

K of C Meeting Minutes for St. Thomas More Council # 7121, May 24, 2018

The meeting was called to order at 7:21 PM by the Grand Knight, Br. Tom Kelly.

A quorum of members was determined present (22 members) by Warden Alex Stamatelos.

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

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

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| — P Grand Knight – Br. Tom Kelly | — | — P Advocate – Br. Bob Wesselman |
| — X Chaplain – Rev Fr Timothy Lindenfesler | | — P Warden – Br. Alex Stamatelos |
| — P DGK – Br. John Decknick | | — P Outside Guard – Br. Greg Meese |
| — P Chancellor – Br. Bill Remy | | — P Inside Guard – Br. Tommy Murphy |
| — P Recorder – Br. Dave Look | | — X Trustees – Br. Tom Peckenham (1 year), |
| — P Financial Secretary – Br. John Parkey | | — X Br. Don Fox (2 year) |
| — P Treasurer – Br. Paul Doran | | — X Br. Fred Hernandez (3 year) |
| — X Lecturer – Br. John Alexander | | |

Dignitaries/visitors/new members in attendance: DD AJ McCaffery and Fraternal Agent Stan Hetrick

The opening ode was led by the DGK, followed by opening prayer and the pledge of allegiance.

The minutes from the April 26, 2018 business meeting were approved as read.

Membership/Admissions/Initiations: The council conferred the First Degree on the following candidates: Gene Behrends, Derek DuBrow, Jim Hesson, Brad Senderling, and Louis Laguardia. The Honoree of this Exemplification was Canon Anthony Phillip Ford, who passed away suddenly on Dec. 15, 2017

Grand Knight's Report: An abbreviated business meeting will be held after the first degree.

Thanks to everyone who helped at Brother Knight Deacon George and Dawn Murati's retirement this past Sunday in the St. Jude center

FINANCIAL AND COMMITTEE REPORTS:

Treasurer's Report: – Br. Paul Doran reported the balance in the Fr. Seamus Fund to be \$14,535.11.

Treasurer's report showed income of \$65.46, expenses of \$84.69, and balance of \$6362.19.

The Sunshine Fund sent a memorial card to Bernice Roditis, widow of Brother Bob Roditis.

Financial Secretary: First dues notices will go out June 1.

Trying to get a second weekend to hand out Tootsie Rolls at Publix. The first round account balance of \$3273.24 will be held until the drive is completed.

Trustees Report: No report.

Chancellor's Report on Vocations: No report.

SERVICE PROGRAMS and COMMITTEES:

Social: May 3-Shepherd's Pie/Fr. Seamus Scholarship Awards dinner Don & Carol Ann Fox served 54 people.

Jun7 – grilled chicken Fred & Ricky Hernandez, guest speakers from St. Francis House.

Bar Report: No report

Coffee & Donuts: Cancelled until September

Food Drive Report: Final food drive was held May 12-13 and May 19-20, collected 1940 lb of food and \$1035. Total of all five drives for the Food for Families report to Supreme is 12527 lb and \$6440.

OLD BUSINESS: Election of officers: the slate of officers was read by DGK John Decknick:

Grand Knight - Tom Kelly

Advocate - Bob Wesselman

Deputy Grand Knight - John Parkey

**Lecturer - John Alexander

Chancellor - Bill Remy

Inside Guard - Tom Murphy

Recorder - Dick Connally

Outside Guard - Brian Foy

**Financial Secretary - Dave Look

Trustee 1 year – Don Fox

Treasurer - Greg Meese

Trustee 2 year - Paul Doran

Warden - Alex Stamatelos

Trustee 3 year - Chuck Nitsch

** *appointed, not elected*

Further nominations were solicited 3 times. There being no further nominations, Bro. Ed O’Sullivan made a motion and Bro. Don Foy seconded to accept the slate by acclamation. Approved unanimously

NEW BUSINESS:

We have been requested by Fr. Tim to hold a fundraiser in the St. Enda of Aran Christian Formation Center in July. The general response was we cannot react on such short notice. GK stated we will be working on this.

FOURTH DEGREE: No report

FRATERNAL AGENT: Fraternal Agent Stan Hetrick spoke on how the Knights of Columbus went from a small group of 6 men in the basement of a church to over 2 million members today. The addition of 5 new Brothers to Council 7121 is another step in the mission to realize the vision of Fr. Michael J. McGiveny.

DISTRICT DEPUTY: DD A J McCaffery welcomed the five new Brothers

GOOD OF THE ORDER/Welfare &/or Distress: Ed & Nellie Mulvey; Noelle Drygas, Tom Peckenham, Lee Stamatelos and Bev MacDonald.

The closing prayer was led by the GK. The meeting was adjourned at 7:52 PM.

Submitted by: 

Approved by the members on June 28; 2018 per the Grand Knight.

Attested by *Dave Look*, Recorder