

# OUR LADY OF MOUNT CARMEL KofC COUNCIL #4160 MINUTES

## BUSINESS MEETING OF September 2018

Prior to the meeting, the council gathered at 7PM to say a rosary

The meeting was called to order at 7:30 by GK Bill Lahr. The Warden reported that all present were in possession of a current membership card.

The opening ode was omitted. Opening prayers were followed by the Pledge of Allegiance.

### Roll Call of Officers

A, E or P

<b>GRAND KNIGHT</b>	Bill Lahr	
<b>CHAPLAIN</b>	Rev Matthew Biedrzycki	
<b>DEPUTY GRAND KNIGHT</b>	Elmer Crockett	
<b>CHANCELLOR</b>	Rob Hessler	
<b>RECORDER</b>	Richard Rospond	
<b>FINANCIAL SECRETARY</b>	Charles Nicholson	
<b>TREASURER</b>	Jerry Monagle	
<b>AVOCATE</b>	Earl Walton	<b>E</b>
<b>WARDEN</b>	Gary Driscoll	
<b>INSIDE GUARD</b>	Rich Szczurowski	
<b>INSIDE GUARD</b>	Ken Buckner	
<b>OUTSIDE GUARD</b>	Noel Pelletier	
<b>OUTSIDE GUARD</b>	Patrick Monagle	
<b>TRUSTEE (3 YR)</b>	Mike Dougherty	
<b>TRUSTEE (2 YR)</b>	James Brennan	
<b>TRUSTEE (1 YR)</b>	Steve Mobley	

**MINUTES** of previous meeting were accepted and posted on the Council website without corrections

**Chaplains Report:** 40 hours devotion is coming soon and we have been asked to sign up for a portion of the adoration.

**Grand Knights Report:** Steve Mobley was honored for 50 years of being a Knight

I would like to discuss the attachment to this email. It is a list of current and proposed initiatives. Many initiatives have a team lead. Thank you!! A few do not. I would like for each Knight to consider being a lead on one initiative. Some are small and simple. Others are more complex. Many initiatives already have many 'workers' and just need a team lead. Please consider volunteering for one. I have also documented a list of 'ideas' I have heard raised over the last 24 months. Many ideas are great ideas. We need to prioritize what we want to accomplish and achieve in 2018/ 2019. I would love to see each Knight be involved in at least one initiative. What a great way to be involved!!

**Auditors report:** the semi-annual report is in progress

**Treasurer's report:** We have deposited 9,500 from the golf outing. \$4k for scholarships was sent so our balance in that account is now zero.

**Financial Secretary's report:** A bill for insurance in the amount of \$320 was paid.

**Trustee report** – No report

**Chancellor's report** on vocations – No report

### **OLD Business:**

New nights from installation degree: Welcome and congratulate new Knight Matt Tennan who was in attendance.

Installation of officers recognize **Mike Dougherty** and all officers

Food pantry / Weis recognized **Rich Grandzol** and thank members

Flag retirement – Past Grand Knight / District Deputy, Mike Dougherty, has done a fantastic job getting parishioners, businesses, and individuals to turn in their old flags to be properly retired. Doc will give an update on the ceremony.

Habitat for Humanity – 3 members helped in construction in August, consisting of installation of insulation and raising a ceiling.

### **New Business:**

OLMC parish vicar, Father McHale, discussed the history of '40 hours' and begin the planning for this year. Our church needs our help individually and financially. The Knights will be instrumental to help to with attendance during the 40 hours. OLMC would like to purchase a canopy to be used in the celebration. I would like us to consider ways we can appropriately assist Father McHale continue to evolve this beautiful celebration.

**There was a discussion** to provide a Canopy for OLMC, approximately \$7,200.

StRB 40 hours – Father Matt: It'd be great to have a color guard for the close of our Forty Hours on 9/18 @ 7:00PM.

