

# Business meeting : October 4, 2019

**Pre-meeting:** The rosary was said at 7:00; at 7:30 a we had a presentation on Medicare open enrollment by Kristen Druger.

**Call To Order: Grand Knight Bill Lahr at 7:55 PM**

*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: Mark Majdosz (Warden Frank Williams was not present)**

*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: Grand Knight Bill Lahr**

**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 Onunwa (Excused)
Deputy Grand Knight	Ken Bucker
Chancellor	Rob Hessler
Recorder	Rich Respond (Excused)
Treasurer	Gerry Monagle
Lecturer	
Advocate	Earl Walton
Warden	Frank Williams (Excused)
Inside Guard	Rich Szczurowski Gary Driscoll (Excused)
Outside Guard	Noel Pelletier (Excused) Josh Linden (Excused)
Trustee for One Year	Jim Brennan
Trustee for Two Years	Mike Dougherty
Trustee for Three Years	Mark Majdosz
Financial Secretary	Chuck Nicholson

**No Chaplain's Message, Fr. Onunwa is at a funeral tonight.**

**Approval of Minutes of Previous Meeting - minutes were approved as posted.**

**Report of Admission Committee and Reading of Applications - two new applications. Robert Mayo from OLMC and Sufwat Al-Haddadin (OLMC). Motion to accept both members was made and passed.**

**Grand Knight's Report.** Remember that OLMC 40 hours is coming up in November (10 and 11) and the council has promised to ensure that someone will be in church overnight. Bill Lahr will create a large signup poster for other parishioners to sign up, but needs commitments from knights in order to refill their slots on the poster. Please step up and lead by example.

**Treasurer's Report - see online for details.**

**Reading of Bills and Communications / Financial Secretary's report.**  
Nothing to report.

**Report of Auditors and Trustees. None**

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

## Report of Standing Committees

**Fundraising/Budget:** no new report

**Golf bash:** date will be Feb 22 at St. Robert's. Planning is underway.

**Dance:** this needs a chairman or a committee to step forward.

**Golf Outing:** Tom Hendricks reported roughly \$18,500 net proceeds this year. Tom to step down as chairman; new chairman needed for next year's outing.

## Unfinished Business

- OLMC parish picnic went well. Approximately 300 burgers were cooked by the Knights.
- officer's meeting last week with Fr. Twal from Jordan was enlightening. Keep the persecuted Christians in Jordan in our prayers.

## New Business

- Business meetings WILL take place first Wednesday of the month at St. Mary's hall throughout the year despite what you may see in the bulletin. Only exception will be Jan 1, that will be moved to Jan 8. Officer's meetings will be 4th Wednesday of the month at St. Robert's in the community room.
- Quarterly food purchasing and delivery scheduled for Friday October 4 9:30 AM at Weis Market Doylestown.
- Legacy of Life has requested that we volunteer to help "kick off" the baby bottle drive that benefits Legacy of Life. See Tim Powell and/or Bill Lahr if interested. Help needed THIS WEEKEND (October 5 & 6)
- Coats for Kids - discussion was held regarding our history with this effort, and what we want to do this year. Motion was made to purchase 5 cases of coats this year @ \$234 per case, and to donate 3 cases to OLMC St. Vincent de Paul coat drive, and 3 cases (including 1 case left over from last year) to the F.E.A.S.T. organization for distribution during their Thanksgiving and Christmas meals.
- November 23 & 24 - OLMC recruitment drive. We will do a bagel sale again as well to increase visibility.
- Keep Christ in Christmas - discussion about alternate suppliers. Motion was made to allocate \$200 per parish towards a banner and supplies to install it. Motion carried.
- First and Second degree - we will host our next degree night on the 3rd Sunday in November at St. Robert Bellarmine in the community room. 6:30 PM setup, 7:00 PM candidate arrival, 7:30 PM degree start. See Bill Gibbons to get involved; we can always use more degree team involvement.
- Special needs CCD program at OLMC - discussion of last month's request for financial support. Motion was made to offer \$500 in matching funds available. (they first have to raise \$500 elsewhere and we will match) Motion carried.
- Middle East Catholics - Deacon Jim explained the autistic support program that Father Twal from Jordan is starting. Name is the "Hassan" project. After lengthy discussion on how to best support this, it was agreed that the council will undertake a new collection drive effort for special needs. This can support the Hassan project, the OLMC special needs CCD program, and the Our Lady of Confidence day school, all of which are Catholic programs for special needs. Mark Majdosz pledged to spearhead the effort.
- Volunteers are needed to serve as ushers at the Catholic women's conference Mass on Saturday October 26 at Our Lady of Czestochowa shrine. See Mike Dougherty if you can help (10 men are needed). Arrive 9 AM for 10 AM Mass; dress is coat and tie. Help also needed in the parking lot to direct traffic early in the day.

**Report of the Fourth Degree** - 4th degree will be held on November 9 in Grantville PA. See Mike Dougherty or Tom Hendricks for application form (Form 4).

**District Deputy's Report.** Mary Mother of the Redeemer council will hold their famous breakfast on Sunday November 10; highly recommended. November 12 - annual memorial mass for deceased Knights at St. Catherine of Siena in Horsham at 7 PM. November 23 - OLMC basketball program will hold a beef and beer to help support renovation of the gym.

**Field Agent's Report.** - Tom Hendricks spoke about the importance of long-term care insurance.

**Good of the Order.** (Rich Rospond; family member of an officer; Rocco Santoro; Chris Powell)

**Closing Prayer.**

Meeting adjourned at 9:20 PM.