

K of C Council 4160 Business Meeting Minutes
Date: Oct 06, 2021

1. Pre-Meeting

- a. Mass at 0700PM**
- b. Installation of Officers**

2. Call to Order: 0735PM

If there is someone you do not know, please introduce yourself.

3. Opening Prayer: Lead by GK Ken Bucker

4. Pledge of Allegiance: All Brothers present joined in the recital

5. Roll call of Officers present:

Recorder Bill Gibbons made roll call, recorded present, excused or absent for each Officer.

See Excel document [“Council4160Officers2021-2022”](#)

6. Approval of prior meeting minutes:

Motion made to approve minutes, all Brothers present approved

7. Chaplain’s Message: Fr. M. Brody gave us homily during Installation Mass service. We thank him for his spiritual message.

8. Grand Knights report:

- GK thanked all Brother Officers for their service and Brother Knights for attending. He distributed lapel pins to each serving Officer. Warden pins were overlooked.**
- Special guest: GK thanked Chuck Nicholson for his time in service, especially for delaying his registration until more stable times. Council awarded him a service plaque.**
- GK encouraged all Brother Knights to recruit new members.**

9. Treasurers Report (Tim Powell)

No report available at this time.

10. Financial Secretary Report (Mike Scott)

***All bills have been paid**

***Motion to buy 6 boxes of coats at \$300 per box. Passed.**

***Motion to buy 3 Memorial Grave Markers and place in inventory.
Passed**

***FS thanked C Nicholson for his help in mentoring him.**

11. Director reports

- **Program Director (Mike Dougherty)**

***See Committee reports**

- **Faith Director (Fr. M. Brody): No comment**

- **Family Director (Bill Lahr): No comment**

- **Membership Director (Tom Martino)**

***No new candidates at this time**

12. Committee reports

- **Recruitment (Tom Martino, Tom Hendricks, Ken Bucker)**

***Membership drive at St Robert Bellarmine Oct 16-17 before and after all Masses. GK met with Msgr Beisel to discuss what we do. Msgr would like a parish council but until that happens he will support our events. Greeters needed to cover all Masses.**

***Exemplification Ceremony Oct 24 at St Robert Bellarmine church at 7PM. Former volunteers have been notified. Additional volunteers are welcome.**

- **Keep Christ in Christmas banners**

 - *OLMC has 5 banners that they show

 - *St Roberts has 1 banner purchased last year, is still good, will use it again for 2021

- **Chance of a LifeTime (COAL) tickets (Bill Gibbons)**

 - *400 tickets on order

 - *Date for event is yet to be revealed.

 - *B Farina gave a rousing sale job for all.

- **Retention (Tom Martino): no comment**

- **Comedy Night (Ken Bucker)**

 - *In planning, no date at this time

 - *Looking at Joe Conklin

- **Golf Outing (Tim Powell, M Rose, W Patterson, B Farina,**

T Hendricks) Wed Sep 22

***No report at this time. Outing was a success. We will make in excess of \$20K**

- **Golf Bash (Tim Powell)**

***3rd week of Feb 2022 being considered**

More info to follow

- **Dance (B. Farina): no comment**

- **FreeThrow Contest (M Dougherty)**

***Scheduled for Jan 2022**

- **IK/5K Run (Mike McGeehan, F Williams)**

***Virtual event, Oct 15 thru Oct 31, registration \$25**

***Shirts available, trophies available**

***Site moderator is very helpful with solving problems**

***B Farina shared his comments about the importance of all to support this event.**

- **Bottle Drive at OLMC for Legacy of Life**

***OLMC coordinator wrote letter to Council 4160 thanking us for supporting this event.**

- **40 Days for Life (Oct 14 & Oct 26 9-3PM)**

***Signup sheet requested for volunteers**

***1 hour in front of Planned Parenthood in Warminster to say rosary with others.**

▪ **Mentoring of New Knights (Frank Williams)**

***Call Frank if you have questions**

***Please use name tags when attending meetings**

▪ **Fourth Degree (Mike Dougherty)**

***Business meeting 3rd Tues at St Catherine of Sienna**

***Memorial Mass Nov 9 at 7PM St Catherine of Sienna**

***4th degree in Harrisburg in Dec**

***Color Core has 17 members but few of them are retired, so weekday events are hard to fill**

▪ **District Deputy/Faithful Navigator (Mike Dougherty):**

***Essay contest in Dec**

***Membership Director now has on line access to Council membership in READ ONLY access**

***No per capita this year**

***Habitat for Humanity & Wheel Chair commission are current initiatives.**

***For 2021, membership is down across the state**

▪ **Field Agent (Tom Hendricks)**

***Time to review your insurance needs. K of C have policies for all ages and special needs people.**

***Long Term Care insurance is something you need to consider since we are living longer.**

***Insure your grandchildren.**

***Contact Tom for more information about insurance options, financial planning programs and special needs programs.**

13.Unfinished Business

- **See committee reports above**

14.New Business

- **Are you called to be a Deacon? (Deacon Jim)**

***This is worthy calling for all to consider.**

***Web site info is available for all to review**

15.Good Of the Order

- **We pray for those in need of our prayers:**

Members of this Council, friends who are sick or in distress, those who have died.

- **GK read prayer for Christ's mercy**

16.Closing

- **GK read excerpts from letter in recent Columbia magazine by P Kelly, Supreme Grand Knight**

- **GK lead us in closing prayer.**
- **Closing at 0910PM**