177 Project – Father Matt: This is a night of adoration and music which will take place at SRB on 11/29/2018 @ 7:00PM. It'll be high profile welcoming individuals from around the diocese. The 177 Project partners with the KofC nationally. It'd be great to have a strong showing of volunteer support. Any excess needs can be provided by our parishioners, but I know the organizers would prefer as many knights as they can get. I wanted to introduce it since it is only two months away.

Dinner after meeting: meet the goal of Relationships. Warden would be responsible. **What is interest?**

Bagel / Donut Sale: raise money for canopy. do it quarterly

Keep Christ in Christmas Banner- Bill Gibbons: Would like to request permission to offer "Keep Christ in Christmas" banners to our parish Pastors for 2018 Christmas.

Motion: 4x8 banner cost \$150, 6x12 banner cost \$225

COAL Books: Bill Gibbons – 300 books were purchased for \$975, the drawing is Dec 8

Admission Degree: Bill Gibbons - Admission Degree planned for Sunday Nov 18, 2018

Golf Committee – Ad Book: This is the final meeting before our golf outing. This is one of the largest fundraisers of the year. Monday, Sept 10th is the deadline for ‘ad book’ and ‘tee sign’ sponsors. We need to get printed. Please ask a friend, business, or relationship to sponsor and promote their business. The ad book will be a great tool this year in which we will be distributing.

Golf Committee – giveaways: The golf committee has been working creatively to have many items, gifts, and raffle items. Please help the committee to succeed. Bring a premium bottle of liquor to be put into a basket of cheer. Bring an item that can be auctioned or raffled to drive revenue. The goal of the Golf Committee is to raise \$15,000.

Golf Committee – Players: I know Tom would like to have 140 players this year. Please consider organizing a 4some. Ask your neighbor, friend, family to attend. We are supporting 3 great causes this year!! Let’s succeed together. Currently 112 golfers are signed up.

St Patrick’s Dance – Even though we are months away, our Dance committee needs to be organized and a plan needs to begin. We need a volunteer to lead the committee. There are many willing workers, organizers, helpers to assist the dance to succeed. We need a leader.

Silver Rose Program – Sept 8th our Color Guard will be receiving the Silver Rose from Our Lady of Guadeloupe and bringing to Our Lady of Mt Carmel. A prayer service will be hosted by K of C 4160 for the parish on Sept 9th. All Knights are encouraged to attend. It is a special pilgrimage of the Silver Rose across the nation to support Pro Life. OLMC is the last stop in Pennsylvania. Our Rose will end in New Haven, CT at supreme.

Motion: Need 2 checks for Cantor and Organist on Sunday for 100.00 each **passed**.

Coats for Kids – We will be making a motion to fund the Coats for Kids initiative again this year. Brother Steve Mobley has volunteered to lead the initiative. This is a worthwhile accomplishment of our council each year. We help many children have the gift of a new coat for the winter. Please pray upon how much we should fund this year. Steve will present the details.

Motion: donation for boxes of coats, \$2,832 for 12 boxes was **passed**

OLMC Church Picnic – We have made a prior motion to fund \$500 and to cook for the church picnic on Sept 22nd. We need to ensure we have plenty of volunteers to make our support of our church’s picnic a success.

Women’s Conference at Shrine- We have been asked again to assist the women’s conference at the Shrine of Czestochowa as ushers. Ideally, we need 8 to 12 Knights in suits to assist with parking, programs, and directing into the shrine. Please consider assisting on Saturday, October 27th. Mike Dougherty will share further details at meeting.

Padre Pio Festival – A celebration and festival at St Bedes in honor of Saint Padre Pio. Mike Dougherty will share further details at meeting. The event is Sept 16.

**GOOD OF THE ORDER**: Rich Quinn

**District Deputy report:** Officers at the State level have noticed the outstanding job done by Council 4160. In addition, we have covered all the bullet points that the State suggested as part of our scheduled meeting.

**Field Agent's report:** Our quota this year for Star Council is 10 new members and 3 insurance members

The meeting was adjourned at 8:55 after closing prayers