

Meeting Agenda: October 14, 2020 XX Members

Pre-meeting: The rosary was said at 7:00

Call to order: 7:30

Grand Knight (one rap of gavel): Brothers, we are about to open this council in the first degree. 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.

Warden's Report on Membership Cards:

Grand Knight: Worthy warden, do you vouch that all present are in possession of the current membership card?

Warden: Worthy Grand Knight, I vouch that all present are in possession of the current membership card.

Opening Prayer: GK

Pledge of Allegiance: GK

Roll Call of Officers:

Grand Knight: The recorder will call the roll of officers. (two raps of the gavel)

Grand Knight	Ken Bucker	
Chaplain	Father Paschel Onumwa	Excused
Deputy Grand Knight	Frank Williams	
Chancellor	Rob Hessler	Excused
Recorder	Rich Rospond	Excused
Treasurer	Tim Powell	
Lecturer		
Warden	Mike Scott	
Inside Guard	Rich Szczurowski	Excused
	Gary Driscoll	
Outside Guard	Noel Pelletier	
	Patrick Monagle	Excused
Trustee for One Year	Bill Lahr	
Trustee for Two Years	Gerry Monagle	
Trustee for Three Years	Mike Dougherty	
Financial Secretary	Chuck Nicholson	

Chaplain's Message: No message

Approval of Minutes of Previous Meeting:

Grand Knight: Are there any corrections to the minutes? Minutes Approved

Report of Admissions Committee and Reading of Applications:

There were no new people. Names of 4 possible members were read, but no one knew them

Balloting for Membership: None

Grand Knight's Report

Reminder of Mission:

Membership. Everyone should bring one person into the council.

What would it take to want to join? Good works and people

We are all about not doing something but becoming someone

Discuss the blessing of the ultrasound machine

The tour of the facility was inspiring

Quoted John Paul II

Treasurer's Report: Spreadsheets were distributed prior to meeting. **Report Approved.**

Reading of Bills and Communications: None

Financial Secretary's Report of Receipts of Meeting: Paid bill for 100 rosaries (\$413.17)

Report of Auditors and Trustees: None

Chancellor's Report on Vocations: Progress

Report of Committees

Dance: On hold but ready to act when ordered

Golf: Report was distributed prior to meeting. Team work was emphasized.

Golf Bash: Not likely in February. Other ideas are in the works.

Comedy: In negotiations with Joe. Something will happen some time.

Unfinished Business:

- Neck gaiters: The agreement was the Council would pay half and members would pay half. We spent \$1400 on the gaiters. We need the \$700 from the members.
- Fund Raising Committee
 - KC Prime and Ardana in Warrington will sponsor a 10% fundraiser for us
 - Must rent a tent for the ho down or look into a barn
- Bucket collection took in \$771 not including what was taken in on weekend of Oct 16

New Business:

- Planned Parenthood of Warminster 40 Days of Life prayer day is October 30 from 9:00 to 12:00. Looking for 2 to 4 Knights per hour. Call Tim Powell to volunteer.
- Legacy of Life Baby Bottle Drive is now an envelope. Looking for Knights to hand them out at OLMC in December time frame. St. Robert already did theirs.
- We have all been invited to watch the documentary The True Story of Kermit Gosnell. It will be presented by Jim Wood on Oct 25 from 2:00 to 4:00. It will be video taped and live streamed.
- Father Guckin is looking for the Knights to help as sacristants at all Masses at OLMC. Details are being worked out.
- A proposal was made to distribute the proceeds from the golf outing as follows: \$9K treasury, \$7K Our Lady of Confidence, \$5K Special Olympics, \$5K A Baby's Breath.
After much discussion, the proposal was put to a vote. **The proposal was accepted.**

Report of the Fourth Degree and District Deputy Report:

- Star Council award has been received
- October 24: virtual fourth degree
- November 10: Mass for the deceased
- November 14: flag retirement ceremony

Field Agent Report

- Retirement seminar scheduled for October 15

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? There were three requests for prayers.

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.

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).

Grand Knight: prays (one rap).

Conclusion

Meeting adjourned at 8:50

