- *Jim - January - For work on Super Bowl BBQ*

The Chaplain reported as follows:

The Treasurer reported as follows:

Savings - \$15,283.93

Checking - \$22,968.54 (end of December) pending 1 deposit



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

- *Up 5% (1 mem)*
- *Insurance - 0*
- *Gain 5, Loss 4*
- *301 total membership*

Receipts - Attachment 2

Batch 84 - \$123.00 (dues, penny per Knight, Catholic adv, etc.)

Batch 85 - \$533?

Batch 86 - \$725.75

The following bills were read and referred:

Vouchers

Batch 95 - \$2,193.45 - Attachment 3

Dan Bolas asked if the \$50 Polar Plunge check went out - it did not

The following communications were read:

Financial Secretary's report of receipts of meeting:

Total amount, \$ _____, made up as follows:

General Fund, \$ _____; Special, \$ _____.

Audit is still in progress - due the 15th

The Trustee reported as follows:

The Chancellor reported on Vocations:

Sent checks to Seminarians

- *Daniel and Sam were very appreciative*
- *Edward is in Rome... so didn't hear from him yet*



When Seminarian checks are cashed we need Chuck to get a photocopy and provide to the FS to send to the state

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

VKCCI Auction/Dance

- Al handed out forms for donating items to the VKCCI auction event on 28th of April*
- Recommended getting tickets ASAP*
- Frank, Al, and WGK are providing prizes*
- Asked Knights that know businesses to reach out for donations*

3^d Degree

- We weren't on the schedule for the school, but Al fixed it*
- Doors are on automatic locks*

Unfinished business was taken up and disposed of as follows:

Car Raffle

- Veronica told Bill the Diocese attorneys are in discussions with state attorneys*
- If it goes through, they will push the drawing back*

Polar Plunge

- Mark Janda had to go into the water (raised over \$1,000)*
- State Council raised \$55k*
- Event raised \$1.5M for Special Olympics*

Talk with Father is still pending

The following new business was brought up:

The Insurance Agent reported as follows:

The District Deputy reported as follows:



Under Good of the Order:

Paul Preblic's mother passed away

Father of Bob's daughter's boyfriend (Mike Casey) was in a motorcycle accident - in a coma

Tony's Daughter fighting cancer

Chaplain's summation:

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

ATTEST: 

Recorder *Blaine Donley 8:33 pm*

REPORTS AND RESOLUTIONS IN DETAIL