

# Meeting Agenda: March 6, 2019

30 members in attendance

## Pre-meeting:

1. Archbishop Wood volunteers- presentation of funds and thank you for, 14 students helped with the Golf Bash
2. Libertie - Martin Collin, rehabilitation center for women, 58 beds in Bensalem

## Call To Order: Grand Knight Bill Lahr

*Grand Knight* (One rap of gavel): Brothers, we are about to open this council in the first section. All persons not having received the honors of membership in the first section shall please retire from the chamber. The doors shall now be closed, and the guards assume their positions. (In their absence, the grand knight shall appoint guards for the time being.)

## Warden's Report on Membership Card: Gary Driscoll

*Grand Knight*: Worthy warden, do you vouch that all present are in possession of the current membership card? (Warden salutes and proceeds to inspect membership cards.)

*Warden*: Worthy grand knight (salutes). I vouch that all present are in possession of the current membership card. (Salutes grand knight and deputy grand knight.)

**Opening Prayer:** Mike Dougherty read Father Matt's prayer

**Pledge of Allegiance:** Grand Knight Bill Lahr

## Roll Call of Officers:

*Grand Knight*: The recorder will call the roll of officers. (Two raps. The recorder calls the roll of all officers. The warden answers in his place for all officers called. As each officer is declared present, he is seated. In the absence of chair officers, the grand knight shall appoint officers for the time being.)

Grand Knight:	Bill Lahr	
Chaplain:	Father Matt Biedrzycki	E
Deputy Grand Knight	Elmer Crocket	
Chancellor	Rob Hessler	
Recorder	Rich Respond	
Treasurer	Gerry Monagle	
Lecturer		
Advocate	Earl Walton	E
Warden	Gary Driscoll	E
Inside Guard	Rich Szczurowski	Ken Bucker E
Outside Guard	Noel Pelletier	Patrick Monagle E
Trustee for One Year	Steve Mobley	A
Trustee for Two Years	Jim Brennen	
Trustee for Three Years	Mike Dougherty	
Financial Secretary	Chuck Nicholson	

**Chaplain's Message:** Make a Lenten battle plan

## Approval of Minutes of Previous Meeting.

*Grand Knight*: Are there any corrections to the minutes? They are **approved** as reported?

**Report of Admission Committee and Reading of Applications.** None

**Balloting for membership.** (New members, readmissions, reapplications, transfers.) None

**Initiations.** None

# Grand Knight's Report.

**Being a Knight:** Our position on current events

**50/50 pot:** Tonight we will continue our monthly meeting 50/50 meeting raffle.

Reminder: 1 tickets for \$5, 3 tickets for \$10; 10 tickets for \$20  
\$20 of the pot is held back and membership card is pulled towards a 'second pot'. If member is present, they get the 'second pot'. If not present it rolls over to next month. That pot gets large and motivates attendance at meetings. ...Especially when pot get over \$100. Must be present and have your membership card pulled.

**Treasurer's Report** Beginning balance \$41,907.91, ending \$70,841.11

Details in spreadsheet

Reading by Grand Knight of Receipts of Treasurer to Financial Secretary and Treasurer's Voucher of Deposit.

**Reading of Bills and Communications.** Received \$240 from State for COAL, there are 20 unpaid dues

**Financial Secretary's Report of Receipts of Meeting.**

2<sup>nd</sup> degree supplies \$220.90, rosaries \$215.74

**Report of Auditors and Trustees.** None

**Chancellor's Report on Vocations.** - Rob Hessler None

*Report of Service Program Committees. (Grand knight calls on membership and program directors, who introduce their committee directors for their reports.)*

*Membership Director*

*Program Director*

*Church Director*

*Community Director*

*Council Director*

*Culture of Life Director*

*Family Director*

*Youth Director*

*Report of Round Table Chairman.*

## Report of Standing Committees.

**Fundraising Committee:** Bill Lahr, Chairman -

1. To establish the goals of fundraising within our council
2. To evaluate and prioritize the fundraising events hosted annually
3. To be an active support group to recruit and supply needed resources to ensure fundraising success
4. To establish team leads and active team members to dedicate to specific functions to ensure we don't 'burn-out' the repetitive few volunteers.
5. To establish and maintain a working budget

Discussion and review of budget. - will not be revised until July per GK

Vote to move Bank Account to Covenant Bank. They are donor and will continue to be. **Voted and passed**

**Golf Bash:** Tim Powell, Chairman - Please congratulate Tim Powell and Mark Wisniewski for terrific success with the Golf Bash. Thank you to all volunteers. **\$43k gross, \$14 net**

Share details of success with Legacy of Life. Share their story. Read their thank you letter.

