

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

BUSINESS MEETING of March 6, 2018

The meeting was called to order at 7:02 PM by GK Dougherty.

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

Roll Call of Officers

Absent/Excused: Chaplain Fr. Matt, Deputy GK Crockett, Chancellor Lahr, Advocate Walton, Warden Driscoll, Inside Guard Szczurowski, 1-yr trustee Majdosz, 3-yr trustee Brennan.

Chaplain's message (available in its entirety on the web site) – Father Matt's message, with Lent in full swing, was about the concept of really knowing Jesus, and Jesus really knowing you. He offers prayer and scripture ready as two great ways to have that relationship.

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

Admissions Committee – Three new applicants were read, discussed, and all were accepted by the council: John Wilson (OLMC), Raymond Fitzpatrick (OLMC), and Sean McCusker (St. Robert Bellarmine).

Grand Knight's report – Thanks to all for attending on a different night than usual because of the impending storm. Catholic Charities night at the Sixers Monday March 19, 7 PM...tickets are \$25, \$35, or \$40, purchase at <https://groupmatics.events/event/CCA76ers>. Received thank you notes from St. Vincent dePaul Society and Rachel's Vineyard for our Christmas donations. There is an upcoming conference "FRATERNUS" in the Archdiocese to help men mentor boys and young men. (Possibly canceled.) "Safe environment" training is available at kofc.org/safe. Please consider making your 4th degree this year if you can.

Treasurer's report – End of Month total assets are \$31,517.83. 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 – Bills – culture of life assessment, supplies. Council approved payment of the bills. Year to date we have 13 new members, 5 new insurance members. There are 9 members unpaid for 2018.

Auditor's report – no report.

Trustee report – no report.

Chancellor's report on vocations – no report.

Round table – no report.

Dance committee report – final push to the dance. We have 199 commitments to attend, 136 are paid. Boy Scouts will be there with specific instructions and tasks. Need help running 50/50 sales, raffle/door prize drawings, teardown and cleanup, trash removal, calling tables to the buffet line, ensuring that buffet is properly stocked. Call goes out to bring finger-food desserts.

Old Business

- We received a COAL check for \$208 for early return / sales bonus / return of overpayment.
- Bill Gibbons investigated requirements for 2nd degree. At this time, will remain on the back burner. We may invite the district 2nd degree team to our schedule degrees so that we can have 1st/2nd combined.
- Special Olympics bowling event took place...Tom Hendricks reported good support from the council and all bowlers had a great time. Next up will be track and field in the summer.

New business

- \$2000 from last year's dance to be donated to OLMC school and St. Joseph/ St. Robert school. Council voted and approved.
- Dance committee is to recommend where the money from this year's dance should go.
- Freedom Steps 5k – we sponsored last year at \$100. Council voted to sponsor again at same level.

New Members in attendance – Tom Martino, Brett Miller.

Also in attendance – past Grand Knight Pat Prozillo.

Fourth Degree report –

Color corps dates have been distributed.

All brothers should work toward attaining the third degree, and then sign up to make the 4th degree on Memorial Day weekend. (Forms and info available on our web site)

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.

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 ~8:25 PM after closing prayers.