

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

## BUSINESS MEETING of February 7, 2018

The men of the council gathered at 7:00 PM to say a rosary together.

The meeting was called to order at 7:30 PM by GK Dougherty.

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

### Roll Call of Officers

Chaplain's message (available in its entirety on the web site) – Father Matt's message was about being strong, and being a man, in a Christian sense. With Lent approaching, he also offers several suggestions for practices to enhance your Lent.

Minutes of the previous (January) business meeting were accepted as posted on the council web site, no corrections.

Admissions Committee – We have 11 new knights and 5 new insurance members so far this year.

Grand Knight's report – All council members should keep track of your charitable hours (as defined by Supreme) so as to make it easier at the time of the fraternal annual report. Thanks to all who helped at the recent district free throw competition. A message of thanks was received from Jim Dunn's wife regarding the council's support at the funeral.

Treasurer's report – End of Month total assets are \$29,359.11. See online copy of report at council web site for details of the monthly transactions and how the balance is broken down into the various accounts. Report was accepted as read.

Financial Secretary's report – n/a.

Auditor's report – no report.

Trustee report – no report.

Chancellor's report on vocations – no report.

Round table – no report.

Dance committee report – two major prizes have been obtained for our use in the silent auction. One house rental in County Kerry, Ireland; another in North Carolina at St. James Plantation.

Golf committee report – discussion of Jim Dunn being the named honoree.

### Old Business

- The next degree will be on February 18 at St. Robert Bellarmine. Some parts are still open...please respond to Bill Gibbons if interested in participating.
- Tom Hendricks reported that the food bank shopping and delivery was well attended with 11 or 12 brothers participating.

### New business

- The council approved the purchase of a 'Building the Domestic Church Kiosk and Booklet Set' for St. Robert Bellarmine, and a second one for Our Lady of Mt. Carmel pending the approval of the pastor.
- The council approved a donation of \$250 in Jim Dunn's name.
- Someone is needed to take over organizing the food bank shopping and delivery...very low level of commitment, just make a few phone calls to the grocery store and the pantry.
- Special Olympics – Tom Hendricks needs helpers for the bowling tournament on Feb 24 at Thunderbird Lanes in Warminster.

Fourth Degree report – we need more 4th degree participants from our council. All brothers should work toward attaining the third degree, and then sign up to make the 4th degree on Memorial Day weekend.

District Deputy report – n/a

### Good of the order

Sick and/or Suffering Knights.

Sick and/or suffering family members and friends.

Deceased members, family, friends.

Brother Knight Jim Dunn.

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 ~8:45 PM after closing prayers.