

Meeting Agenda: June 5, 2019

Pre-meeting: The rosary was said at 7:00 outside in the garden, scapulars were distributed

Call To Order: Grand Knight Bill Lahr at 7:54

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: Father Matt Biedrzycki

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	
Deputy Grand Knight	Elmer Crocket	
Chancellor	Rob Hessler	
Recorder	<u>Rich Rospond</u> ABSENT	
Treasurer	Gerry Monagle	
Lecturer		
Advocate	Earl Walton	
Warden	Gary Driscoll	E
Inside Guard	Rich Szczurowski	Ken Bucker
Outside Guard	Noel Pelletier	E Patrick Monagle E
Trustee for One Year	Steve Mobley	E
Trustee for Two Years	Jim Brennen	
Trustee for Three Years	Mike Dougherty	
Financial Secretary	Chuck Nicholson	

Chaplain's Message: Father Matt spoke regarding the Jews in concentration camps and St. Maximillian Collay

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. 5 names were read, Joe Bolan made 1st, 2nd degree,

9 members have been 2nd notices for non-payment of dues

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

Initiations. None

Grand Knight's Report. End of year review

Treasurer's Report The report is not complete

Reading of Bills and Communications.

\$10K for PINK, \$770 for 76ers tickets, purchased a beer cooler, \$506 for scapulas, \$3400 for Conklin food, \$600 for Dr Nunwa

Financial Secretary's Report of Receipts of Meeting.

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.

Golf Committee: Tom Hendricks- Chairman This year on Sept 23, next Golf Bash las Sat of Feb.
2020

Special Olympics - \$4,402 raised so far

Legacy of Life - 12 babies saved so far this year

Unfinished Business.

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

- Need bartenders for June 19 when Sister retires
- We will hand out scholarships at the graduation for both schools

Nominations for Officer: Bill Lahr- April opens the officer nomination process. 3 months of nominations before we vote on new officers. A call for votes was done by the DD

APPLEBEES raised \$1,725 for Steubenville & the Carmelites

Report of the Fourth Degree. This year exemplification 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 9:25

** These notes provided by GK Bill Lahr

Results of officers for new year		
Grand Knight:	Bill Lahr	
Chaplain:	Father Onunwa	
Deputy Grand Knight	by Ken Bucker	
Chancellor	Rob Hessler	
Recorder	Rich Rospond	
Treasurer	Gerry Monagle	
Lecturer		
Advocate	Earl Walton	
Warden	Frank Williams	
Inside Guard	Rich Szczurowski	
Outside Guard	Noel Pelletier	Josh Linden
Trustee for One Year	to be appointed	
Trustee for Two Years	Jim Brennan	
Trustee for Three Years	Mike Dougherty	
Financial Secretary	Chuck Nicholson	