



Meeting *January 11, 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):

<i>A</i> Chaplain	<i>P</i> Financial Secretary	<i>A</i> Inside Guard
<i>P</i> Grand Knight	<i>A</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>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 *not 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:

New members = 7

Insurance = 3

-1 for a drop

327 total

Degree Ceremonies



10 Jan at St Jude

25 Jan at 7877 (currently nobody signed up)

9 Feb at Bishop Keating

...

1st April 4th degree at All Saints

13 January Fish Fry is cancelled

15 Donut Sunday and Free throw Contest

27 January is March for Life

- 53 signed up currently
- Help needed for soup supper (Bill Emond is the contact)
 - o Setup at 3:00/3:15
 - o Need soup and break

Car Raffle

- Need help with envelope stuffing on January 28th at 9:00am

29th Muffin Sunday

5 Feb = Super Bowl BBQ Pickup

25 Feb - Polar Plunge

4 March - Men's Conference

- Bill Zope is the contact
- St. Joseph Parish in Reston
- Announcement in Bulletin and at Mass
- Cost is \$55 (breakfast and lunch included)
- Guest speakers are Dr. Scott Hine, Dr. Ralph Martin, Fr. James Survey

5-7 May - Annual VA State KoC Conference

- Golfing
- Tours
- Etc.

Half way to KOVAR Goal (\$4,600)

Ad for State Annual meeting



- Ad cost is \$160
- "our portion" is 1/6th = \$10
- Last year we paid our portion
- Motion to pay \$50 / 1st / 2nd / PASSED

The Chaplain reported as follows:

The Treasurer reported as follows:

- 7343 - \$2,602.80
- 7330 - \$2,678.21
- checking - \$21,353.50

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 _____ .

Passed our audit

- deposit #1 - batch 63 (Attachment A) \$2,001.27*
- deposit #2 - batch 64 (Attachment B) - \$1,516.00*

The following bills were read and referred:

- Batch 75 - Attachment C*
- 1st / 2nd / PASSED*

The following communications were read:

- Email about kiosks*
 - \$150
 - Need permission of father to put in vestibule
 - Covers domestic church requirements

Financial Secretary's report of receipts of meeting:

Total amount, \$ _____ , made up as follows:
 General Fund, \$ _____ ; Special, \$ _____ .



The Trustee reported as follows:

Audit was completed and went well

The Chancellor reported on Vocations:

Sent out three separate checks of \$750/each to support our seminarians

If you have an 11-16 year old, pray with them and encourage them to join the religious life.

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

Food Programs

- *Last Sunday breakfast*
 - o *2 dishes at first mass*
 - o *4-5 at second mass*
 - o *~50 at last mass*
- *Donuts Sunday this weekend*
- *Fish Fry cancelled*

Retention

- *25 members currently being focused on*

Activities

- *Pilgrimage to JPII Shrine on Feb. 25 - DATE IS SET*
- *Gauging activity to determine if a bus is needed*

Unfinished business was taken up and disposed of as follows:

Tables for parish center

- *They have the check and haven't cashed yet*

Mothers for Priests

- *Bill will follow up*

The following new business was brought up:

Mike would like to know if food events have to be donations.



- *WGK said going forward we will be putting some of the funds toward council funds*

Super Bowl BBQ

- *Jim will need assistance again*

The Insurance Agent reported as follows:

The District Deputy reported as follows:

- *Greeting from Gasper and Anderson*
- *Sign up for March for Life Marshal*
- *7877 leading the sign ups for marshals*
- *3rd degree is here on 25th March*
- *March 4 - Men's Conference*
 - o *Fills up fast*
- *Annual Survey for Fraternal Services report*
- *Special Olympics forms due Jan 31*
- *Father Bater applications Jan 1 - March 31 (grants for college)*
- *May 5th Annual meeting*
 - o *Open to all knights*
- *Polar Plunge*
 - o *Feb 25 at Tim's*
 - o *Another in Virginia Beach (date?)*
- *Next Quarterly meeting in Charlottesville on March 11*
- *Plan VKCCI donations*
- *VKCCI Golf Ball Drop (get credit for VKCCI donations)*
- *KOVAR goal of \$4,600 (about half way there)*
- *2015-2016 wall of honor award went to Battlefield and Keating*

Under Good of the Order:

Chaplain's summation:



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

ATTEST: 

Recorder *Blaine Donley - 8:24 pm*

REPORTS AND RESOLUTIONS IN DETAIL

4th degree report

- *PFN Dinner is this Saturday at Vinny's*
 - o *\$25/person*
- *Received the Star Assembly Award*