

K of C Council 4160 Business Meeting Minutes

Date: Jan 05, 2022

1. Pre-Meeting

Rosary was said by all that were present

- 2. Following Rosary, Stephanie Saveriano from Pearl S Buck International spoke about her mission. She was asking us to consider their programs 'Sponsor A Child' or 'Fund a Project'. Anyone interested can reach her via 215-249-0100 x142 or ssaveriano@pearlsbuck.org.**

3. Call to Order: 08:05PM

Frank Williams DGK hosted this meeting.

Warden verified all present were valid.

4. Opening Prayer: Lead by DGK

5. Pledge of Allegiance: All Brothers present joined in the recital

6. Roll call of Officers present:

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

See Excel document "[Council4160Officers2021-2022](#)"

7. Approval of prior meeting minutes:

Motion made to approve minutes, all Brothers present approved

8. Chaplain's Message: Chaplin not present, no message

- 9. Grand Knights report: St Robert Bellarmine parish are starting their own Council. We expect current Council members from St Roberts will transfer to this Council.**

10. Treasurers Report (Tim Powell)

See excel document for monthly bottom line

(council4160treasurerreport.xls)

11. Financial Secretary Report (Mike Scott)

All bills have been paid.

Membership bills and card will be mailed mid Dec.

Please return payments ASAP.

Our Council will be assessed per capita this year.

12. Director reports

- **Auditors & Trustees: No Comment**
- **Chancellor: No Comment**
- **Program Director (Mike Dougherty)**
 - *See Committee reports**

- **Faith Director (Fr. M. Brody): No comment**

- **Family Director (Bill Lahr): No comment**

- **Membership Director (Tom Martino)**
 - 2 new members present introduced themselves.**

13. 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)**
No comment

- **Coats for Kids (M. Scott)**
No comment

- **Keep Christ in Christmas banners**
***OLMC and St Roberts have banners on display.**

- **Chance of a LifeTime (COAL) 2022 tickets (Bill Gibbons)**
We now have 600 tickets available. To date most of these tickets are assigned. We still have some available. Contact me if you need them.

- **Retention (Tom Martino)**
In progress

- **Comedy Night (Ken Bucker)**
No comment

- **Golf Outing (Tim Powell, M Rose, W Patterson, B Farina,**

T Hendricks)

No comment

- **Golf Bash (Tim Powell)**

No plans at present

- **Dance (B. Farina)**

No plans at present

- **FreeThrow Contest (M Dougherty)**

Help is needed. Masks are required

Scheduled for Jan 12, 2022 at OLMC, time is 6PM

We will share OLMC gym with OLG.

Regional is Jan 26, 2022 at OLMC will include OLMC, OLG and Hennessey Councils

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

This event concluded. Good turnout for first time.

Will plan again.

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

No comment

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

Scheduled for Dec 11., 0700PM in St Marys

All who attended enjoyed the evening. Chambers catered this event.

▪ **MOTIONS**

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

Request for \$500 as donation. PASSED

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

Funds need \$1727. PASSED

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

***Call Frank if you have questions**

***Please us name tags when attending meetings**

▪ **Fourth Degree (Mike Dougherty)**

No comment

▪ **District Deputy/Faithful Navigator (Mike Dougherty):**

**Wreaths across America at Washington Crossing Cemetery,
12Noon on Dec 18.**

**Shared his joy for being a member of men who spend their
time praying the rosary. Remember a rosary takes about 15
mins to say.**

▪ **Field Agent (Tom Hendricks)**

Use life insurance as a charitable gift.

Consider purchasing life insurance for your family.

Celebrated 5 years as agent

As of Jan 1, 2022 will become Assistant General Agent.

14.Unfinished Business

- **See committee reports above**

15.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

- **New Council at St Robert Bellarmine (Rob Hessler)**

Formation meeting had 50-60 new members attend.

Exemplification degree planned to install new members.

Current Council members from St Roberts have option to transfer.

- **ManUpPhilly (Ed Clink)**

Offers men of Phila Archdiocese time to hear speakers, pray, attend Mass to decide to become better men in all aspects of their life. This event has fostered the start of many men's groups within Archdiocese parishes.

Prayers Unite The World

Group of Catholic men and women, religious and laity, who want to share God's love with others through prayer.

16.Field Agent (Tom Hendricks)

- **Blessing of bells at OLMC occurred on Christmas**
- **Another record year for KofC Insurance**
- **Careers as agents are now being encouraged**

17.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.

- **Brother Knights and families with health problems and tragedies we ask for your prayers.**

18.Closing

- **DGK lead us in closing prayer.**
- **Closing at 0820 PM**