**Dance Committee:** Bill Lahr - We are in final sprint to succeeding with the Pink Gala. We need 50 more couples. We also need attendees who want to bid on the silent auctions we have donated to us.

Promoted in:  
Intelligencer, Herald, Courier Times, The Patch, Doylestown Facebook, Local Stores, Cub Scouts, Boy Scouts.

**Date:** March 16<sup>th</sup>

**Place:** St Robert Bellarmine Hall

**Prizes:** please make donations

**Theme:** Pink Gala theme with a focus on local Breast Cancer survival and school scholarships.

**Tickets, flyers, menu -** <https://squareup.com/store/PinkGala>

**Golf Committee:** Tom Hendricks- Chairman      This year on Sept 23

## Unfinished Business.

**Basketball Free Throw:** Mike Dougherty - Our annual free throw competition was a success in January. Mike participated in the Regional free throw.

**Knights Retreat:** Saturday, March 2<sup>nd</sup>. Bill Lahr/ Father Matt - We had a very motivational, enriching, humbling and educational retreat at the Shrine of the Miraculous Medal. Rev. Dennis Carbonaro - Director of Spiritual Formation, Collegiate Division at St. Charles Borromeo Seminary, was our retreat Director. Thank you, Father Matt, for a memorable day and a day of transcendence.

## New Business. (When elections are in order, this is the first item under New Business.)

**Steubenville:** Frank LaRusso - Let the knights know I presented as a Knight - Steubenville to the 8th grade class on Jan 25. 11 students from OLMC are going

**Second Degree:** Bill Gibbons - We have been practicing as a second-degree team. Our next practice is at St Robert's at the end of March. Looking to be ready by May.

**Altar Server Thank you Dinner:** Jim Seward - We are hosting the Altar server Pizza party on Saturday, March 30<sup>th</sup> after the 5:00pm Mass.  
A gift of \$25 WaWa card is requested for retiring servers - 40 servers, \$425.00 approved

**Nominations for Officer:** Bill Lahr- April opens the officer nomination process. 3 months of nominations before we vote on new officers.

**Food for Families:** Rich Grandzol- Need to schedule next food day at Weis.

**Comedian night - Joe Conklin:** Ken Bucker - Saturday, May 11<sup>th</sup> at OLMC hall

**Star Council-** Mike Dougherty/ Bill Lahr - Need to confirm our clearances.

**40 Days of Life:** Frank Williams - We need everyone who believes in the sanctity of human life to come out and pray for an hour on OLMC's 40 Days for Life day at the clinic on Tuesday, March 12. We need to cover 12 hours from 7:00 AM until 7:00 PM. If you have ever taken the bus to the March for Life, this is your opportunity to witness for the babies whose lives will be ended in our community at Planned Parenthood 610 Louis Drive, Warminster. If you have never gone on the March for Life, this is your opportunity to do something pro-active for those babies. Can we not give them but one hour out of our busy lives? At least we have the rest of our lives to live. They do not.

It is a peaceful vigil. No need to bring signs. Just one hour of prayer to Our Lord for a change of hearts for the mothers who are turning to abortion in desperation. We will pray for the souls of the babies, the mothers, and all the workers who have kept this atrocity going in our community for close to 20 years!

These hours are open are Thursday 7 March - I leave for Baltimore that day but not until 2 or 3. I could do morning shifts

Friday 8 March  
Saturday 9 March  
Thursday 14 March  
Thursday 11 April  
Saturday 13 April (Holy Saturday)

The bigger the sacrifice, the more graces flow. Thank you for all those who have already volunteered an hour. The success of this campaign depends on all of you. Abortions at this clinic are down by 300/year from when we first started 40 Days for Life there a decade ago. With God all things are possible. We WILL close this place down, in His time, but we must remain faithful.

**Report of the Fourth Degree.** This year initiation on June 8

**Field Agent's Report.** - Tom Hendricks, 150% of quota

**District Deputy's Report.** - Mike Dougherty

**Good of the Order.**

Grand Knight: Before proceeding to the Good of the Order, let me ask: Does any brother present know of a member of this council, or an unassisted brother of the Order, sick or in distress? (Any such are reported. Four raps. Chaplain or grand knight leads prayer for sick or distressed. One rap.)

Grand Knight: The Good of the Order will now be conducted by the worthy lecturer, I trust to the enjoyment, instruction and edification of all present. (The lecturer then presides, but the grand knight may terminate this order of business at his pleasure.)

**Closing Prayer.**

*Grand Knight:* Brothers, we shall now close this meeting. Let us kneel and pray that we may ever be united in charity, that God may bless our work, aid us to keep our pledges for His greater glory, and that He may grant eternal peace to the souls of our departed brothers. (Four raps. Chaplain or grand knight so prays. One rap at conclusion.)

Meeting adjourned at 9:12