

## K of C Meeting Minutes for St. Thomas More Council # 7121, August 23, 2018

The meeting was called to order at 6:45 PM by the DGK, Br. JOHN PARKEY.

A quorum of members was determined present ( 24 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):

- |  |   |                                      |
|--|---|--------------------------------------|
| P Grand Knight – Br. Tom Kelly             | — | P 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             |   | — P Inside Guard – Br. Tommy Murphy  |
| — P Recorder – Br. Dick Connally           |   | — P Trustees – Br. Don Fox (1 year), |
| — P Financial Secretary – Br. Dave Look    |   | — P Br. Paul Doran (2 year)          |
| — X Treasurer – Br. Greg Meese             |   | — P Br. Chuck Nitsch (3 year)        |
| — P Lecturer – Br. John Alexander          |   |                                      |

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

The minutes from the July 26, 2018 business meeting were approved as **passed with corrections**.

**Membership/Admissions/Initiations:** None

### **(Deputy) Grand Knight's Report:**

Father Tim will start sending a message for each meeting.

Reminded of Webinar 8/28 tonight

Grand Knight reported 10 delinquent members for suggested termination, expensive to keep on rolls, \$17 a year plus mailings.

DGK requested that all contact with Fr. Tim and parish office staff go only through GK or the DGK, use a single point of contact with Theresa Greenwood, Denise Pressley, Brian Schoonover or Lori Adelfio. We want to have better communications through established channels.

Kyle Snodgrass has offered to be the council Youth Director, point of contact with Cynthia Aderhold.

### **FINANCIAL AND COMMITTEE REPORTS:**

**Treasurer's Report:** – Treasurer Report showed income of \$529.57 expenses of \$285.91 , and a balance of \$7108.43. Father Seamus Scholarship Fund account has balance of \$9453.30.

### **Reading of Bills and Communications**

We received a second request from the March for Life St. Augustine (Jim and Margy O'Brien) requesting a \$150 donation to get our emblem printed on the back of the MFSA tee shirts. Put on hold pending contact with DD AJ McCaffery to see if we can pool donations with other councils/4<sup>th</sup> Degree.

**Financial Secretary:** David Look reported on Membership levels, 139 total membership, Insurance 53, associate 86, Honorary Life 28. Ten members are in arrears for at least 4 years (at least \$100), contacts have been made/attempted by Retention Committee. All contact information must be gathered to be put on Supreme withdrawal forms. Dick Connally said he will send out an email asking for any additional contact information from each committee member. Meeting set for next Sunday at 5pm for all retention committee members.

**Trustees Report: Audit Completed**

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

### **SERVICE PROGRAMS and COMMITTEES:**

Membership committee in progress.

**Social:** No report

**Bar Report:** No report

**Coffee & Donuts:** Resumes September 9 with Altar Server appreciation awards presented after both 8 and 10:30 Masses. Gene Behrends, Tim Buckley, and Louis Laguardia offered to help the Parkeys.

**Food Drive Report:** Bag distribution after Mass Sept. 15-16, collection before each Mass Sept. 22-23. Food collection is moving from church doors to the drive-through lane at the St. Cecelia Room.

#### **OLD BUSINESS:**

Church Director, Bill Remy Needs to buy Christmas Magnets. Motion to purchase made and seconded. Motion made to accept expense by Bob Wesselman, seconded by Chuck Nitsch. Motion passed.

#### **NEW BUSINESS:**

Brother Gene Behrends in contact with Peter Morin. Two propositions requested.

- 1.) Participate in Eucharistic Adoration on Thursday evenings, especially for shifts near the 11 pm end.
- 2.) Help at the concerts setting the cash bar. Peter will front the money and we will keep the profits. Details TBD, must get ok from Fr. Tim. Contact Peter and let him know we will support this.

Upcoming events:

- Memorial Mass for Deceased Members Knights of Columbus has been confirmed at 8 am Sunday Nov. 4, followed by brief ceremony in the Marian Chapel. No plans yet for breakfast afterwards.
- Council Christmas Party scheduled for Saturday evening, Dec. in St. Jude Hall. Chairman Dave Look, with Rick Cozby and Brian Foy on the committee. Dec. 8 is also an all-night Eucharistic Adoration event.
- Denise Pressley is seeking help for a Confirmation Brunch the afternoon of Sunday Jan. 20.
- Father Seamus Dinner Fri. Jan. 25 will be directed by Bill Remy. Asked for volunteers. Volunteers are as follows: Bill Remy Chairman, Joe Macdonald, Rick Cozby, Tom Mina, Tim Buckley, John Decknick, Chuck Nitsch, Bob Wesselman, Paul Doran, John Parkey. David Look bar. Brother Steve Barthelmes has offered to do the cooking. Suggestions made to change the format, perhaps get a guest speaker, in addition to Fr. Seamus, offer a program featuring Catholic education. Also suggested was to consider doing the actual scholarship awards on a Sunday after the last Mass, instead of a dinner on a school night.

**FOURTH DEGREE: No report**

**FRATERNAL AGENT: No report**

**DISTRICT DEPUTY: No report**

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

Greg Messe, Ed & Nellie Mulvey

The closing prayer was led by the DGK. The meeting was adjourned at 8:15 PM.

Submitted by:

Approved by the members on September 27, 2018 per the Grand Knight.

Attested by *Dick Connally*, Recorder