

K of C Meeting Minutes for St. Thomas More Council # 7121, Apr 25, 2019

The meeting was called to order at 6:58 p.m. by the Grand Knight, Br. Tom Kelly.

A quorum of members was determined present (18 members) by the Grand Knight.

The opening prayer was offered, followed by the pledge of allegiance.

Roll of officers (P=present, X=excused, A=absent):

— P Grand Knight – Br. Tom Kelly	—	— P Advocate – Br. Bob Wesselman
— X Chaplain – Rev Fr Timothy Lindenfelser		— X Warden – Br. Alex Stamatelos
— P DGK – Br. John Parkey		— X Outside Guard – Br. Brian Foy
— P Chancellor – Br. Bill Remy		— P Inside Guard – Br. Tommy Murphy
— P Recorder – Br. Rick Cozby		— X Trustees – Br. Don Fox (1 year)
— P Financial Secretary – Br. Dave Look		— P Br. Paul Doran (2 year)
— P Treasurer – Br. Greg Meese		— P Br. Chuck Nitsch (3 year)
— P Lecturer – Br. John Alexander		

Dignitaries/visitors/new members: Kevin Monroe, intends to transfer from San Sebastian.

The minutes from the Mar 28th business meeting were approved as read.

Membership/Admissions/Initiations: Patrick Petrick has been approved to take 1st Degree.

Grand Knight's Report:

- Bill Remy was elected Knight of the Quarter for his outstanding support of the state raffle, multiple council events and his sharing of the Knights of Christ books from the Colorado KofC Charities Fund.
- The GK announced the proposed slate of officers for the upcoming new fiscal year as follows:
 - o Grand Knight - John Parkey
 - o Deputy Grand Knight - Brian Foy
 - o Chancellor - Bill Remy
 - o Financial Secretary (appointed) - Dave Look
 - o Warden - Alex Stamatelos
 - o Treasurer - Greg Meese
 - o Recorder - Rick Cozby
 - o Inside Guard - Tommy Murphy
 - o Outside Guard – nominee needed
 - o Lecturer (appointed) - John Alexander
 - o Advocate - Bob Wesselman
 - o Trustee 1 year - Tom Kelly
 - o Trustee 2 year – nominee needed
 - o Trustee 3 year - Chuck Nitsch
- The GK asked about the status of the Fr. Seamus scholarship selections. Speaking for the selection committee, Paul Doran reported receipt of 2 applications from the St. Joseph Catholic School and 13 applications from the Cathedral Parish School. Paul will inform the GK when the selection meeting is scheduled.
- Net total from the St. Patrick's brunch was \$4628. The GK proposed preparation of a large ceremonial check for this amount to be presented to the pastor at an upcoming 8:00 a.m. mass to help pay down the mortgage for the St. Enda of Aran Faith Formation Center. The members agreed.
- Concerning the Tootsie Roll drive, we were not able to secure a week at Winn-Dixie this year so were only able to collect about half of what is normally collected, i.e. \$3279.97. Subtracting \$748.70 in expenses netted \$2834.43. Of this amount, \$734.43 will be allocated to the Special Olympics of St. Johns County and \$700 each will be allotted to the ARC of St. Johns County, Haven Horse Ranch and KofC American Wheelchair. In addition, the Fish Fry team will donate \$500 to Camps I Am Special Care and Promise.

FINANCIAL AND COMMITTEE REPORTS:

Treasurer's Report: An internal audit was successfully conducted and a revised Treasurer's Report was provided for the month of March 2019. As of April 26th, the Fr. Seamus Scholarship Fund balance was \$13,128.36, which includes a transfer from the council general fund of \$3564.67. The general fund began the month with a balance of \$13,812.46; income was \$267.84 and expenses were \$362.25, leaving a balance of \$13,718.05. Copies of the March and April Treasurer's reported are enclosed.

Reading of Bills and Communications: None reported.

Financial Secretary: Council membership stands at 138 and all bills are paid.

Trustees Report: No report.

