

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

BUSINESS MEETING of April 4, 2018

Prior to the meeting, the council gathered at 7 PM to say a rosary.

Also prior to the meeting, Jason Oz did a presentation on funeral pre-planning services.

The meeting was called to order at 7:55 PM by GK Dougherty.

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

Roll Call of Officers

Absent/Excused: Advocate Walton.

Chaplain's message – Father Matt's message was about penance as a similar for Christ's crucifixion and resurrection.

Minutes of the previous (March) business meeting were accepted as posted on the council web site, no corrections.

Admissions Committee – No new applications at this time.

Treasurer's report – St. Patrick's day dance netted roughly \$15,0000, some expenses still pending. Balance is \$37,632.98. See online report on council web site for details. Report was accepted as read.

Financial Secretary's report – There are 9 members still unpaid for 2018. Third notice is forthcoming.

Auditor's report – no report.

Trustee report – no report.

Chancellor's report on vocations – no report.

Round table – no report.

Grand Knight's report / new business –

- star council is likely to happen again this year, pending the GK and DGK get confirmation of their K of C clearances, which is a new requirement this year.
- altar server's pizza party after 5 PM Mass on 4/14, approx. 30 people. Need volunteers to run this. (Volunteers stepped forward and plans made.)
- OLMC needs adult altar servers, especially in the summer months. Mainly for special occasions. See Deacon George at OLMC to volunteer.

- ARC collection – May 11/12 and 18/19 at Doylestown state store. June 22/23 at ACME. OLMC and St. Robert Bellarmine dates to be determined.
- SJR 5k R.A.C.E. – motion to sponsor at \$500 level carried.
- MMR golf tournament – \$690 to purchase a foursome – motion carried.
- Mike Kish testimonial – \$100 for an ad – motion carried.
- Fourth Degree – May 27th, Valley Forge. Motion to purchase an ad in the program book, mentioning by name the knights from our council taking the degree, carried.
- First Degree – we will host one on May 20 at St. Robert Bellarmine. Candidates to arrive at 7 PM, degree will start at 7:30 PM. Bill Gibbons coordinating.
- Friday April 20 – we’ve been invited to watch the Phillies game at Our Lady of Guadalupe with their K of C council. 6:30 PM in their parish life center.
- Bon Ton – numbers are not yet finalized. We sold 169 books, down a bit b/c of several missed sale dates due to storms. Have not yet found out what the Bon Ton share will be.
- Food bank purchasing + donation date needs to be set soon.
- Golf outing – September 29. Start working on players. Possibly new scoring this year to give more teams a chance, including some sort of handicapping.
- Dance committee – still determining how to split up the money that was raised this year and make a recommendation to the council charitable donations committee. Last year’s donation was just distributed (\$2000 to each of the two schools). Don Cericola, Frank Drulis, and Bob Harner will be stepping down from their responsibilities after several successful years. Many thanks to them and their spouses. Motion to purchase gift cards (\$250 to Ellen Cericola, \$100 each to Jana Drulis and Linda Harner) as a ‘thank you’ carried.
- Nomination of officers – we had a brief review of the regulations and procedures, followed by the initial nominations. Further nominations will take place at the May and June meetings.

Field Agent’s report – Tom provided information on several benefits of K of C insurance available to members, and reminded all that he’s available to discuss your own needs.

District Deputy report – Mike Dougherty to become DD on June 30 2018.

Good of the order

Sick and/or Suffering Knights.
Darrin Mayer

Sick and/or suffering family members and friends.
Donna Dunn

Deceased members, family, friends.

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 ~9:05 PM after closing prayers.