

OUR LADY OF MOUNT CARMEL K of C COUNCIL #4160 MINUTES

BUSINESS MEETING OF May 3, 2017

CALL TO ORDER, WARDENS REPORT, OPENING PRAYER, PLEDGE OF ALLEGIANCE

Roll Call of Officers Excused/Absent: Chancellor, Recorder, Advocate, Inside Guard, Outside Guard, Chaplain.

Minutes of March business meeting were submitted, but not read. Anyone wishing a copy can contact the GK. Minutes of April business meeting were ready by the Grand Knight and accepted as read.

Admissions Committee – we have 3 candidates for admission Patrick Monagle (son of member Jerry Monagle), David Crockett (son of member Elmer Crockett), Joshua Lerner (submitted by Elmer Crockett). We have 1 candidate for transfer: Father Pascal Onunwa, 4th degree knight. Council voted to accept all 4 submissions for membership in our council.

Grand Knight report – the Spring Fling dance was wonderful, congratulations to all who worked so hard on this.

Treasurer's report – by Chuck (see his filed report for details). Dance cleared over \$5,600 in profit, double the profit of the previous year. End of month account balance is \$19404.10. Report was accepted as read.

Bill and Communications – \$533.46 from Supreme. Originally, it was thought that this was for the jewels and baldrics that were purchased for the degree team, however we have records of already having paid a lower amount for those items. Therefore, this charge is likely for the rosary kits that were ordered, FS will investigate and confirm. [Note: this has been confirmed]

Financial Secretary's report:

- we are in good standing w/Supreme.
- First Degree team is being built and has started practicing. Additional members are welcome. Contact Bill Gibbons for more information.
- There are still 4 members who have not paid their dues. The next step is to initiate suspension proceedings.
- rosary packets have been distributed to Our Lady of Mt. Carmel for distribution at baptisms.
- Charles Cappelli gave a compelling report at our last meeting regarding his work with FOCUS ministries. Carl Cappelli (his father) reports that Charlie is being promoted to team leader, and relocation to Connecticut.
- John McEvoy is a new transfer into our council. A former founding GK of a council in New Jersey, John and his wife reside near the border between OLMC, St. Cyril of Jerusalem, and St. Robert Bellarmine, and are active members at St.

Robert Bellarmine. John is an honorary life member of the K of C. Welcome, John!

Trustee's report – only 12 people have signed up for the Fourth Degree exemplification on May 28. If you are interested, contact Tom Hendricks ASAP for information. (Also available on our council's web site.)

Bylaws Committee – Steve Mobley did the 2nd reading of the bylaws changes to establish the brother knight's emergency fund.

Nomination of Officers – 2nd reading of the nominations took place. Nominees:

Outside Guard – Noel Pelletier

Inside Guard – Rich Szczurowski

Warden – Gary Driscoll

Advocate – Earl Walton

Treasurer – Charles Robinson

Recorder – Rob Hessler

Chancellor – Bill Lahr

Deputy Grand Knight – Elmer Crockett

Grand Knight – Mike Dougherty

Unfinished Business

Approved reimbursing \$300 to Robert Hessler for sponsorship of St. Joseph / St. Robert School's 5K R.A.C.E.

New Business

OLMC parish picnic is June 11 – we've been asked to donate \$750 to pay for the meats. After discussion, Mike Rose made a motion to donate this amount, the motion carried. We agreed (not as part of the motion) to consider doing the same when St. Robert Bellarmine has its anniversary Oktoberfest celebration later this year.

ARC collection – We've secured June 23 12–6P and June 24 8A–5P at the ACME in Doylestown. Trying to secure dates at B&B Beverage, Altomonte's, and for the OLMC and St. Robert Bellarmine parish collections. Rob Hessler to create signup sheets to ensure the slots are filled.

St. Cyril of Jerusalem golf outing is on June 19 at Spring Mill Country Club. \$140 per golfer. Motion to sponsor a hole for \$200 was made and carried.

Saturday June 24 8A–4P OLMC Rummage Sale – help is needed from our brothers to unload, sort, and move around items. Rob Hessler to send out signup sheet.

Friday June 23 – our participation is requested at the Sacred Heart mass at 7 PM at Our Lady of Mt. Carmel.

Field Agent report – we need 1 more insurance member to make our quota. This can be achieved with as little as a \$300 annuity. Our field agent has recently been learning about insurance policies for children, which have various benefits including predetermined options to increase insurance amounts with no medical requirements. Call Tom Hendricks for further information, or to set up a meeting to review your insurance / financial situation and needs.

Good of the order

Sick and/or Suffering Knights.

Sick family members and friends.

Deceased members, family, friends: .

Brother Knight Jim Dunn (ill).

Russell Herd (cousin of brother knight Don Cericola) – deceased.

Andrew Guckin (uncle of brother knight Ed McGuire, was an OLMC parishioner, 4th degree Knight of Columbus) – deceased.

Jim McGuire (older brother of brother knight Ed McGuire, and a 4th degree knight) – ill/cancer.

A council member's son with upcoming legal issues.

Grand Knight Mike Dougherty's wife as she supports 2 people with cancer

Brother Knight Steve Mobley – upcoming neck surgery.

Let us also pray for

- victims of abortion, both child and parents
- members of our armed forces who are in harm's way
- the sick, hungry, weak and poor throughout the world
- all who suffer from catastrophic natural events
- victims of oppression
- domestic tranquility

Meeting adjourned at 9:00 PM after closing prayer.

Note: minutes taken by Robert Hessler due to recorder Hartwell's absence.