

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

BUSINESS MEETING OF August 2, 2017

The meeting was called to order at 7:30 PM by 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: 2-yr trustee Mobley, Chaplain Fr. Biedrzycki.

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

Admissions Committee / Financial Secretary report (combined) – Giuseppe Pescatore's application was read, he was nominated for membership and accepted by vote. We currently have 4 delinquent members; discussion around proceedings to remove these 4 from our membership resulted in determination that at least one of them has died. Further investigation will take place before taking action, as deceased members do not count against our membership quota. We have achieved Star Council again, for the second year in a row. Congratulations to all, every council member should be proud of the role they played in making this happen. We will have our 1st degree certification on Monday, August 14 at 7:30 PM. in St. Mary's Hall. Supreme has assessed us a total of \$86 after our discount. We have received our RSVP refund of \$200. The semiannual audit has been mailed in. The new Financial Secretary nomination (Charles Nicholson) has been sent to Supreme. Our insurance premium of \$320 for \$1 million in coverage is due soon.

Grand Knight report – Congratulations to all on achieving Star Council. The Respect Life rummage sale needs volunteers from 8 AM to 4 PM at the OLMC Gym on Saturday 8/5. The Officer Installation Mass will be held at OLMC church on August 23 at 7:30 PM. Father Matt will celebrate. Please let GK Dougherty know whether or not you will be attending, and whether or not your spouse will attend. The golf committee needs donations for their baskets of cheer; these can be brought to any meeting prior to the tournament.

Treasurer's report – End of Month total assets are \$28,354.16. See online copy of report at council web site for details. Report was accepted as read.

Report of Auditors and Trustees – Thank you letters have gone out to all of our dance sponsors.

Old Business

- Habitat for Humanity – Recorder Hessler reported the various options available for us to volunteer as a group. We appear to have enough members interested in participating. Hessler will get more detailed information on how long ahead of time we need to determine a date and list of volunteers.

- COAL – chance books are actively being sold. All members are encouraged to take at least one book of chances and either purchase or sell them. Payment is due by mid-October.
- Football Sweepstakes – sales will be starting shortly; see Bob Harner for details.
- Golf tournament – start getting foursomes together and get the money in. First come, first served. We wouldn't want any of our previous players to be frozen out because they waited too long.

New business

- Officer change – Financial Secretary Gibbons is stepping down. This is a position appointed by the Grand Knight. GK Dougherty has appointed Chuck Nicholson to be the new financial secretary. As such, the position of Treasurer will now be open. We need to follow the nomination/voting process for this position. Mark Majdosz has been temporarily appointed treasurer until the formal process has been completed.
- Nomination for Treasurer: Mark Majdosz and Jerry Monagle were nominated to run for Treasurer. Nominations will take place again at the September and October business meetings, and then a vote will be taken at the October meeting.
- A request was made for approval to pay \$334.53 for golf outing expenses. A motion was made and approved to make the payment.

Fourth degree report – No report, 4th degree chapter is in summer recess.

Field Agent Report – Tom Hendricks relayed some of the information that Supreme Knight Carl Anderson had reported on earlier in the week at the National Convention. He also mentioned that the 4th degree regalia was changed during the convention.

Good of the order

Sick and/or Suffering Knights.

Sick family members and friends.

Deceased members, family, friends.

Brother Knight Mike Dougherty – special intention.

Brother Knight Jim Dunn – health issues.

Brother Knight Steve Mobley – recovering from neck surgery.

Brother Knight Rich Quinn – health issues.

Brother Knight Darrin Mayer – health concern.

Brother Knight Tom Hendricks's son-in-law Dominic Camillo, cancer.

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 8:30 PM after closing prayer.