

# Meeting Agenda: June, 2020

**Pre-meeting:** The rosary was said at 7:05 Teleconference meeting

## Call To Order: 7:40pm

*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: *Frank Williams*

*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:	Bill Lahr		
Chaplain:	Father Paschel Onunwa	E	
Deputy Grand Knight	Ken Bucker		
Chancellor	Rob Hessler		
Recorder	Rich Rospond_		
Treasurer	Tim Powell		
Lecturer			
Advocate	Earl Walton		
Warden	Frank Williams		
Inside Guard	Rich Szczurowski	E	Gary Driscoll
Outside Guard	Noel Pelletier		Patrick Monagle E
Trustee for One Year	Gerry Monagle	E	
Trustee for Two Years	Bill Gibbons		
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** 1 new member took the DEGREE

**Balloting for membership.** none

## Grand Knight's Report.

This is Bill Lahr's last meeting as GK. He reviewed some of our accomplishments such as growth in membership, social gatherings after meetings, several new fund raisers and the 40 hours devotion.

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

Total cash at beginning of May \$40,867.08, end of May 40,993.08

Free cash flow to Dec. 31 is estimated at \$21,000

\*\*\* The details are posted to the website

**Reading of Bills and Communications:** none

**Financial Secretary's Report of Receipts of Meeting.** We received \$256.00 in relief from State

**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:** The spring dance is postponed until the fall, next fiscal year

- The treasurer estimated that we will have \$21,000 cash at fiscal EOY and there was a discussion of how the money might be spent.
- The annual Golf Outing is planned for Sept 21
- The GOLF BASH will continue next year
- \$250 was donated to St Cyprian to which Weis added \$25

### **New Business:**

- SCOLASHIPS: The Principals are selecting 3 students from each school. Mt Carmel will graduate in July and St Roberts has not yet set a date.
- Ken Bucker will head the fund raising committee with meetings in June and July
- We should have enough members for Star Council, but short 2 on insurance
- The mobile **Exemplification** was very successful and ended at 6 PM on Sunday
- ASSISTANCE TO CHURCHES was discussed and a motion was made, and passed, to give \$5,000 to each church. Tim Fox asked that we delay the gift to OLMC until the new monsignor starts.
- Altar server recognition, Bob Farina reported that 17 from OLMC and 6 at St Roberts will be recognized
- PoTS: A motion was made and passed to donate \$500 to the walk-a-thon. ALSO, a motion was made and passed to donate \$2,000 from the Fraternal Fund to the family (Mike McGeehan)
- Legacy of Life - Time Powell reported that 330 babies were saved last year and the Legacy of Life has stressed how important Council 4160 has been to their efforts
- The date for induction of new officers is not determined

**Report of the Fourth Degree:** The next degree is still scheduled for June 20 in Coatsville

**Field Agent's Report** - The K of C has the highest financial rating

**District Deputy's Report** - Doc will be DD again next year

**We had our 3rd round of nominations for officers in the next year**

Tim Bucker for Grand Knight 1 vote

Frank Williams for Deputy Grand Knight 1 vote

Otherwise current roster intact

### **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 9:00