

K of C Council 4160 Business Meeting Minutes

Date: Dec 1, 2021

1. Pre-Meeting

Rosary was said by all that were present

- ### **2. Following Rosary, Kristen Druger from Health Insurance Personalized (HIP Group) spoke to us about Medicare & Open Enrollment (Oct 15-Dec 7). She summarized what is new for 2022 and discussed both Supplement and Advantage plans. She can be reached using 215-716-7095.**

3. Call to Order: 08:05PM

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

4. Opening Prayer: Lead by Fr Matt Brody

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: Fr. M. Brody spoke about the quiet expectation that Advent introduces. While we busy ourselves preparing for Christmas, we must take time to inventory our lives in preparation for the coming of baby Jesus. Recommended we each find quiet time to meditate on the weekly scriptures.**

9. Grand Knights report:

He referenced a Catholic Christmas Story and recommended it as a read.

**He concluded by telling us jokes, Elderly woman in church,
Johnny talks to the Pastor, Pastor preaches to people,
Murphy goes to church.**

**At Christmas eve 08PM Mass at OLMC the pastor will dedicated
the new bells.**

OLMC are looking for greeters at each Christmas Mass.

We are considering a Council retreat in 2022.

10.Treasurers Report (Tim Powell)

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

**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

- **Program Director (Mike Dougherty)**

***See Committee reports**

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

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

- **Membership Director (Tom Martino)**

Email applications are being received. Good source for building a council. Encourage your friends to join the K of C.

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 plenty available. Contact me if you need them. Great Christmas gifts.

- **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
Committee members want to return money received for previous canceled dance. Contact Treasurer for funds.

- **FreeThrow Contest (M Dougherty)**
Help is needed.

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

We will share OLMC gym with OLG.

Districts 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

Recommended we invite our Widows.

- **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**

- **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.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.

- **Chaplin prayed for all names mentioned.**

17.Closing

- **GK lead us in closing prayer.**
- **Closing at 0900PM**