

## **K of C Council 4160 Business Meeting Minutes**

**Date: Nov 03, 2021**

### **1. Pre-Meeting**

**Rosary was said by all that were present.**

### **2. Call to Order: 0745PM**

**If there is someone you do not know, please introduce yourself.**

### **3. Opening Prayer: Lead by Fr Matt Guckin**

**In this month of Nov, remember the souls of our faithful departed.**

### **4. Pledge of Allegiance: All Brothers present joined in the recital**

### **5. Roll call of Officers present:**

**Recorder Bill Gibbons made roll call, recorded present, excused or absent for each Officer.**

**See Excel document [“Council4160Officers2021-2022”](#)**

### **6. Approval of prior meeting minutes:**

**Motion made to approve minutes, all Brothers present approved**

### **7. Chaplain’s Message: Fr. M. Guckin spoke about the need to pray for our faithful departed.**

**Catholics believe in Heaven, Hell and Purgatory.**

**Purgatory is the place where we are purified from the stains that sin places on our souls. Collecting indulgencies while on earth help us erase these stains but we must spend time in purgatory to be completely forgiven. For this reason, our prayers for the dead are necessary to help them and us someday to reach heaven.**

**Father also shared that Hanukkah is celebrated in remembrance of the Jewish struggles during the Maccabean control. Our country today is struggling with a similar invasion of pagan philosophy.**

**He concluded by warning us of the deadly impacts of the seven deadly sins (pride, envy, gluttony, greed, lust, sloth, wrath).**

**During Nov we are especially reminded to pray for our faithful departed to help them achieve the entrance into heaven.**

**Father shared that money the parish received in Tom Ansteads honor (\$1200) will be used to install American Flag Memorial in memory of Tom Anstead. This memorial will be installed on church property.**

**8. Grand Knights report:**

**GK urged all Knights to read the inspiring words found in the October issue of the Columbia magazine. During his report he shared highlights that impressed him.**

**Referencing a book by Carl A. Anderson he shared some pro-life and pro-choice statistics.**

**WARNING ALERT: our published Financial Report are for the eyes of our Brother Knights only. It is not to be shared with outside persons or other organizations. It is Council 4160 confidential information.**

**Fraternal funds are now in excess of \$5K limit approved. This the result of donations received from Tom Anstead funeral.  
(\$11,817.40)**

**GK asked brother knights to bring forward people in need from our parishes.**

## **9. Treasurers Report (Tim Powell)**

**October numbers were distributed via email with a detailed summary of receipts and distributions.**

**See excel document for monthly bottom line  
(council4160treasurerreport.xls)**

## **10. Financial Secretary Report (Mike Scott)**

**All bills have been paid.**

**Form 450 sent to Supreme to document exemplification ceremony.**

**Buy order issued for pocket rosaries, cable & threads and 3 grave markers.**

**FS training is scheduled for later this month.**

## **11. Director reports**

- **Program Director (Mike Dougherty)**
  - \*See Committee reports**
  
- **Faith Director (Fr. M. Brody): No comment**
  
- **Family Director (Bill Lahr): No comment**
  
- **Membership Director (Tom Martino)**

**Membership drive at St Robert Bellarmine Oct 16-17**

**Results: 3 new members interested, 2 transfers, 2-3 thinkers. Small start but productive.**

## **12. Committee reports**

- **Financial Committee**

**R. Farina recommend that this committee reconvene to decide our charitable allocations for 2022.**

- **Recruitment (Tom Martino, Tom Hendricks, Ken Bucker)**

**In process**

- **Exemplification Ceremony (W. Gibbons)**

**Ceremony occurred Oct 24 at St Robert Bellarmine.**

**Seven candidates attended from several Councils in the area. Council 4160 had 1 in attendance.**

- **Coats for Kids (M. Scott)**

**We are budgeted for \$3000 but Mike found source where we got 6 cases for \$1424.28.**

**3 cases were given to OLMC St Vincent DePaul.**

**3 cases are available for distribution to our parishes**

- **Keep Christ in Christmas banners**

**\*OLMC has 5 banners that they show**

**\*St Roberts has 1 banner purchased last year, is still good, will use it again for 2021**

- **Chance of a LifeTime (COAL) 2022 tickets (Bill Gibbons)**

**We have 400 tickets available. To date most of these tickets are assigned. Planning to order an additional 100 tickets.**

