

Meeting Agenda: February 6, 2018

29 members

attending

Dinner social after meeting: meeting our goal of Relationships. Our Warden will be hosting dinner/ beer after meeting this month. Various assortment of hoagies from Primo. Please plan on attending and getting to know your brother Knights better.

Call To Order: Grand Knight Bill Lahr

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

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	<i>excused</i>	
Deputy Grand Knight	Elmer Crocket		
Chancellor	Rob Hessler		
Recorder	Rich Respond		
Treasurer	Gerry Monagle		
Lecturer			
Advocate	Earl Walton		
Warden	Gary Driscoll		
Inside Guard	Rich Szczurowski	Ken Bucker	No
Outside Guard	Noel Pelletier	Patrick Monagle	
Trustee for One Year	Steve Mobley	No	
Trustee for Two Years	Jim Brennen	No	
Trustee for Three Years	Mike Dougherty		
Financial Secretary	Chuck Nicholson		

Chaplain's Message: Father Matt read by the grand knight: Father Matt discussed a recent trip to the holy land and provided information regarding the retreat on March 2.

Approval of Minutes of Previous Meeting.

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

Report of Admission Committee and Reading of Applications. Michael Traeger spoke with Tom Hendricks at the FREE THROW contest. He was a knight in Philadelphia. Also, 2 applicants did not make the last 1st degree.

Balloting for membership. (New members, readmissions, reapplications, transfers.)

Initiations. None

Grand Knight's Report.

Growth and Unity: Maintaining our next generation as practicing Catholics.

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

Reminder: \$1 per ticket or 6 tickets for \$5, 15 tickets for \$10.

\$20 of the pot is held back and membership card is pulled towards a 'second pot'. If member is present, they get the 'second pot'. If not present it rolls over to next month. That pot gets large and motivates attendance at meetings. ...Especially when pot get over \$100. Must be present and have your membership card pulled.

Treasurer's Report. On Jan. 1 the balance was \$37,621 and \$45,904 on Jan 31. The

Reading by Grand Knight of Receipts of Treasurer to Financial Secretary and Treasurer's Voucher of Deposit. There is a new method of recording budgeted revenues and expenses that is currently under way.

Reading of Bills and Communications.

Financial Secretary's Report of Receipts of Meeting.

Report of Auditors and Trustees.

Chancellor's Report on Vocations. - Rob Hessler no report

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.

Fundraising Committee: Bill Lahr, Chairman -

1. To establish the goals of fundraising within our council
2. To evaluate and prioritize the fundraising events hosted annually
3. To be an active support group to recruit and supply needed resources to ensure fundraising success
4. To establish team leads and active team members to dedicate to specific functions to ensure we don't 'burn-out' the repetitive few volunteers.
5. To establish and maintain a working budget

Golf Bash: Tim Powell, Chairman - We need all Knights to buy 2 tickets tonight. Use them, keep them, sell them. Please come prepared to buy 2 tickets.

Date: Feb 23rd

Place: St Robert Bellarmine Hall

Prizes: over \$10,000 in prizes already committed

Menu: being finalized and secured

Tickets: Please be promoting and selling. Need over 300 attendees.

Flyer: distributed at monthly business meeting.

Call to action: all brothers to invite 10 friends and family to buy a ticket or make a donation.

This event is **SOLD OUT**. There is a request for help to setup and take down on the Feb. 23.

Dance Committee: Bill Lahr - The theme this year is to align to support 'local' breast cancer patients. The Pink Gala.

Date: March 16th

Place: St Robert Bellarmine Hall

Prizes: please make donations

Theme: Pink Gala theme with a focus on local Breast Cancer survival and school scholarships. We will also be putting more emphasis to make the silent auction a 'lady fashions' emphasis to try a new approach.

Tickets, flyers, menu - <https://squareup.com/store/PinkGala>

Golf Committee: Tom Hendricks- Chairman

Unfinished Business.

Holy Family Prayer Cards: Fr Matt - Father Matt has lead the initiative to distribute Consecration to Holy Family Prayer Cards #10371 <http://www.kofc.org/en/programs/family/consecration-to-the-holy-family.html#/> at Mass during the Christmas Season for the Epiphany on Jan 6th. Thank you to all who volunteered.

Knights as Greeters: Earl Walton - Thank you all who have been greeting parishioners as they attend Mass. Please continue during the month of January.

Admissions Degree: Bill Gibbons - We scheduled an Initiation Degree on Sunday, January, 13th. We had 6 new candidates. Please congratulate and welcome:

Anthony Morgan
Jason Mattis
Robert Ricchetti
Mike Buzzanca
Kevin Malobisky
Patrick Breen

Basketball Free Throw: Mike Dougherty - Our annual free throw competition was a success in January. Mike will had many volunteers for a successful event. The REGIONAL event is on March 2.

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

Steubenville: Frank LaRusso - Let the knights know I presented as a Knight - Steubenville to the 8th grade class on Jan 25.

Of the 35 8th graders - only 5 had heard of Steubenville and by the end 11 expressed interest in going. So far, we have 20 registered from Saint Cyril, 15 from OLG and 1 from OLMC- hopefully this event on Jan 25 will get more to register. Pray for this.

Let the knights know I will be booking 2 Applebee's breakfasts between March and May for fundraising - stay tuned for dates to come and help.

Knights Retreat: Saturday, March 2nd. Bill Lahr/ Father Matt - I have asked Father Matt to assist our council in organizing a council retreat. We all agreed to open the retreat to other councils and our fellow parishioners. It is being held at the Shrine of the Immaculate Medal to begin the Lenten season. Saturday, March 2nd. Breakfast and lunch is provided. We have a very dynamic speaker from the seminary.

Second Degree: Bill Gibbons - We are looking to build a second-degree team. Bill is outlining the requirements and dates for training and practice. Who is interested in volunteering to become a 2nd degree team member?

The team will meet on Feb. 17 and 24 at St. Roberts.

Texas **Report of the Fourth Degree.** There is a fundraiser for the Assembly on Thursday Feb. 28 at the Roadhouse in Montgomeryville.

Field Agent's Report. - Tom Hendricks, we have met our annual quota with 6 new insurance members.

District Deputy's Report. - Mike Dougherty, State and Supreme want the usual paperwork done by the end of March.

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.)

Requests for: Jeanette Belz, Peter Quinn, Rich Grandzol and Tim Powell's son.

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.)

The meeting ends at 8:50 PM