

# Meeting Agenda: Jan 2021

**Pre-meeting:** rosary

# 21 members

ONLINE

**Call To Order:** *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:** PGK Lahr asked that we all act like Knights on this day of tragedy in our nation's capitol

## Grand Knight's Report.

The GK discussed the new format for our meetings as regulated by Supreme. The minutes of this meeting follow this format. He also discussed how the virus brings new challenges every day.

## Financial Report

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

Ending bank balance \$23,891.84. Outstanding checks. \$2,850

**Membership report.** Tom Martino will be leading a membership committee beginning this month

## Other Reports

- **Programs:**

- **Committees:** The Golf Bash is cancelled, Tim Powell is looking at other options

The Golf Outing committee will set a date for this year. A motion was made for a \$500 deposit

to secure a date with the golf club. PASSED

**Also -** All Knights were called during the holidays, as we try to keep in touch with everyone.

The bottle drive was very successful with more than \$8k received.

COAL tickets - we have sold 400 tickets and will be ordering 100 more

Future BUCKET DRIVES were discussed

- **Fourth degree:** there will be a virtual meeting next week, flags will be retired in April.

- **Insurance Agent:** The Council has \$153 million in premiums

- **District Deputy:** The free throw competition is cancelled

- **Other**

## Unfinished Business:

**New Business (motions):** A check of \$293.62 to STATE per the FS. A motion was made and passed.

There will be a bill for COAL coming.

We will have a spot in the Church Bulletin at St. Roberts every week.

The FS led a discussion on whether we should lower our dues, due to hardship with the virus.

## Lecturer's Reflection (optional)

## Grand Knights Summary:

**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. 8:30