

K of C Council 4160 Business Meeting Minutes
Date: Feb 02, 2022

1. Pre-Meeting

**Rosary was said by all that were present.
Count numbered 23.**

2. Call to Order: 07:30PM

Mike Dougherty DD hosted this meeting.

**GK Ken Bucker resigned and transferred to St. Robert Bellarmine
Council 17887.**

Warden verified all present were valid.

3. Opening Prayer: Lead by Mike Dougherty

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

5. Roll call of Officers present:

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

See Excel document "Council4160Officers2021-2022"

6. Approval of prior meeting minutes:

Motion made to approve minutes, all Brothers present approved

**7. Chaplain's Message: Current Chaplain resigned because he was
transferred to a South Phila parish.**

8. Grand Knights report: Report given by M. Dougherty.

**K. Bucker is recovering from illness and unable to appear tonight.
He plans to attend next meeting.**

**Urgent: Due to recent establishment of St Robert Bellarmine
Council 17887, Council 4160 has lost its GK, DGK, Chancellor and
Recorder. We must attempt to assign these positions tonight.**

9. Treasurers Report (Tim Powell)

**See excel document for monthly bottom line
(council4160treasurerreport.xls).**

Treasures report approved by those present.

10. Financial Secretary Report (Mike Scott)

Annual survey is due. Submitted and accepted.

Semi annual audit report is prepared for signature by Trustees.

Due in Feburary.

All bills have been paid.

Membership bills and card will be mailed mid Dec.

As of Feb 02 82 of 150 members paid dues.

Second notice will be mailed to those not yet paid.

Our Council will be assessed per capita this year.

11. 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)**
1 new member

12. 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**
No comment
- **Chance of a LifeTime (COAL) 2022 tickets (Bill Gibbons)**

We have assigned 600 tickets this year. At present we are asking those who have not returned \$ and stubs to do so by Feb 28.

- **Retention (Tom Martino)**

In progress

- **Comedy Night (Ken Bucker)**

No comment

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

In the past we have raised \$20-30T dollars. At present we have no chair person.

M. Dougherty shared what the Hibernians do at Heritage Creek. Much smaller but still profitable.

B Farina will investigate plans for a smaller golf outing.

He also suggested that the Financial Committee meet to decide funds distribution and new fund raising plans.

He will talk with Bucks Club & Five Ponds to see what can be arranged.

- **Golf Bash (Tim Powell)**

No plans at present

- **Dance (B. Farina)**

No plans at present

- **FreeThrow Contest (M Dougherty)**

Mike thanked all for their support.

OLMC won, were undefeated.

Next contest is Holy Ghost prep Mar 05

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

No comment

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

No comment

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

No comment

- **MOTIONS**

None

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

***Call Frank if you have questions**

***Please use name tags when attending meetings**

- **Fourth Degree (Mike Dougherty)**

Degree ceremony planned for June 4 at hotel in Malvern

Mike has details on hotel pricing.

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

4th degree June 4 in Malvern

- **Field Agent (Tom Hendricks)**

The Fraternal Survey provides numbers for Supreme to assign a \$ value too. Last year it came to over \$100M.

On average K of C contributes \$250M-\$300M to charity annually.

Tom explained difference between Whole Life & Term insurance.

KofC Insurance group are rated very high in the insurance world.

13.Unfinished Business

- **See committee reports above**

14.New Business

- **New program managed by Supreme where they would assume and manage our marginal members (M. Scott).**

Council 4160 has 4 Brothers who fit this program.

- **For Fr M Brodys exit Masses, he asked for honor guards and color core to be present.**

- **Man-Up-Philly Marc 19 at Immaculata University**

- **Need someone to reorganize Council 4160 Google Groups email. It was mentioned that a new Brother may be a good candidate. Wally P is in touch with him.**

- **State Convention in Poconos May 13-15. We need 2 delegates. Council covers all costs.**

- **Council 4160 needs a Chaplin. It was suggested we ask Deacon Jim.**

- **Elections of new Officers (185 Form)**
 - Grand Knight: Tom Martino**
 - Deputy Grand Knight: Kevin ?**
 - Chancellor: Garry Driscol**
 - Recorder: Vacant**

- **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.

15.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**

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

17.Closing

- **M. Dougherty lead us in closing prayer.**
- **Closing at 0825 PM**