

# K of C Council 4160 Business Meeting Minutes

Date: Aug 04,2021

1. **Pre-Meeting Rosary (0700PM)**
2. **Call to Order: 0740PM**  
 If there is someone you do not know, please introduce yourself.
3. **Opening Prayer: Lead by GK Ken Bucker**
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.

### Officer Attendance

Office	Officer	July	August	Sept	Oct	Nov	Dec	Jan	Feb	Mar	April	May	June
Grand Knight	Ken Bucker		P										
Chaplin	Fr Matthew Brody		E										
Financisl Secretary	Mike Scott		P										
Deputy Grand Knight	Frank Williams		P										
Chancellor	Rob Hessler		P										
Recorder	Bill Gibbons		P										
Treasurer	Tim Powell		P										
Advocate	Earl Walton		E										
Warden 1	Tom Martino		P										
Warden 2	Greg Sawyer		P										
Inside Guard 1	Rich Szczurowski		P										
Inside Guard 2	Patrick Monagle		P										
Outside Guard 1	Noel Pelletier		P										
Outside Guard 2	Josh Lerner		P										
3 year Trustee	Bill Lahr		E										
2 year Trustee	Gerry Monagle		P										
1 year Trustee	Mike Dougherty		P										
Field Agent	Tom Hendricks		P										
District Deputy	Mike Dougherty		P										
Notes: P = present, A = absent, E = excused													

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

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

**7. Chaplain's Message: Fr. M. Brody not present**

**8. Grand Knights report:**

- **Associations are important be they focused on Religion, Schools, Hospitals or organizations like K of C.**

**K of C is a group of Catholic men founded in 1892 to offer charitable works, help the needy, provide fraternal support.**

**Support our children by encouraging them to return to church.**

**GK read Patrick Kelly letter to K of C.**

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

<b>Date</b>	<b>General</b>	<b>Sp needs</b>	<b>Allocated</b>	<b>Scolarship</b>	<b>Ultra Sound</b>	<b>Fraternal</b>	<b>Total</b>		
7/31/21	13,334.65	1,949.45	2,000.00	8,000.00	4,400.00	6,700.00	36,384.10	104,325.67	

? This spreadsheet has mi

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

**\*All bills have been paid**

**\*6month Council audit is ready for Trustees signature**

**\*Mike requests feedback from members concerning what he is doing or failing to do. He is new to this position and wants this feedback.**

**\*Some membership cards still need to be distributed**

## **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)**  
**\*We have 2 OLMC candidates awaiting degrees**

## **12. Committee reports**

- **Recruitment (Tom Martino, Tom Hendricks, Ken Bucker)**  
**\*In planning, St. Robert Bellarmine membership drive in Sept or Oct. GK will talk with pastor Of St Roberts and report later.**
  
- **Retention (Tom Martino): no comment**
  
- **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)**

**\*Goal to raise between \$30-33K**

**\*Wed Sept 22 at Five Ponds GC, starting at 11AM**

**\*Remember J Dunn & E Boom**

**\*Looking for gift cards and liquor donations**

**\*Looking for tee sponsors, corporate sponsors and silent auction items**

**\*Volunteers are encouraged even if you are not a golfer**

**\*Cigar sponsor will work with us.**

▪ **Golf Bash (Tim Powell)**

**\*3<sup>rd</sup> week of Feb 2022 being considered**

**More info to follow**

▪ **Dance (B. Farina): no comment**

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

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

**\*Web site to register under development**

**\*Shirts available, trophies available**

▪ **Exemplification of Charity, Unity, Fraternity (B Gibbons)**

**\*In planning for St Robert Bellarmine Church on Sun Oct 24**

**\*Volunteers are encouraged. Past volunteers will be contacted in coming weeks.**

**\*Must complete membership drive at St Roberts in Sept or early Oct**

- **Mentoring of New Knights (Frank Williams)**

**\*More info to come.**

**\*Call Frank if you have questions**

**\*We will reinstate name tags shortly.**

- **Fourth Degree (Mike Dougherty)**

**Expect email from Mike to outline program**

**Business meeting 3<sup>rd</sup> Tues at St Catherine of Sienna**

**Memorial Mass Nov 9 at 7PM St Catherine of Sienna**

- **District Deputy/Faithful Navigator (Mike Dougherty): No comment**

- **Field Agent (Tom Hendricks)**

**\*Supreme has approved no Council assessment for 2021**

**\*Time to review your insurance needs. K of C have policies for all ages and special needs people.**

**\*Contact Tom for more information.**

### **13.Unfinished Business**

- **Installation of Officers Aug 25 at 0700PM at OLMC church**

**Reception in St Mary hall following**

**Mike Dougherty needs to know who is coming so he can order flowers,**

#### **14.New Business**

- **OLG/OLMC Rummage sale Fri Aug 20 from 8AM to 6PM,  
Sat Aug 21 from 8AM to 3PM at OLG**

**All proceeds benefit crisis pregnancy center & other pro-life activities**

**OLG is accepting donations Wed Aug 18 from 9AM to 5PM**

**Volunteers are needed, call Mary 267-221-9558**

- **Rob Hessler recommends we organize K of C social program. More info to follow.**

- **Motions that passed:**

**a. Baby Breath \$300**

**b. St Pious 12 tee sponsor \$150**

- **Legacy of Life birthday party on Sep 19, need volunteers**

#### **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.**

#### **16.Closing with a prayer by GK at 9PM**