

# Meeting Agenda: April 2021

16 members

Pre-meeting: rosary

ONLINE

**Call To Order: 7:35** *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.)

**Opening Prayer: GK**

**Pledge of Allegiance: GK**

**Approval of Minutes of Previous Meeting.**

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

**Chaplain's Message:** None

## Grand Knight's Report.

The GK spoke about the power of prayer and members and their families with medical issues

## Financial Report

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

We began the month with a cash balance of 27,256.49 and ended the month with a balance of \$26,256.49

**Membership report.** We need 5 new members for Star Council.

### Other Reports

- **Programs:**

- **Committees:** Bob Farina reports there will be a Spring golf outing with approx 19 4somes.

On May 12 at \$100 each

- COAL Total revenue \$1,105

- Fourth degree: Webinar on April 29, attendance helps us meet

- Insurance Agent: There will be another WEBINAR on April 29

- **District Deputy:** Mike D is running for Faithful Navigator, Flag retirement at St Catherines..

- **Other:**

### Unfinished Business:

Wally has been getting us into the weekly bulletins

**New Business (motions):** There was a discussion on scheduling BUCKET collections

- Michael McGeehan suggested local walks as a way to raise money. There was a discussion on prizes.

The event

Will probably take place in Sept / Oct

- There are 19 members who have not paid their annual dues.

- There will be a bucket collection at Aunt Judy's May 15, 16 in the morning. The State Store has a new owner and we do not have approval. Other sites are being discussed.

- Father Guckin has advised Ken Bucker that the church bell system needs to be replaced at a cost of \$10,000 and has asked us for help. There was a motion to provide \$10,000 to pay for the system. **Motion Passed.**

- There was a motion to transfer money from the AVE MARIA scholarship fund to the General fund in the amount of \$16,000 to reimburse for scholarships paid out in the past from the general fund. **Motion Passed.**

- Nominations for next years officers was done. Basically the same as this year.

**Lecturer's Reflection (optional)**

**Grand Knights Summary:**

Good of the Order: Pray for our members and their families  
meeting adjourned at. 8:10