

Meeting Agenda: Aug 5, 2020

24 members

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

ONLINE

Call To Order: 7:35 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:

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: GK

Pledge of Allegiance: GK

Roll Call of Officers: GK

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

Chaplain's Message: Our chaplain's topic was "What does the church stand for" with an example of the time when the Church of England split from Rome

Approval of Minutes of Previous Meeting.

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

Report of Admission Committee and Reading of Applications Gregory Sawyer is our new member, plus another who joined online

Balloting for membership. none

Grand Knight's Report.

.We are Catholic men who lead, serve, protect and defend. This is the GK's goal for this year, as it should be for all members of this Council.

Treasurer's Report: Spreadsheets with financial detail were posted on the website. Report approved

Total cash at EOM \$22,207.07; Disbursements \$7,291.67; Received \$570.00

*** The details are posted to the website

Reading of Bills and Communications: none

Financial Secretary's Report of Receipts of Meeting.

We are still waiting for a check for FOOD FOR FAMILIES and RSVP from Supreme

Report of Auditors and Trustees. None

Chancellor's Report on Vocations. - Rob Hessler

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.

Unfinished Business:

- 2nd Nomination for Mike Scott as Warden
- The budget for this year has been finalized and will be sent to all members
- Officers Installation will be August 26
- Virtual meetings will continue until further notice
- The \$5,000 gift was made to OLMC PLUS an addition private donation of \$5,000. Total \$10,000
- Most of the evening was spent discussing the Golf Outing which is scheduled for Sept. 23 at 5 Ponds. All information is posted on the web site.

New Business:

- A motion was made to donate \$500 for Father Onunwa's Hunger Initiative **PASSED**
- There is a new 'Recruitment Committee' which will be led by Tom Hendricks
- There was a long discussion regarding school re-openings and Covid-19 issues. Bill Lahr suggested that we help both schools by purchasing new masks that cover the face and neck. A motion was made and **Passed**. The cost will be approximately \$7,200 - half from the Council and half from other sources

Report of the Fourth Degree: none

Field Agent's Report - Tom Hendricks had some information from the Grand Knight that he shared with us

District Deputy's Report - none

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 9:20