Chancellor's Report on Vocations: No report.

SERVICE PROGRAMS and COMMITTEES:

Social: Br. Tom Murphy reported that the social meeting on April 11th was a success with 26 people attending. The next social is May 2nd and will have a Mexican theme in recognition of Cinco de Mayo. The April meeting netted \$50 income from a basket raffle; the May meeting will feature a 50/50 raffle. Br. Tom noted that these events are great opportunities for family members to participate with the Knights and to meet prospective members, so please get the word out and encourage greater participation. Fred Hernandez has agreed to sponsor the June social meeting; would be good to get other sponsors as well.

Bar Report: No report.

Coffee & Donuts: No report.

Food Drive Report: No report.

OLD BUSINESS: None.

NEW BUSINESS:

- The GK received a call from the diocesan representative for the Respect Life Ministry. They plan to use the Celebration Hall on October 11-12 and will have three bishops in attendance. Although no specific request for help was made, we may get a request in the future.

- Bill Remy reported that potential dates for the Fall Festival/Okttoberfest are September 14, 21 and 28 and October 5. The pastor will be consulted for his preference. He also announced that he would be handing out hand-made rosaries to the recent confirmands on April 29th; fellow Knights are welcome to join.

- Steve Barthelmes announced that the Fish Fry Team would like to donate \$1500 to the collection for seminarians with the proviso that the \$300 state rebate be contributed in the memory of Rusty Dirlam. The members agreed.

FOURTH DEGREE: Faithful Navigator John Alexander reported that Matt King, son of ex-manager of local Publix and fellow Knight, Chris King, will be ordained as a priest on the first Sunday of May. John also reported that Councils 7121 and 11046 and Assembly 166 contributed to the advertisement in the "St. Augustine Record," explaining why the Knights would not participate in the local Easter Parade held on Holy Saturday. He noted that the parade was not very well attended and hoped future parade managers will remember that an Easter Parade is best held on Easter Sunday.

FRATERNAL AGENT: Fraternal Agent Stanley Hetrick reminded the members that the KofC provides many options for annuities with valuable tax benefits and that an annuity can be purchased for as little as \$300.

DISTRICT DEPUTY: No report.

GOOD OF THE ORDER/Welfare &/or Distress:

- Bill Remy requested prayers for Andrew Denton.
- Dave Look requested prayers for his wife's cousin, who recently passed.
- Prayers requested for Rita McAllister, who is gravely ill.
- Don Fox was reported to be doing better.

The closing prayer and ode were led by the GK. The meeting was adjourned at 8:09 p.m.

Submitted by: Rick Cozby

Approved by the members on May 23, 2019 per the Grand Knight.

Attested by *Rick Cozby*, Recorder

As corrected – checking account interest was \$1.09, not \$2.84; kiosk pamphlets check#1062 was for \$151.60, not \$151.00
 Corrected checking account balance 4/26/2019 is \$13,719.70

Council 7121 Treasurer's Report

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March 28 - April 25			
Father Seamus O'Flynn Scholarship Fund Savings Account			
Membership Savings Account		\$ 5.00	
Father Seamus O'Flynn Scholarship Fund Money Market Account			
Interest		\$17.19	
Transfer from general checking account		\$3,564.67	\$13,128.36
Council 7121 Checking Account			
Balance as of 3-28=2019			by definition \$13,812.46
Income :			
Interest		\$2.84 1.09	
March Social 50/50	44419 ✓	\$50.00	
K FL, IncofC Charties	44420 ✓	\$90.00	
Raffle ticket sales	44418 ✓	\$84.00	
St. Patricks lunch income from Office	44417 ✓	\$45.00	270.09
Total Income for Period			\$267.84
Expenses:			
Supreme Council ues Dues Adjustments	2019-34 ck #1061	\$16.25	
Supreme Council kiosk phamplets	2019-35 ck #1062	\$151.60	362.85
Replace lkost check	2019-33 #1060	\$195.00	\$362.25
Balance as of 4-26-2019			\$13,718.05

\$13,719.70