



Meeting *May 9, 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>P</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>P</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: *April 11 and April 25 / READ / 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 A

Annual Meeting

- Received State Deputy Award*
- Received Family Service Award for Dan D'Agustino's Liturgy of the Hours talk*



Awards

- *Will P. an award for 3rd degree*
- *Steve Gross for Knight of the Month*
- *Frank Truslow for Family of the Month*
- *Justin for State Knight of the Year Nominee*

14 June Fr. Killian's 10th anniversary 7pm St. John's in Leesburg

The Chaplain reported as follows:

The Treasurer reported as follows:

Savings - \$15,284.70

Checking - \$26,276.85 (after tonight's checks)

Bounced check and a check not written to council need to be taken care of

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 .

+6 / -4 / net 2 membership

+1 / -1 / net 0 insurance

Receipts - batch 93 - \$879.34 - Attachment C

The following bills were read and referred:

Vouchers - batch 102 - \$467.88 - Attachment D

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:

Alter Server Banquet

- *Thanks for help of WGK and Dan D.*

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

Vocations

- *Vocations event with Father DeMartino and Chuck Diaz*
- *June 2 St Thomas Moore - Ed G. will be ordained a transitional deacon*
- *First mass at SWOY at 10:30*

Unfinished business was taken up and disposed of as follows:

Storage Shed

- *Meeting with Tom*
 - o *Church will produce a document that allows us to pay without state tax*
 - o *Legal fees and permits may cost much more than we thought*
 - o *Tom suggested just building the building*
 - *Same size - no hassle from county / roughly \$3,000*
 - *Make the pad bigger by filling extra space with gravel, putting rebar on top, pouring concrete over top of the whole thing*
- *Concrete*
 - o *\$200/yard delivered*
- *Tony suggested building two small buildings to get under county requirements for permits and legal fees*
- *Options*
 - o *20x20*
 - o *Two 10x16*
 - o *One 10x16 on existing*

The following new business was brought up:

Slate of Officers



- *Bob Ghormley was nominated as lead of nominating committee to create the slate*
- *Slate - Attachment B*

The Insurance Agent reported as follows:

The District Deputy reported as follows:

District Warden Marcel Dionne

- *Greetings*
- *Convention in Roanoke this past weekend*
- *New district officers*
 - o *Edward P*
 - o *Bob R.*
 - o *Ryan R.*
 - o *Mark J.*
 - o *Patrick R. - warden*
 - o *District Deputy - John Wilks*
- *Next year at Glen Allen 6-8 July*
- *First Quarterly Meeting in Williamsburg*
- *Quarterly Meeting on March 2 in Fredericksburg*
- *Supreme Convention in Baltimore 7-9th of ?*
- *Keep the Faith*
- *Faith in Service - 4 categories instead of 6*
- *Convention was eventful*
 - o *Delays*
 - o *Missing meals*
 - o *Fire alarm at midnight*
 - o *Cake for breakfast*

Under Good of the Order:

Mike McLeese (liver cancer)

Dave's Mother (pacemaker)

Dave's Aunt Florence (acute leukemia)

Ismael (stomach cancer)

KNIGHTS OF COLUMBUS



#7877
FATHER WIDMER COUNCIL

Josh Palotaj's son (surgery)
Josh Palotaj's other son (concussion)
Alan's Wife (biopsy on lung lymph node)
Tony's daughter (cancer)

For the Good of the Order (Bob Ghormley)

- St. John Paul the Great started the new evangelization*
- Catholic Answers program, materials, etc.*
- 20 answers guides (26 topics)*

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 8:36pm*

REPORTS AND RESOLUTIONS IN DETAIL