

Meeting Agenda: March 4, 2020

32 members

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

We had a guest speaker, Luis Lacouture, who referred to Matthew 18:20, and a program for bracelets that allows us to share our common love of God with others. He later applied for membership.

Call To Order: 7:55pm

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.)

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|-------------------------|-----------------------|-----------------|
| Grand Knight: | Bill Lahr | |
| Chaplain: | Father Paschel Onunwa | |
| 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 | Patrick Monagle |
| Outside Guard | Noel Pelletier | Gary Driscoll E |
| Trustee for One Year | Gerry Monagle | |
| Trustee for Two Years | Bill Gibbons | |
| Trustee for Three Years | Mike Dougherty E | |
| Financial Secretary | Chuck Nicholson | |

Chaplain's Message: Father Anunwa spoke of 'respect for each other' and Saint Ignatius of Antioch who began using the work **Catholic**.

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. Luis Lacouture was approved

Balloting for membership. (New members, readmissions, reapplications, transfers.) One new member transferred in.

Initiations.

Grand Knight's Report.

The GK spoke about politics, money and faith. "Obsession of money" is a sin.

Treasurer's Report: Spreadsheets with financial detail were posted on the website. Report approved
Beginning cash balance = \$37,513; cash receipts \$29,097; cash disbursements \$12,088
Month ending cash on hand \$54,522 of which \$46,778 was in the general fund.

Reading of Bills and Communications - none were read
Financial Secretary's Report of Receipts of Meeting. Not done

Report of Auditors and Trustees. None

Chancellor's Report on Vocations. - Rob Hessler At the 4th degree meeting they were looking of seminarians to support, and we submitted 2 names.

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: Out BUDGET committee will begin meeting in the summer to plan for next year.

- The Golf Bash "Pro Life Event" raised \$20,500 with half going to Legacy of Life
- Spring Dance - only 46 tickets sold to date, we will setup on Friday before the dance
- **The ultra sound** is delivered and we are trying to get the new Archbishop to attend
- Exemplification - next date is April 19 for "Exemplary degree"
- COAL tickets are due by the end of April, 55 left from the original 400

New Business:

- Nomination for next year start at the next meeting
- We need 2 new members for STAR Council
- Bob Farina discussed supporting the altar servers
- **The recorder (me) left early due to a severe migraine (sorry!)**

Report of the Fourth Degree:

Field Agent's Report -

District Deputy's 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