

# OUR LADY OF MOUNT CARMEL KofC COUNCIL #4160 MINUTES

## BUSINESS MEETING OF July 2018

Prior to the meeting, the council gathered at 7PM to say a rosary

The meeting was called to order at 7:30 by Deputy Grand Knight Elmer Crockett. The WARDEN reported that all present were in possession of a current membership card.

The opening ode was omitted. Opening prayers were followed by the Pledge of Allegiance.

### Roll Call of Officers

A, E or P

<b>GRAND KNIGHT</b>	Bill Lahr	E
<b>CHAPLAIN</b>	Rev Matthew Biedrzycki	A
<b>DEPUTY GRAND KNIGHT</b>	Elmer Crockett	A
<b>CHANCELLOR</b>	Rob Hessler	A
<b>RECORDER</b>	Richard Rospond	A
<b>FINANCIAL SECRETARY</b>	Charles Nicholson	A
<b>TREASURER</b>	Jerry Monagle	A
<b>AVOCATE</b>	Earl Walton	A
<b>WARDEN</b>	Gary Driscoll	A
<b>INSIDE GUARD</b>	Rich Szczurowski	A
<b>INSIDE GUARD</b>	Ken Buckner	A
<b>OUTSIDE GUARD</b>	Noel Pelletier	A
<b>OUTSIDE GUARD</b>	Patrick Monagle	A
<b>TRUSTEE (3 YR)</b>	Mike Dougherty	A
<b>TRUSTEE (2 YR)</b>	James Brennan	A
<b>TRUSTEE (1 YR)</b>	Steve Mobley	E

**MINUTES** of previous meeting were accepted and posted on the Council website without corrections

**CHAPLAINS REPORT:** Father Matt's message was using your free time in a good way. There is no *vacation from vocation*. In addition to prayer and mass, make good use of your leisure time.

**GRAND KNIGHTS REPORT:** none

**Treasurer's report:** At the start of June our cash balance was \$34,029.32. There were 2 ARC deposits of \$3,700. We issued 3 checks to ARC for \$8,192.00. The ending balance was \$37,511.01 which includes \$6,752.22 in the general fund.

**Financial Secretary's report:** There are problems with the Treasury reports since January and corrections are in progress. Every month will be updated shortly. We received 2 checks from Supreme - \$100 for RSVP and \$200 for food for families. The report was accepted.

Auditor's report – No report

Trustee report – No report

Chancellor's report on vocations – No report

Round table – No report

## **UNFINISHED BUSINESS**

The GOLF COMMITTEE had a long discussion regarding preparations for September's outing. All the information has been provided to members via email. There is a \$25 discount per foursome if paid in full by August 15. There are tickets available for a '3some' at Winged Foot, one of the top 10 golf courses in the country. Check your email for more details.

COAL tickets are available for the drawing in December.

There was a discussion regarding scholarship winners. The FS said the money is approved and will be sent by the beginning of the school year. It was noted that we had sent a check for \$2,000 sent in May but it was not deposited. The school will be contacted to determine if there is a problem.

We have 5 people scheduled for Habitat for Humanity for August 10. There are 2 openings for August 9. Check your email to sign up.

## **NEW BUSINESS**

In August we will begin a flag retirement program. Mike D. is looking for tripods and Wally Pattyson will send a flyer with more information. Worn flags will be burned at a ceremony to be scheduled by the Archbishop Wood Assembly.

There will be a Women's Conference at Our Lady of Czestochowa in September and they have requested help for ushers, parking, etc. We need 8 – 10 people. Contact Mike D. if you wish to attend.

On August 22 there will be a mass for installation of officers on followed by a reception for the officers at the Doylestown C.C. Everyone is encouraged to attend the mass and ceremony at 7:00 PM.

Tom Hendricks announced there will be a SILVER ROSE run from OLG to Mt Carmel on Saturday Sept. 9. There will be a prayer service at OLMC from 2 – 3 PM. This is a national event and more information can be found at <http://www.runningoftherose.org/en/index.html>.

We had a special guest, Peter Bernetsky, from the Legacy of Life Foundation. This organization has aided more than 1,900 women who have chosen life over abortion. They support women with medical grade services for as long as 3 years after birth. You can find more information at [legacyoflifefoundation.org](http://legacyoflifefoundation.org). They can be reached at (215) 788-4051.

## **GOOD OF THE ORDER** none

**District Deputy report:** The DD reported that he had met the State Deputy and Council 4160 is very well known for the excellent work that we do on things such as ARC, where we set a new record this year.

**Field Agent's report:** no report

The meeting was adjourned at 9:00pm after closing prayers