

Meeting Agenda: April, 2020

Pre-meeting: The rosary was said at 7:05 Our first teleconferencing meeting

Call To Order: 7:40pm

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.)

Warden's Report on Membership Card: *Frank Williams*

Grand Knight: Worthy warden, do you vouch that all present are in possession of the current membership card? (Warden salutes and proceeds to inspect membership cards.)

Warden: Worthy grand knight (salutes). I vouch that all present are in possession of the current membership card. (Salutes grand knight and deputy grand knight.)

Opening Prayer: GK

Pledge of Allegiance: GK

Roll Call of Officers: GK

Grand Knight: The recorder will call the roll of officers. (Two raps. The recorder calls the roll of all officers. The warden answers in his place for all officers called. As each officer is declared present, he is seated. In the absence of chair officers, the grand knight shall appoint officers for the time being.)

Grand Knight:	Bill Lahr	
Chaplain:	Father Paschel Onunwa	E
Deputy Grand Knight	Ken Bucker	
Chancellor	Rob Hessler	
Recorder	Rich Rospond_	
Treasurer	Tim Powell	
Lecturer		
Advocate	Earl Walton	
Warden	Frank Williams	
Inside Guard	Rich Szczurowski	Gary Driscoll
Outside Guard	Noel Pelletier	Patrick Monagle
Trustee for One Year	Gerry Monagle	
Trustee for Two Years	Bill Gibbons	
Trustee for Three Years	Mike Dougherty	
Financial Secretary	Chuck Nicholson	

Chaplain's Message:

Approval of Minutes of Previous Meeting.

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

Report of Admission Committee and Reading of Applications None
Balloting for membership.

Grand Knight's Report.

The GK spoke about local mass online including holy communion

Treasurer's Report: Spreadsheets with financial detail were posted on the website. Report approved
Beginning cash balance = \$54,522; cash receipts \$3,011.28; cash disbursements \$15,198.69
Month ending cash on hand \$42,334.78 of which \$33,334.78 was in the general fund.
- The details are posted to the website

Reading of Bills and Communications - none were read
Financial Secretary's Report of Receipts of Meeting. Not done

Report of Auditors and Trustees. None
Chancellor's Report on Vocations. - Rob Hessler
Report of Service Program Committees. (Grand knight calls on membership and program directors, who introduce their committee directors for their reports.)
Membership Director, Program Director, Church Director Community Director, Council Director,
Culture of Life Director, Family Director, Youth Director, Report of Round Table Chairman.

Report of Standing Committees.

Unfinished Business: The spring dance is postponed until the fall, next fiscal year, and Chinese auction items are in storage

- The treasurer estimated that we have \$20,000 cash until fiscal EOY and there was a discussion of how the money might be spent. The GK will speak with the pastors of each parish
- The Golf Committee will delay signing the contract for the next outing
- COAL - all 400 books are distributed, 18 members need to return money and/or stubs
- 4th degree on May 9 is cancelled
- We have flags that need to be retired
- The quote from a CPA to help with the tax issues was beyond the budget of \$1,000 so the treasurer will continue to resolve outstanding issues

New Business:

- Joe Conklin has cancelled ALL of his dates so we will wait until the summer to reschedule
- Regarding the officers for the next year, we MUST have elections, other options were discussed
- We were approached by Coats for Kids regarding a 50% discount if we order now. There was a motion to approve which was passed

Report of the Fourth Degree: There will be a vote and GK Dougherty is seeking the role of Grand Captain

Field Agent's Report - tax benefits of insurance

District Deputy's Report - there are new guidelines from Supreme on a number of topics

We had our first round of nominations for officers in the next year

- Tim Bucker for Grand Knight
- Frank Williams for Deputy Grand Knight
- Elmer for Warden
- No nomination for Recorder
- Otherwise current roster intact

Good of the Order

Grand Knight: Before proceeding to the Good of the Order, let me ask: Does any brother present know of a member of this council, or an unassisted brother of the Order, sick or in distress? (Any such are reported. Four raps. Chaplain or grand knight leads prayer for sick or distressed. One rap.)

Grand Knight: The Good of the Order will now be conducted by the worthy lecturer, I trust to the enjoyment, instruction and edification of all present. (The lecturer then presides, but the grand knight may terminate this order of business at his pleasure.)

Closing Prayer.

Grand Knight: Brothers, we shall now close this meeting. Let us kneel and pray that we may ever be united in charity, that God may bless our work, aid us to keep our pledges for His greater glory, and that He may grant eternal peace to the souls of our departed brothers. (Four raps. Chaplain or grand knight so prays. One rap at conclusion.)

Meeting adjourned at 8:50