

## K of C Meeting Minutes for St. Thomas More Council 7121, May 23, 2019

The meeting was called to order at 6:53 p.m. by the Grand Knight, Br. Tom Kelly.

A quorum of members was determined present (19 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	—	— A Advocate – Br. Bob Wesselman
— X Chaplain – Rev Fr Timothy Lindenfelser		— P Warden – Br. Alex Stamatelos
— P DGK – Br. John Parkey		— P Outside Guard – Br. Brian Foy
— P Chancellor – Br. Bill Remy		— A Inside Guard – Br. Tommy Murphy
— X 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		— X Br. Chuck Nitsch (3 year)
— P Lecturer – Br. John Alexander		

Dignitaries/visitors/new members: New Brother Pat Petrick received the honors of the 1<sup>st</sup> Degree in an exemplification held 5/14/19 at Fr. Rene Robert Co. 11046.

The minutes from the April 25, 2019 business meeting were approved as **corrected**.

**Membership/Admissions/Initiations:** No report

**Grand Knight's Report:** Received two letters of thanks from Eagle Scout Justin Guerra for our contribution of \$100 to the Respect Life Memorial Garden.

### FINANCIAL AND COMMITTEE REPORTS:

**Treasurer's Report:** With interest income of \$9.77, the balance in the Fr. Seamus fund is now \$13,138.13. The general fund began the month with a balance of \$13719.70. Income was \$1541.09 (of which \$1500 was a donation to seminarians from the Fish Fry), expenses were \$10,522.74, leaving a balance of \$4738.10. Copy of May treasurer's report attached.

**Reading of Bills and Communications:** Letter received from Steve Ring, Florida KofC Charities Citizens with Disabilities Campaign Chairman, stating that our Final Report was in error. The District 16 tootsie roll order form showed we ordered 8 cases, not 6, and we were also responsible for a 5% freight charge. A revised "final report" was submitted, with cost of tootsie rolls increased from \$117 to \$163.80, net income reduced from \$2834.43 to \$2787.63. In order to get checks cut and distributed (original deadline for report submittal was March 31) before the state convention, new totals of \$700 each were made to ARC of the St. Johns, Haven Horse Ranch, and Special Olympics. New checks were received May 14, mailed May 15. The remaining odd amount of \$687.63 went directly to the Florida office of the American Wheelchair Mission, Inc.

**Financial Secretary:** Membership remains at 138, with the transfer in of Kevin Monroe and transfer out of Dennis Day; drops by one with the death of Dr. Ros Gonzales. Honorary Life Membership cards were received from Supreme and forwarded to Michael Bauer and Dennis Geronimo, their annual dues now \$0. Florida State per capita bill for \$1034.40 is expected after the state convention. Dues statements for the 2019-2020 fraternal year will be sent out next month.

**Trustees Report:** No report

**Chancellor's Report on Vocations:** No report

## **SERVICE PROGRAMS and COMMITTEES:**

**Social:** Cinco De Mayo pot luck social was held May 2, attended by 30 people. Fred and Ricky Hernandez have agreed to grill chicken for the June 6 social. No socials in July or August, start again in September.

**Bar Report:** No report.

**Coffee & Donuts:** Done for the year. Resume again in September.

**Food Drive Report:** Final food drive of the fraternal year held May 18-90, collected 1025 lb of food and \$1085 in cash, checks, and gift cards. The Food for Families Report Form has been completed, collections for all 5 food drives totaled 9145 lb of food and \$6632 for St. Johns Ecumenical Ministries Food Pantry, St. Francis House, and Catholic Charities.

## **OLD BUSINESS:**

- Paul Doran reported the awarding of 2 scholarships to SJA students and 9 to CPS, with letters sent out to recipients. Certificates sitting in the out box, waiting for an award ceremony date to be determined.
- Continuation of stocking the Building the Domestic Church pamphlet rack discussed. Consensus was to leave it where it is. John Alexander suggested looking for a tech school or high school wood shop and paying them to build one of wood.
- Celebration Hall events: Fall Festival/Okttoberfest date selected for Saturday Oct. 5. Saturday, Dec 14 has been reserved for council/parish Christmas party. Consensus was to move the 2020 St. Patrick's Day dinner from Sunday afternoon to Saturday evening, March 14. Celebration Hall reservations are being taken a year in advance.
- The Fish Fry team contributed \$1500 to the council's RSVP fund, and three \$500 checks were mailed to seminarians Jacob Daul, Matthew Hines, and Filippo Schiavo through the diocesan vocations office. The \$300 Supreme RSVP refund will be deposited in the Fr. Seamus scholarship account in memory of Rusty Dirlam.

