

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

BUSINESS MEETING OF September 6, 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: Chancellor Bill Lahr, Advocate Earl Walton, 2-yr trustee Mobley.

Chaplain's message – Father Matt reported on the upcoming celebration of St. Robert Bellarmine parish's 50th anniversary year, with an opening mass celebrated by the bishop, and with the K of C color corps and honor guard attending the opening and closing of the 40 hours' devotion in mid September. He also educated the council with a biographical background of St. Robert Bellarmine. Father recommended a book on St. Robert Bellarmine titled "Parish Priest".

Minutes of the previous (August) business meeting were not read, having been available on the council web site and with a paper copy available for any attendee's review. The minutes were accepted as posted.

Admissions Committee – Form 100 from Joao Neves was read (nominated for membership by Jerry Monagle) and the council voted to accept him after discussion.

Financial Secretary's report – 3 members are in the process of having their membership terminated for nonpayment of dues and no response to several attempts at communication. The council is in good standing with supreme. A motion to purchase the original 300 COAL books and an additional 100 (total of \$1300) was made and passed. A motion to pay our liability insurance bill from Erie insurance was made and passed.

Treasurer's report – End of Month total assets are \$32,000. See online copy of report at council web site for details of transactions and balances. Report was accepted as read.

Golf committee – 100 / 110 golfers are committed to play, only 40+ have paid so far. Need to get names to golf committee immediately (even if paying later) so that one of the special incentives can be prepared. Weiss markets made a sizable donation which will be broken down into several gift cards used for door prizes. Non-golfers are needed as on-course volunteers; the committee will be reaching out to those who volunteered last year.

Grand Knight report – We will be having a recruitment drive in the narthex of St. Robert Bellarmine after all masses in November; exact date to be determined.

OLMC 40 hours' devotion: the council is committed to covering each evening until 10 PM when the church will be locked. We will also have the color/honor guard at the Nov 14th closing mass.

Old/New Business

- Habitat for Humanity – Recorder Hessler reached out to request a date in October. Has not yet heard back.
- COAL – we will not be able to sell these at St. Robert's Oktoberfest. OLMC craft fair – have not yet heard if it will be held this year. If so, we'll have a table and will need to man it throughout the weekend.
- Football Sweepstakes – sales are ongoing. \$10 per ticket; contact Don Cericola or Bob Harner for details. Must purchase by early October, as sweeps start with games on Oct 29. Gary Driscoll reported on a different style of football pool (block-style) that could net about \$1500 for the council; perhaps we can consider this for the future.
- A proposal was made by Rob Hessler to donate \$750 to the St. Robert Bellarmine Oktoberfest. (This matches the donation the council made to OLMC picnic.) Of this, \$250 would be used toward a men's-themed raffle basket, probably craft beers. The remaining \$500 would be used as needed by the committee. Motion was made and passed.
- Bon Ton sales are underway – please check council web site for sales dates and come out to help.

Field Agent Report – Tom Hendricks reported that there will be a free long-term care insurance information night in St. Mary's Hall on Oct 23rd at 7 PM. Council is already making good progress toward this year's goals of 9 new members and 3 new insurance members.

Good of the order

Sick and/or Suffering Knights.

Sick family members and friends.

Deceased members, family, friends.

Brother Knight Jim Dunn – health issues.

Brother Knight Steve Mobley – recovering from neck surgery.

Brother Knight Rich Quinn – health issues.

Brother Knight Rich Quinn's son – needs a lung transplant.

Brother Knight Bob Harner's father-in-law Joseph Ippolito has passed away.

Brother Knight Frank Drulis' mother-in-law Essie Karpowich – health.

Brother Knight Earl Walton's wife – Marilyn Walton – health.

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 8:10 PM (yea, it was a quick one!) after closing prayer.