

# Meeting Agenda: July, 2020

20 members

**Pre-meeting:** The rosary was said at 7:02 in St. Mary's

## Call To Order: 7:30 pm

*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           |                 |
| Warden                  | Mike Scott            |                 |
| Inside Guard            | Rich Szczurowski      | Gary Driscoll   |
| Outside Guard           | Noel Pelletier E      | Patrick Monagle |
| Trustee for One Year    | Bill Lahr             |                 |
| Trustee for Two Years   | Bill Gibbons          |                 |
| Trustee for Three Years | Gerry Monagle         |                 |
| Financial Secretary     | Chuck Nicholson       |                 |

**Chaplain's Message:** Stay together through the virus, we cannot go anywhere without God

**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 transfer, Louis Brown, Charles Ruger applied online

**Balloting for membership.** none

## Grand Knight's Report.

We will have a difficult year and will need help from every knight.

We will institute a fund raising committee.

Council 4160 received a very special recognition from the Pastor of St. Roberts.

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

Total cash at the end of June \$28,929, \$4,000 will go to school scholarships, \$16,929 in General Fund  
\*\*\* The details are posted to the website

**Reading of Bills and Communications:** none

**Financial Secretary's Report of Receipts of Meeting.**

All paperwork for Star Council has been done, the new officers for this year were reported to Supreme  
We are waiting for a check for FOOD FOR FAMILIES

**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:**

- Our dance might be in October and next March depending on the Virus
- Pinecrest is very cautious, but the date is still Sept 21
- The Golf Bash and Comedy night were both discussed
- The Fund Raising committee will meet in July and August
- For the first time in 10 years STATE has met its membership goal
- A check for \$2,000 for the walk-a-thon and the McGeehan family was presented

### **New Business:**

- Nomination for 3 new trustees and Warden were made
- The budget committee put together a budget which will be voted on next month
- Officers Installation will be July 29
- We made Star Council for the 5<sup>th</sup> consecutive year
- A motion was made and approved to give \$1,500 to "Variety-the Children's Charity-Special Needs Pool Project".
- [Rev. Matthew W. Guckin, Parochial Administrator and Rev. Matthew D. Brody, Parochial Vicar to the Our Lady of Mount Carmel Family \(from the bulletin\)](#)

**Report of the Fourth Degree:** 7 new 4<sup>th</sup> degree members

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

**District Deputy's Report** - none

### **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 8:47