

# Meeting Agenda: Feb 2021

Pre-meeting: rosary

19 members

ONLINE

**Call To Order: 7:32** *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.)

**Opening Prayer: GK**

**Pledge of Allegiance: GK**

**Approval of Minutes of Previous Meeting.**

*Grand Knight:* Are there any corrections to the minutes? They are **approved** as reported? **YES**

**Chaplain's Message:** Father Onunwa would like to remain as chaplain, even though he was transferred Feb. 1

## Grand Knight's Report.

The GK spoke about the farewell the we gave Father Onunwa last weekend at the Sat. And Sunday masses. Council 4160 gave him a plaque to honor his service to OLMC.

## Financial Report

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

We began the month with a cash balance of \$22,891.84 and ended the month with a balance of \$23,852.08.

**Membership report.** Tom Martino, Ken and Tom will be meeting shortly for a membership meeting. Also, Greg Sawyer signed a new member, Dave Dedonato.

## Other Reports

- **Programs:**

- **Committees:** The Golf Bash is cancelled.

The Golf Outing committee has scheduled **Sept 22** as the date for this years golf outing.

- COAL tickets: we are waiting for the additional 100 tickets to arrive. 225 tickets have been returned

- Fourth degree: none

- **Insurance Agent:**

- **District Deputy:** n/a

- **Other:** Corpus Christi has a degree this Sunday. We are trying to work out a date with Joe Conklin.

## Unfinished Business:

**New Business (motions):** There was a discussion on scheduling BUCKET collections

- We discussed a 2nd golf outing for the springtime

- Michael McGeehan suggested local walks as a way to raise money

- We have received dues from 30 members

- We have paid the State per Capita fee

- A discussion of the State Convention and taking a quarter page ad for \$60. **Motion approved**

- There was a motion to spend \$500 as a deposit for the Golf Spring outing. **Motion Approved**

## Lecturer's Reflection (optional)

## Grand Knights Summary:

Meeting adjourned at. 8:30