

Meeting Agenda: Dec 4, 2019 31 members

Pre-meeting: The rosary was said at 7:10 ; A representative from Catholic Cemeteries gave a presentation

Call To Order: Grand Knight Bill Lahr at 7:38

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: Frank Williams

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: Chaplain

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 Paschel Onunwa	
Deputy Grand Knight	Ken Bucker	
Chancellor	Rob Hessler	
Recorder	Rich Rospond_	
Treasurer	Gerry Monagle E	** Tim Powell new Treasurer
Lecturer		
Advocate	Earl Walton	
Warden	Frank Williams	
Inside Guard	Rich Szczurowski	Patrick Monagle E
Outside Guard	Noel Pelletier E	Josh Lerner E
Trustee for One Year	Tim Powell	
Trustee for Two Years	Bill Gibbons	
Trustee for Three Years	Mike Dougherty	
Financial Secretary	Chuck Nicholson	

Chaplain's Message: Father Onunwa

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.

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

Initiations. 2 new members passed 1st and 2nd degree in November

Grand Knight's Report. Advent and the liturgical year, Litany of the Holy Name of Jesus

Treasurer's Report Time Powell is replacing Gerry Monagle

Reading of Bills and Communications. none

Financial Secretary's Report of Receipts of Meeting. Explanation of new accounting rules, \$415 for pins and rosaries, \$143 to update the website, 5 boxes of coats \$500

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.

Unfinished Business.

Scott is in charge this year for the Golf Outing on Sept 21, 2020

The GOLF BASH is underway

Special Olympics this Saturday, we will present a check for \$6,000

New Business.

DUES are coming soon

We sold 600 bagels and made \$1,255 (cost \$470)

Mark Majdosz reported we collected \$1,157 at Street Road and will go again Dec 14, 15

Our annual dance is March 24: 4 members volunteered for key jobs

Christmas party Dec. 14 at 6:00

FREE THROW competition Jan 15 and Jan 29, both at 6:00 pm

Next meeting is Jan 8

Report of the Fourth Degree: Color Core uniforms are now made in the USA and cost \$449; there is a mass in Philly at 5:00 PM on March 28

Field Agent's Report - Tom Hendricks - we need 10 new members for this year, 6 insurance

District Deputy's Report. **The STATE Deputy wants to present our STAR Council award**

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 9:00