

# Meeting Agenda: July 10, 2019

20 members

**Pre-meeting:** The rosary was said at 7:00 ; A representative from Catholic Cemeteries gave a presentation

**Call To Order: Grand Knight Bill Lahr at 8:00**

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

**Chaplain's Message:** none

**Approval of Minutes of Previous Meeting.**

*Grand Knight:* Are there any corrections to the minutes? They are **approved** as reported?

**Report of Admission Committee and Reading of Applications.** 5 names were read, Mike Dickey was approved  
**Balloting for membership.** (New members, readmissions, reapplications, transfers.) None  
**Initiations.** None

## Grand Knight's Report.

A number of parish members have commented on our activities  
The GK reviewed a document from the building of the school in 1958.

**Treasurer's Report** We ended the year on June 30 with \$52,114.91. The new checking account at Covenant Bank was opened. The old account should be closed by the end of July.

**Reading of Bills and Communications.**

POTS for Mike M \$500, Assembly hospitality suite \$275.00, Fr Matt's golf bag \$263.79

**Financial Secretary's Report of Receipts of Meeting.** None

**Report of Auditors and Trustees.** None

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

*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.**

**Golf Committee:** Tom Hendricks- Chairman This year on Sept 23, next Golf Bash last Sat of Feb.  
2020

Special Olympics - \$6,200 raised so far  
6 Scholarships were awarded to the 2 schools at \$500 each  
STAR Council paperwork is completed

**Unfinished Business.**

**New Business.** (When elections are in order, this is the first item under New Business.)

\$500 was approved for the Handicap Picnic at St Roberts, and they need help from 10:00 - 5:00  
The new 2<sup>nd</sup> degree team will begin on Aug 18  
Instillation of officers will be at the August meeting

**Report of the Fourth Degree.**

**Field Agent's Report.** - Tom Hendricks - we need 10 new members for this year

**District Deputy's Report.** - Mike Dougherty: New regalia is in effect on July 12, 2019

**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 9:10