

# Meeting Agenda: May 1, 2019

**Pre-meeting:** The rosary was said at 7:00

**Call To Order: Grand Knight Bill Lahr at 7:40**

*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 Biedrzycki**

**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	
Deputy Grand Knight	Elmer Crocket	
Chancellor	Rob Hessler	
Recorder	<u>Rich Rospond</u> ABSENT	
Treasurer	Gerry Monagle	
Lecturer		
Advocate	Earl Walton	
Warden	Gary Driscoll	
Inside Guard	Rich Szczurowski	Ken Bucker
Outside Guard	Noel Pelletier	Patrick Monagle
Trustee for One Year	Steve Moble	
Trustee for Two Years	Jim Brennen	
Trustee for Three Years	Mike Dougherty	
Financial Secretary	Chuck Nicholson	

**Chaplain's Message:** Our Lady of Mt Carmel and the Brown Scapula, Scapula facts

**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.** None

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

**Initiations.** None

# Grand Knight's Report.

Discussion of the 7 deadly sins

Treasurer's Report Total balance \$54k of which \$17k is in the general fund

Reading of Bills and Communications.

Financial Secretary's Report of Receipts of Meeting.

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.

**Dance committee** - \$10,000 was sent to PINK to PINK

**Golf Committee:** Tom Hendricks- Chairman This year on Sept 23

## Unfinished Business.

A pizza party, food collection at Weis and Special Olympics were discussed

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

**Nominations for Officer:** Bill Lahr- April opens the officer nomination process. 3 months of nominations before we vote on new officers. A call for votes was done the DD

**Comedian night - Joe Conklin:** Ken Bucker - Saturday, May 11<sup>th</sup> at OLMC hall

- There will be a pancake breakfast on June 1
- Scholarships to schools
- Legacy of Life, May 31 at 12 noon
- Donation to Father Onumwa's Village \$600
- Father McHale \$600
- Collection at State Store on May 17, 18
- Rummage Sale on June 22 at 8AM
- Sawmill Road cleanup this Saturday

Report of the Fourth Degree. This year initiation on June 8

Field Agent's Report. - Tom Hendricks, 150% of quota

District Deputy's Report. - Mike Dougherty

## 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

\*\* These notes provided by GK Bill Lahr