

Meeting Agenda: April 3, 2019

31 members in attendance

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

Call To Order: Grand Knight Bill Lahr at 7:40

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	Rich Respond	
Treasurer	Gerry Monagle	
Lecturer		
Advocate	Earl Walton	E
Warden	Gary Driscoll	
Inside Guard	Rich Szczurowski	Ken Bucker
Outside Guard	Noel Pelletier	Patrick Monagle E
Trustee for One Year	Steve Mobley	A
Trustee for Two Years	Jim Brennen	
Trustee for Three Years	Mike Dougherty	
Financial Secretary	Chuck Nicholson	

Chaplain's Message: Lent provides an opportunity for confession and preparation for Easter

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. None

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

Initiations. None

Grand Knight's Report.

Being a Knight: The GK spoke of Humility through the Holy Spirit, pray the everyone follows God's rules

50/50 pot: Tonight we will continue our monthly meeting 50/50 meeting raffle.

Treasurer's Report Beginning balance \$70,841.11, ending \$79K, several transactions need to be posted

Reading of Bills and Communications.

Financial Secretary's Report of Receipts of Meeting. Per the FS, 19 members had outstanding dues, \$60 for state convention

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.

Dance committee - The Chinese auction took too long. There was no report on the success of the dance. The janitor complained it took him 1.5 days to clean the floor after the dance.

Golf Committee: Tom Hendricks- Chairman This year on Sept 23

Unfinished Business.

2nd degree there are 3 practice sessions the next is April 28, hopefully the State will certify us by May 5 in time for a May 19 degree

ACME - we will be collecting for Special Olympics this weekend

The **40 days of Life** went well

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

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 the DD

Comedian night - Joe Conklin: Ken Bucker - Saturday, May 11th at OLMC hall

Star Council- Mike Dougherty/ Bill Lahr - Need to confirm our clearances.

Tom Hendricks spoke with the Director of the Archdiocese, will send papers to the State Deputy, and to Supreme. This requires a new bank account.

Father Matt said \$150 is needed to refill the kiosk at St Robert's and \$100 for OLMC

Legacy of Life saved 300+ lives last year. \$5,000 was voted and approved.

The Saint John Newman Cemetery would like to make a presentation in the near future

Report of the Fourth Degree. This year initiation 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 9:10