

Meeting Agenda: DEC 2, 2020

20 members

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

ONLINE

Before the meeting, Kristen Druger of Golden Financial Group provide information regarding Medicare options. She can be reached at 215-356-4811 if you would like more information.

Call To Order: 7:54

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:

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: GK

Pledge of Allegiance: GK

Roll Call of Officers: GK

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:	Ken Bucker		
Chaplain:	Father Paschel Onunwa	E	
Deputy Grand Knight	Frank Williams		
Chancellor	Rob Hessler		
Recorder	Rich Rospond		
Treasurer	Tim Powell	E	
Lecturer			
Advocate	Earl Walton		
Warden	Mike Scott		
Inside Guard	Rich Szczurowski	E	Gary Driscoll
Outside Guard	Noel Pelletier	E	Patrick Monagle E
Trustee for One Year	Bill Lahr		
Trustee for Two Years	Gerry Monagle.	E	
Trustee for Three Years	Mike Dougherty		
Financial Secretary	Chuck Nicholson		

Chaplain's Message: None

Approval of Minutes of Previous Meeting.

Grand Knight: Are there any corrections to the minutes? They are **approved** as reported? **YES**

Report of Admission Committee and Reading of Applications, None at this time

Balloting for membership. none

Grand Knight's Report.

The GK thanked everyone who replied to his request for our opinions as to why meeting attendance is down so much. He asked us to be committed to family and church during the pandemic. Also, Supreme is making many changes on how we operate and we will be getting more information next month.

Treasurer's Report: Spreadsheets with financial detail were posted on the website. Report approved

Ending bank balance \$222,879.79; \$2k to the winner of last year's dance.

*** The details are posted to the website

Reading of Bills and Communications: \$413.72 for baptismal rosary. \$259 for baby's breath.

Financial Secretary's Report of Receipts of Meeting.

Billing for the new year will not happen until January. Received \$88.75 as a bonus for COAL. \$2,000 for Deacon Jim's disability project.

Report of Auditors and Trustees. None

Chancellor's Report on Vocations. – Rob Hessler

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:

- Dance on hold
- Pictures of golfers was sent
- VIRTUAL GOLF BASH ???

New Business:

- Legacy of life bottle. We will assist this fundraiser by handing envelopes after each mass.
- Discussion of \$2,000 for Scotland House which is budgeted for the dance
- Discussion of Council 4160 to advertise in the CHURCH BULLETIN, nothing decided
- **NO Christmas Party this year**
- Bob Belz is moving to Texas. A proposal for \$250 for a gift card was **PASSED**

Report of the Fourth Degree: Had 4th degree memorial mass was last week, flag retirement postponed until the spring.

Field Agent's Report – A review of how important our Insurance business is.

District Deputy's Report – none

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. 8:55