

# Business meeting : September 4, 2019

**Pre-meeting:** The rosary was said at 7:00

**Call To Order: Grand Knight Bill Lahr at 7:30**

*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: Chaplain Fr. Onunwa**

**Pledge of Allegiance: Grand Knight Bill Lahr**

**Roll Call of Officers:**

*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 Onunwa	
Deputy Grand Knight	Ken Bucker	
Chancellor	Rob Hessler	
Recorder	Rich Rospond (Excused)	
Treasurer	Gerry Monagle	
Lecturer		
Advocate	Earl Walton (Excused)	
Warden	Frank Williams	
Inside Guard	Rich Szczurowski (Excused)	Gary Driscoll
Outside Guard	Noel Pelletier (Excused)	Josh Linden E
Trustee for One Year	Jim Brennan	
Trustee for Two Years	Mike Dougherty	
Trustee for Three Years	Mark Majdosz	
Financial Secretary	Chuck Nicholson	

Grand Knight Lahr introduced our new chaplain, Father Onunwa.

**Chaplain's Message:** Referring to St. Augustine's message, we as knight need to lead spiritually as well as in charity. As knights, we need to be prepared to abandon our comfort zone and take our responsibility seriously.

**Approval of Minutes of Previous Meeting - minutes were approved as posted.**

**Report of Admission Committee and Reading of Applications - no new applications.**

**Initiations - we have 2 new members: Levi Mayer and Michael Dickey.**

## Grand Knight's Report.

Remember what we accomplished last year; be excited about what we have ahead of us.

Goals: 1) Transcendence. 2) Visibility. (actions & words) 3) Deepening of relationships. 4) Growth.

**Treasurer's Report -** see online for details. Monies are currently split between two banks as we move from one to the other. Overall balance after paying for the ultrasound machine is \$49,957. Report was accepted as read.

**Reading of Bills and Communications / Financial Secretary's report.**

We received 3 checks: RSVP rebate from Supreme, Food for families rebate from Supreme, and Label Program proceeds from PA state council. Total of the 3 checks is nearly \$1,000. No current outstanding bills.

**Report of Auditors and Trustees.** None

**Chancellor's Report on Vocations.** - Rob Hessler None

## **Report of Standing Committees.**

**Budget Committee:** a review of the budget projections was presented and discussion followed.

**Golf bash:** no update

**Dance:** this needs a chairman

**Golf Outing:** Tom Hendricks - Chairman We have 3 weeks to go. Need auction gifts donated. Please pay for your foursomes, and get names and scores to Tom Hendricks ASAP.

## **Unfinished Business.**

- a first & second degree was held by our degree team on Sunday August 18.
- officer's installation Mass and reception was held on August 7 in place of the regular business meeting.

## **New Business.**

- Deacon Jim is hosting a priest from Jordan and he would like to see our K of C in action. We will therefore move our September 25 officer's meeting to St. Mary's Hall instead of St. Robert's.
- OLMC parish picnic takes place on September 22. K of C will be the chefs once again. Motion to donate \$500 to the parish picnic was approved.
- Legacy of Life has requested that we volunteer to go out to different parishes and help "kick off" the baby bottle drive that benefits Legacy of Life. See Tim Powell and/or Bill Lahr if interested.
- Ultrasound machine - we raised \$15,000 and have made the donation to Legacy of Life. Supreme has matched these funds. All necessary approvals are in place. The machine has been ordered. It is to be delivered near the end of September or beginning of October.
- Kevin Malobisky made a request that we help fund a new CCD program for special needs students. They will serve 2 to 3 children the first year. Projected budget is \$1650 total. We will take this request up at our next meeting.
- 40 hours takes place at OLMC November 10 through November 12. K of C has committed to ensuring that someone will be present during all overnight hours.
- Recruitment drive / bagel sale – we need to set dates.
- Ministry fair at St. Robert Bellarmine on September 28 / 29. We will have a table and need to staff it after all Masses.
- FOCUS campus ministry - Adrienne Rube (a St. Robert Bellarmine parishioner) has requested funding for her ministry at UC Berkley. A proposal to send a \$600 check 2 times per year was approved.

**Report of the Fourth Degree** - the assembly would like more 4th degree members to come to the regular meetings (conclaves) on the 3rd Tuesday of every month at 7:30 PM at St. Catherine of Siena in Horsham.

**District Deputy's Report.** - Mike Dougherty: Pleased to report that the council did make star council again. DD requested a \$100 donation to the Italian night being held by Our Lady of Guadalupe council on September 28. The request was approved.

**Field Agent's Report.** - Tom Hendricks - there are several new and innovative products available.

**Good of the Order.**

**Closing Prayer.**

Meeting adjourned at 9 PM.