

Meeting Agenda: Sept 2, 2020

25 members

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

ONLINE

Call To Order: 7:35

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	
Deputy Grand Knight	Frank Williams	
Chancellor	Rob Hessler	
Recorder	Rich Rospond	
Treasurer	Tim Powell	
Lecturer		
Advocate	Earl Walton	E
Warden	Mike Scott	
Inside Guard	Rich Szczurowski	Gary Driscoll
Outside Guard	Noel Pelletier	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: Our chaplain's topic was Many are called but few are chosen, like the Knights

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. Charlie Reger online, Noel's son on Monday
Balloting for membership. none

Grand Knight's Report.

Robert J Ennis, Director of Growth said there have been many new members since July 1. We will be starting a 'Recruitment Committee' to implement the new programs.

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

Total cash at EOM \$38,992.79; Disbursements \$9,144.67; Received \$22,208.78 (20,368 for Golf)

*** The details are posted to the website

Reading of Bills and Communications: none

Financial Secretary's Report of Receipts of Meeting.

Paid \$320 for liability insurance, we will be supporting 2 seminarians (\$500 each)

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:

- 3rd Nomination for Mike Scott as Warden by a vote of 1/0
- 131 people have signed up for golf, with a max of 142, there will be 2 stations for food
- We are forming a fund raising committee for people in need
- We have received 670 of the 750 neck masks, and have given them to the schools. Their gratitude was overwhelming. The current bill is \$9,000 total, but the GK is still negotiating the price since deliveries are delayed due to difficulties in getting materials. **OLMC Strong**
- There was a big "thank you" for "Race to beat the POT" from the Michael McGeehan family

New Business:

- There will be a Planned Parenthood prayer day, pray for 3 hours, the date is not set
- The Archbishop will be at the Legacy of Life Location on Oct. 8 at 6:30, space is limited in Philly

Philly

- We are now tax compliant and will use the CPA again next year, probably for the last time
- Frank LaRusso has a friend with a 'super food supplement' for children, who can add it to their favorite snacks. If you would like to help, contact Frank at fjlarusso@mac.com
- We will begin fund raising at State Stores, BB, Acne, etc this month. The dates and locations will be posted on the website.
- There was discussion of other charity commitments such as the **midwest initiative**

Report of the Fourth Degree: The officers met last week and discussed visitations to Veteran Homes. They also made Star District for the first time in many years.

Field Agent's Report – On Oct. 15 there will be a webinar titled "Don't worry, retire happy" as part of our new recruitment strategy. It will be done via ZOOM.

District Deputy's Report – combined with 4th degree report

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 8:54