- **Retention (Tom Martino)**  
**In progress**
  
- **Comedy Night (Ken Bucker)**  
**\*In planning, no date at this time**  
**\*Looking at Joe Conklin**
  
- **Golf Outing (Tim Powell, M Rose, W Patterson, B Farina, T Hendricks) Wed Sep 22**  
**Tim Powell thanked all who made this event a success.**  
**We netted almost \$29K to be used for our charitable giving.**
  
- **Golf Bash (Tim Powell)**  
**No plans at present**
  
- **Dance (B. Farina)**  
**No plans at present**
  
- **FreeThrow Contest (M Dougherty)**  
**Scheduled for Jan 12, 2022 at OLMC, time is 6PM**  
**Districts is Jan 26, 2022**

- **IK/5K Run (Mike McGeehan, F Williams)**

**Virtual event, Oct 15 thru Oct 31, registration \$25**

**Mike McGeehan reported that our 1<sup>st</sup> time event brought \$1K to our treasurer. Looking forward to a repeat next year.**

- **Bottle Drive at OLMC for Legacy of Life (Tim Powell)**

**OLMC coordinator wrote letter to Council 4160 thanking us for supporting this event.**

**OLMC people donated over \$13k and anonymous contributor matched this giving Legacy of Life nearly \$27k**

- **Council 4160 Christmas party (Ken Bucker)**

**Scheduled for Dec 11. More details to follow.**

- **MOTIONS**

**\*\*HOLY SPIRIT RADIO 1570AM / 1420AM**

**Request for \$500 as donation. PASSED**

**\*\*St Robert Bellarmine Advent wreaths (Joan Fitzpatrick)**

**Funds need \$1727. PASSED**

**\*\*GOLF OUTING on Sep 24 netted \$28,824**

**AGREED: \$8824 to remain in treasurer for future allocation**

**PASSED: \$8000 to be given to Our Lady of Confidence School**

**PASSED: \$6000 to be given to Best Buddies**

**PASSED: \$6000 to be given to Special Olympics**

- **Mentoring of New Knights (Frank Williams)**
  - \*Call Frank if you have questions**
  - \*Please use name tags when attending meetings**
  
- **Fourth Degree (Mike Dougherty)**
  - \*Conclave meeting 3<sup>rd</sup> Tues at St Catherine of Sienna**
  - \*Memorial Mass Nov 9 at 7PM St Catherine of Sienna**
  - \*4<sup>th</sup> degree in Harrisburg in Dec**
  - \*Color Core has 17 members but few of them are retired, so weekday events are hard to fill**
  
- **District Deputy/Faithful Navigator (Mike Dougherty):**
  - \*Essay contest in Dec**
  - \*Membership Director now has on line access to Council membership in READ ONLY access**
  - \*No per capita this year**
  - \*Habitat for Humanity & Wheel Chair commission are current initiatives.**
  - \*For 2021, membership is down across the state**
  
- **Field Agent (Tom Hendricks)**
  - Van Mueller “Financial Success” video on Nov 4 at 7PM**
  - Time to review your insurance needs. K of C have policies for all ages and special needs people.**

**Long Term Care insurance is something you need to consider since we are living longer.**

**Insure your grandchildren.**

**Contact Tom for more information about insurance options, financial planning programs and special needs programs.**

### **13.Unfinished Business**

- **See committee reports above**

### **14.New Business**

- **Are you called to be a Deacon? (Deacon Jim)**  
\*This is worthy calling for all to consider.  
\*Web site info is available for all to review

### **15.Good Of the Order**

- **We pray for those in need of our prayers:**  
**Members of this Council, friends who are sick or in distress, those who have died.**
- **GK read prayer for Christ's mercy**

### **16.Closing**

- **GK lead us in closing prayer.**
- **Closing at 0925PM**