## **NEW BUSINESS:**

Election of Officers: The proposed slate of officers for the upcoming new fiscal year was announced:

Grand Knight - John Parkey	Inside Guard - Tommy Murphy
Deputy Grand Knight - Brian Foy	Outside Guard – Kevin Monroe
Chancellor - Bill Remy	Lecturer (appointed) - John Alexander
Financial Secretary (appointed) - Dave Look	Advocate - Bob Wesselman
Warden - Alex Stamatelos	Trustee 1 year - Tom Kelly
Treasurer - Greg Meese	Trustee 2 year – Fred Hernandez
Recorder - Rick Cozby	Trustee 3 year - Chuck Nitsch

Further nominations from the floor were solicited three times for each elective office by Chancellor Bill Remy. There being none, the slate was elected by acclamation.

- VBS luncheon on Friday June 14. Knights expected to cook for 300 people, parish will pay for food.
- Plans for a "Beach Run" fundraiser early in January were announced by Jim Hesson and Derek DuBrow.
- Bill Remy made a motion to include a budget item of \$400 next year for KofC religious articles packets to the First Communion and Confirmation classes. Seconded by John Alexander. Motion passed.

**FOURTH DEGREE:** FN John Alexander reported several districts in Florida having their 4<sup>th</sup> Degree assemblies opt out of the new regalia requirement, retaining the chapeau and cape, but these are no longer available for purchase. If any Color Guard member is no longer using their regalia, please turn it in for others to use. If any Fourth Degree members want to join the Color Guard, please call John.

## **FRATERNAL AGENT:**

**DISTRICT DEPUTY:** No report.

## **GOOD OF THE ORDER/Welfare &/or Distress:**

Brother Rosalino "Ros" Gonzales passed away 5/8/19. Funeral service will be held Mon, Jun 3, followed by columbarium niche blessing. Knights' presence has been requested by family.

Prayers also requested for Frances Foy and Tom Kelly.

The closing prayer and ode were led by the GK. The meeting was adjourned at 7:52 p.m.

Submitted by: Dave Look, acting recorder

Approved by the members on June 27, 2019 per the Grand Knight.

Attested by *Rick Cozby*, Recorder

Corrections: bring forward corrected balance from April treasurer's report; missing \$2.68 expense check#1073  
 Corrected checking account balance 5/23/2019 is \$4737.99

### Council 7121 Treasurer's Report

APRIL 25 --- MAY23			
<b><u>Father Seamus O'Flynn Scholarship Fund Savings Account</u></b>			
Membership Savings Account	\$	5.00	
Father Seamus O'Flynn Scholarship Fund Money Market Account	\$	13,128.36	
Interest		\$9.77	
			\$13,138.13
<b><u>Council 7121 Checking Account</u></b>			
Balance as of 4-25-2019			\$13,719.70
<b>Income :</b>			
Interest 4/30/19		\$1.09	
Funds for Seminarians		\$1,500.00	
50/50 Income		\$40.00	
<b>Total Income for Period</b>			<b>\$ 1,541.09</b>
<b><u>Expenses:</u></b>			
Funding for 2 State Delagates		\$1,000.00	
FL K of C Charties, Inc		\$3,279.37	
May Social Exp		\$50.81	
St Anastasia Building Fund		\$4,628.00	
Seminarians Support (3 checks, \$500 each)		\$1,500.00	
KofC Supreme Supplies		\$2.68	
Mailing Expense fo rK of C Charties, Inc		\$15.70	
Additional May Social Exp		\$46.24	
<b>Total Expense for the Period</b>			<b>\$10,522.80</b>
Balance as of 5-23-2019			\$4,737.99
<b>Revised 6-10-19</b>			