

OUR LADY OF MOUNT CARMEL K of C COUNCIL #4160 MINUTES

BUSINESS MEETING OF July 5, 2017

The meeting was called to order at 7:30 PM by GK Dougherty, following a pre-meeting Rosary.

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

Roll Call of Officers Excused or Absent: Outside Guard Pelletier, 1-yr trustee Majdosz, 2-yr trustee Mobley, Chaplain Fr. Biedrzycki.

Minutes of the previous (June) business meeting were read and accepted as read.

Admissions Committee – Frank Drulis reported that there's a prospective member; the form 100 is currently with Mark Majdosz.

Grand Knight report – The OLMC picnic was great, all had a fun time. Big thanks to Mark Majdosz for his hard work chairing the ARC collection, during which we exceeded last year's total. There will be a first degree team meeting on July 17 in St. Mary's Hall at 7:30 PM. The installation of new officers will take place on August 23, with a light reception following in St. Mary's Hall.

Treasurer's report – End of Month total assets are \$32,554.16. This now includes remaining funds for OLMC from the dissolution of the Home Association, marked as the 'Happ' account. (See online copy of report at council web site for details.) Report was accepted as read.

Financial Secretary's report

- we have not yet received a July statement from Supreme.
- Star council application was submitted.
- First degree training was discussed. All are encourage to attend training so they can understand the process.
- there are still 4 delinquent brothers. They've been send a Knights Alert. After 60 days we can submit a Form 100 for each to remove them from the K of C.
- forms have been submitted to Supreme for RSVP and Food for Families.
- The semi-annual audit is TBD.
- The service program leader report is yet to be submitted.

The financial secretary's report was accepted as read.

Report of Auditors and Trustees – progress.

Old Business

The service program leaders for the council year were selected:

Program Director – Mike Dougherty

Chaplain – Father Matt B.

Church – Deacon Jim Fowkes

Vocations – Bob Harner
Community – John Fuhrmeister
Culture of Life – Mike Rose
Health Service – Robert Hessler
Council director – Mike Dougherty
PR – Bob Farina
Family – Stan McKenna
Youth – Luke Wischnowski
Squires – N/A
Membership – Bill Gibbons
Recruitment – Bill Lahr, Wally Pattyson, Rich Quinn
Retention – Don Cericola
Insurance – Tom Hendricks
Culture of Life couple – Bill and Brooke Lahr

Roundtable report – none.

Standing Committee Reports

Golf tournament – Forms to sign up tee sponsors, gifts, and foursomes will be sent to all members. Volunteers will also be needed on the day of the tournament. It is time to start collecting money from golfers and sponsors and getting information to the committee.

New business

COAL books are in and will be sent to members. Chances are \$1 per chance, or a book of 8 for \$6. Get some, start selling them.

A motion to reimburse Charles Nicholson in the amount of \$204.57 for shelving that he purchased for the closet at St. Robert Bellarmine was made and carried.

A suggestion was made that we investigate name tags for meetings to help new members get to know everyone and put names with faces.

Robert Hessler mentioned that he will be looking into a Habitat for Humanity volunteering opportunity and will present information at a later meeting.

Tom Hendricks mentioned that other groups who help the Bucks County food pantry do so by purchasing the food and donating it, so we may want to consider also doing that rather than donating money.

Bill Lahr mentioned that Bon Ton may be going out of business / closing in Doylestown. If so, we will lose out on a large funding source via their Community Days books and will need to think about alternatives.

Bill Lahr relayed a story about a heart attack situation in downtown Doylestown and no AED (automated external defibrillator) being readily accessible. He proposes that we consider spearheading a campaign, through the local merchants, to establish one somewhere. This was well-received as something

that would raise our profile in the community and show us giving something back to those from whom we solicit sponsorships. Bill will look into the particulars.

Fourth degree report – Tom Hendricks informed the council that there was a ladies' appreciation luncheon held recently by the 4th degree chapter.

Field Agent Report – Tom Hendricks reported briefly that the K of C insurance products are excellent and should be strongly considered by members who don't already use them. The agency now has a secretary who will be scheduling calls/visits to members.

Good of the order

Sick and/or Suffering Knights.

Sick family members and friends.

Deceased members, family, friends.

Brother Knight Jim Dunn – health issues.

Brother Knight Steve Mobley – recovering from neck surgery.

Brother Knight Rich Quinn – health issues.

Brother Knight Darrin Mayer – health concern.

Marianne Matthews (sister of brother knight Gary Driscoll) – health.

Jim McGuire – (brother of brother knight Ed McGuire) – health.

Dennis Scalise – (relative of brother knight Jason Voran) – health.

Let us also pray for

- victims of abortion, both child and parents
- members of our armed forces who are in harm's way
- the sick, hungry, weak and poor throughout the world
- all who suffer from catastrophic natural events
- victims of oppression
- domestic tranquility

Meeting adjourned at 8:30 PM after closing prayer.