

# OUR LADY OF MOUNT CARMEL KofC COUNCIL #4160 MINUTES

## BUSINESS MEETING OF August 2018

Prior to the meeting, the council gathered at 7PM to say a rosary

The meeting was called to order at 7:30 by DGK Elmer Crockett. The Outside Guard reported that all present were in possession of a current membership card.

The opening ode was omitted. Opening prayers were followed by the Pledge of Allegiance.

### Roll Call of Officers

A, E or P

<b>GRAND KNIGHT</b>	Bill Lahr	E
<b>CHAPLAIN</b>	Rev Matthew Biedrzycki	E
<b>DEPUTY GRAND KNIGHT</b>	Elmer Crockett	
<b>CHANCELLOR</b>	Rob Hessler	E
<b>RECORDER</b>	Richard Rospond	
<b>FINANCIAL SECRETARY</b>	Charles Nicholson	
<b>TREASURER</b>	Jerry Monagle	
<b>AVOCATE</b>	Earl Walton	E
<b>WARDEN</b>	Gary Driscoll	E
<b>INSIDE GUARD</b>	Rich Szczurowski	
<b>INSIDE GUARD</b>	Ken Buckner	E
<b>OUTSIDE GUARD</b>	Noel Pelletier	
<b>OUTSIDE GUARD</b>	Patrick Monagle	
<b>TRUSTEE (3 YR)</b>	Mike Dougherty	
<b>TRUSTEE (2 YR)</b>	James Brennan	
<b>TRUSTEE (1 YR)</b>	Steve Mobley	E

**MINUTES** of previous meeting were accepted and posted on the Council website without corrections

**Chaplains Report:** none

**Grand Knights Report:** none

**Auditors report:** the semi-annual report is due

**Treasurer's report:** The bank balance on July 1 was \$29,300. There were rebates from Supreme, and expenses for supplies and State per Capita. The ending balance was \$29,128.33 which includes \$4,000 in scholarship. Also a rebate from Supreme for Food for Family was received.

**Financial Secretary's report:** Checks for scholarships will be sent this week for a total of \$4,000. The \$2,000 check from May was deposited this week according to the school.

Trustee report – No report

Chancellor's report on vocations – No report

Round table – No report

## **UNFINISHED BUSINESS**

The GOLF COMMITTEE - All the information has been provided to members via email. There is a \$25 discount per foursome if paid in full by August 15. There are tickets available for a '3some' at Winged Foot, one of the top 10 golf courses in the country. Check your email for more details. We need people to visit local businesses for donations, tee sponsorships, etc.

COAL tickets are available for the drawing in December, \$6 for 8 tickets.

We have 5 people scheduled for Habitat for Humanity for August 10. There are 2 openings for August 9. Check your email to sign up.

In August we will begin a flag retirement program. Worn flags will be burned at a ceremony to be scheduled by the Archbishop Wood Assembly.

On August 22 there will be a mass for installation of officers on followed by a reception for the officers at the Doylestown C.C. Everyone is encouraged to attend the mass and ceremony at 7:00 PM.

Tom Hendricks announced there will be a SILVER ROSE run from OLG to Mt Carmel on Saturday Sept. 9. There will be a prayer service at OLMC from 2 – 3 PM. This is a national event and more information can be found at <http://www.runningoftherose.org/en/index.html>.

Admission Degree (**1st degree**) will be held on Aug 19 at St Roberts community room. Doors open at 7:00 with the ceremony to begin at 7:30. Everyone is welcome to attend.

## **NEW BUSINESS**

There will be a Women's Conference at Our Lady of Czestochowa on Oct. 27 and they have requested help for ushers, parking, etc. We need 8 – 10 people. Contact Mike D. if you wish to attend.

The ladies of Mt Carmel are having a small party on Sept 15 to celebrate 60 years of service for Sister Dolores.

This Saturday the Pro-Life group is having a rummage sale at 8:00 Saturday in the OLMC gym. Volunteers are requested to help setup / take down for the 2 day event.

The Council needs new Jewels for the officers. The cost is \$200.00.

There was a discussion regarding 'acknowledgement' of teachers at both schools. Several ideas were mentioned including \$50 cash for each teacher or buying supplies. We would ask for a setup for 'Back to School' nights at each school as a recruiting opportunity.

**GOOD OF THE ORDER:** 17 year old Ellie Brown, Christine Brennan, Elmer's sister-in law, Ken Roth

**District Deputy report:** no 4<sup>th</sup> degree meeting until September

**Field Agent's report:** Our quota this year for Star Council is 10 new members and 3 insurance members

The meeting was adjourned at 8:55 after closing prayers