

Meeting Agenda: May, 2020

Pre-meeting: The rosary was said at 7:03 Teleconference 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 2 new members, Louis L will take online degree

Balloting for membership. none

Grand Knight's Report.

Video of Jesus and Peter walking on water from GK

Treasurer's Report: Spreadsheets with financial detail were posted on the website. Report approved

General Fund: \$33,334.78 at beginning of month; \$31,867.08 at EOM

Total Funds including *Allocated* \$42,334.78; \$40,867.08 at EOM

** Estimated free cash as of end of fiscal year - \$20,603

- The details are posted to the website

Reading of Bills and Communications: the bill for coats that we ordered has not arrived

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

- The treasurer estimated that we will have \$20,603 cash at fiscal EOY and there was a discussion of how the money might be spent.
- Pinecrest is NOT scheduling any events
- COAL - all 400 books were sent to State
- We now have a CPA who also works with ProLife, and will help us resolve the IRS issue for approximately \$1,000, which is what we budgeted
- The GOLF BASH will continue next year

New Business:

- SCOLASHIPS: The Principals are selecting 3 students from each school. Mt Carmel will graduate in July and St Roberts has not yet set a date.
- Ken Bucker will head the fund raising committee with meetings in June and July
- The local Food Bank is well stocked and St Vincent DePaul is also in good shape. We discussed a donation to St. Roberts and Rob Hessler will get more information
- A motion to give \$500 to St Vincents and St Cyprian was passed
- We should have enough members for Star Council, but short 2 on insurance
- **Exemplifications:** 9-12 AM on Sunday at St Roberts; OLMC will have Rev McKale visit local homes May 17

Report of the Fourth Degree: The next degree is still scheduled for June 20 in Coatsville. Also, the Assembly has donated \$500 to the workers at local hospitals

Field Agent's Report - The K of C has the highest financial rating

District Deputy's Report - Doc will be DD again next year

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

A new FS needs to be appointed

- 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 9:00