

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

BUSINESS MEETING OF June 7, 2017

The meeting was called to order at 7:30 PM by Tom Hendricks, standing in for GK Dougherty, following a pre-meeting Rosary.

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

Roll Call of Officers Excused or Absent: Grand Knight Dougherty, Chancellor Lahr, Treasurer Nicholson, IG Harner, OG Dunn, 3-yr trustee Mobley, Chaplain Fr. Biedrzycki.

Minutes of the previous (May) business meeting were read and accepted as read.

Admissions Committee – Father McHale of OLMC will be transferring into the council. Three member were recently added to our council, two of whom were in attendance at the meeting. Joshua Lerner and Pat Monagle stood and introduced themselves.

Grand Knight report – thanks to all for the good ARC collection at the State Store and at OLMC.

Treasurer’s report – treasurer was not present; no report was available.

ARC collection – so far, we’ve collected \$3223 between the state store and OLMC masses. ACME collection will take place on June 23 / 24. Mark Majdosz to contact St. Robert Bellarmine for a collection weekend. (post-meeting Mark reported that he got approval for June 24/25 at St. Robert Bellarmine)

Bill and Communications – \$259.75 for alter server’s pizza party.

Financial Secretary’s report:

- we are in good standing w/Supreme as of the June statement.
- First Degree team has completed phase 1 training, but a second phase is needed. We also need additional volunteers to ensure enough members to sustain a working team. Next practice anticipated in July, hopefully in St. Mary’s Hall. Contact Bill Gibbons if interested.
- There are still 4 members who have not paid their dues. The next step is to initiate “intent to retain” communication with Supreme.
- Please come to the “Star Council” brainstorming meeting on Monday June 12 at the Simon Stock house at 7:30 p.m. Several forms need to be filled out and submitted by the end of June, and we hope to have several people work on this.
- Other forms that will need to be submitted soon: Report of Officers, RSVP, Food for Families.

Old Business

Golf tournament report – the committee is working hard to put much more structure and organization around the running of the tournament. They're responding to feedback from last year's golfers by reducing on-course fundraising and offering prepaid entry into contests with registration. The committee distributed information packets about the tournament, sponsors, and gifts. They are asking all brother knights to help by asking for a donation from a business they frequent. If unable/unwilling to do this, send the info to Bob Farina who will be glad to step in and do the asking.

Bylaws Committee – The text of the proposed bylaws change to establish an emergency fund was not available, so the 3rd reading did not take place. We anticipate doing the 3rd and final reading at the next business meeting.

Nomination of Officers – 3rd reading of the nominations took place. Nominees:
Outside Guard – Noel Pelletier – No competing nominations, 1 vote recorded.
Inside Guard – Rich Szczurowski – No competing nominations, 1 vote recorded.
Warden – Gary Driscoll – No competing nominations, 1 vote recorded.
Advocate – Earl Walton – No competing nominations, 1 vote recorded.
Treasurer – Charles Robinson – No competing nominations, 1 vote recorded.
Recorder – Rob Hessler – No competing nominations, 1 vote recorded.
Chancellor – Bill Lahr – No competing nominations, 1 vote recorded.
Deputy Grand Knight – Elmer Crockett – No competing nominations, 1 vote recorded.
Grand Knight – Mike Dougherty – No competing nominations, 1 vote recorded.
1-year trustee – Mark Majdosz – No competing nominations, 1 vote recorded.
2-year trustee – Steve Mobley – No competing nominations, 1 vote recorded.
3-year trustee – Jim Brennan – No competing nominations, 1 vote recorded.

Congratulations to all those elected.

New Business

OLMC parish picnic is Sunday, June 11. Setup will start around 11:30 AM, picnic starts after the 12 PM Mass. Knights in attendance are asked to help staff the grills.

Motion to reimburse GK Dougherty for expenses incurred to attend the PA state convention, amount \$433.84. Motion was carried.

Brief discussion about St. Robert Bellarmine 50th anniversary Oktoberfest. Bill Gibbons is chairing the parking lot attendant committee, so will be looking for help from the other knights on that day. Also, any knights attending, especially those helping, should be sure to wear the knights gear. We will also have a table where to provide info to prospective members, sell COAL tickets, etc. Will need knights to staff that table.

A question came up regarding council shirts. Several new members have joined since our latest shirt order. We need to gather the ordering information and place an order with our existing vendor if possible. Newer members are seeing the clothing/merchandise advertised in the Columbia magazine, but our arrangement is probably much better for shirts/hats/jackets.

Field Agent report – Tom Hendricks educated everyone on accidental death benefits (at no additional cost) that all members automatically have as members of the K of C. Please contact Tom for further information.

Good of the order

Sick and/or Suffering Knights.

Sick family members and friends.

Deceased members, family, friends.

Brother Knight Jim Dunn – health issues.

Brother Knight Steve Mobley – neck surgery.

Brother Knight Rich Quinn – health issues.

Brother Knight Darrin Mayer – health concern.

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 9:00 PM after closing prayer.

Note: minutes taken by Robert Hessler due to vacant recorder office.