

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

The meeting was called to order at 7:00 p.m. by the Grand Knight, Br. John Parkey.

A quorum of members was determined present (16 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. John Parkey	—	— P Advocate – Br. Bob Wesselman
— X Chaplain – Rev Fr Timothy Lindenfelser		— X Warden – Br. Alex Stamatelos
— X DGK – Br. Brian Foy		— P Outside Guard – Br. Kevin Monroe
— P Chancellor – Br. Bill Remy		— P Inside Guard – Br. Tommy Murphy
— P Recorder – Br. Rick Cozby		— P Trustees – Br. Tom Kelly (1 year)
— X Financial Secretary – Br. Dave Look		— P Br. Fred Hernandez (2 year)
— P Treasurer – Br. Greg Meese		— P Br. Chuck Nitsch (3 year)
— X Lecturer – Br. John Alexander		

Dignitaries/visitors/new members: None.

The minutes from the June 27th business meeting were approved as read.

Membership/Admissions/Initiations: The GK reported that a 2nd Degree Initiation is scheduled for 17 Sep 19, 6:30 p.m., at Council 10850 in Jacksonville.

Grand Knight's Report:

- The GK presented Past Grand Knight Tom Kelly with a plaque recognizing his outstanding service to the council and to the Knights of Columbus. All attendees joined in a unanimous ovation of agreement.
- As a reminder, social meetings will begin their normal schedule in January, 1st Thursday of the month.
- Need to set a date for the upcoming audit. Trustees agreed to meet on Sunday, August 4th, 9:00 a.m.
- Need POCs for the following Service Program committees: Youth, Community, Church, Membership and Programs. Having leaders for these areas helps to streamline the process and improve organization.
- Alter Server recognition will take place in September during one of the coffee and doughnut receptions after mass. Peter Morin will provide the recommendations.
- A recipient of a Fr. Seamus scholarship would like to use it for the Catholic Home School program. This was put to a vote and all attendees concurred.
- We did not receive enough interest in setting up the room for the upcoming Respect Life Conference in October but Knights are welcome to assist if they are available. We will provide bar service.

FINANCIAL AND COMMITTEE REPORTS:

Treasurer's Report: With interest income of \$7.89 and the return of one \$500 scholarship, the balance in the Fr. Seamus fund is \$8151.02. The general fund began the month with \$4889.82. Interest was \$1.22 and income from the recent 50/50 was \$40. Expenses were \$70.94 for mailing and \$36.00 for doughnuts at the Fr. Seamus scholarship recognition, leaving a total of \$4889.82. A copy of the treasurer's report is enclosed.

Reading of Bills and Communications: None.

Financial Secretary: Including 33 Honorary Life Members who pay no dues, 114 of 138 members are paid up, with \$1930 in dues received. 2nd dues notices went out July 16. One dues notice was returned – Richard Faggiani passed away 4/4/19 at Brookdale Assisted Living Facility. Semiannual per capita/Catholic advertising/culture of life bill received from Supreme in the amount of \$328.33. A bill was received from Supreme for \$160.50 for restocking the pamphlet kiosk. The RSVP rebate of \$300 was received from Supreme. It will be deposited in the Fr. Seamus scholarship account in the name of Rusty Dirlam. The first draft of audit totals was forwarded to GK, DGK and trustees on Jul 15; A final signed copy is due Aug 15. A preliminary

2019-2020 budget work sheet distributed to officers and trustees on July 22.

Trustees Report: No report.

Chancellor's Report on Vocations: Bill Remy reported that the new raffle ticket sales have opened and tickets are due back on May 12, 2020 and that Fred Hernandez had two winning tickets this year. We received about \$500 from this year's raffle. Bill also noted that the Keep Christ in Christmas signs will arrive the week before Thanksgiving and that we will receive \$25 for each sign sold. We will need volunteers to man the sales tables after mass and will need to coordinate an encouraging word from the Pastor in the bulletins. Bill also noted that we need to coordinate with Denise to provide Bibles to upcoming confirmation candidates.

SERVICE PROGRAMS and COMMITTEES:

Social: No report.

Bar Report: The end of year (as of 7/25/19) bar balance is \$94.14; this was forwarded to treasurer. For the 2018-2019 fraternal year, bar income was \$3256, expenses were \$1844.45. Bar profit of \$1411.55 (43% of bar income) was deposited into the council account throughout the year.

Coffee & Donuts: No report.

Food Drive Report: No report.

OLD BUSINESS:

- Bob Wesselman reported that the Fr. Seamus Scholarship Dinner is scheduled for January 24, 2020 and the Memorial Mass is scheduled for November 3, 2019. The new members of the Fr. Seamus scholarship committee are: Bob Wesselman, Tom Alexander, Steve Barthelmes, Mark Hansen and Tom Kelly.
- The Celebration Hall is not available so the Community Center will be used. Rick Cozby agreed to coordinate with Alex Stamatelos for breakfast at the Marsh Creek Country Club; Bob will coordinate with Deacon George. Bob also noted that the Corporate Communion Mass will be held on May 17, 2020 in conjunction with the normal 8:00 a.m. mass and that the Hall has been reserved for November 1, 2020. The St. Patricks Day brunch will be held on March 15, 2020.

NEW BUSINESS:

- Tom Kelly suggested continuing with the Knight of the Quarter recognition program.
- Chuck Nitsch recommended that the council procure a KofC badge for the Worthy Chaplain.

FOURTH DEGREE: John Alexander reported that Assembly 160 held their officer installation on July 24, 2019 at San Sebastian church and that Fr. William Mooney is the new chaplain. Anyone interested in joining the 4th degree can see John Alexander for a Form 400.

FRATERNAL AGENT: Stanley Hetrick reported that the KofC offers competitive Long Term Care rates and benefits and that additional discounts are available for both member and spouse. He noted that out of 60 companies that embarked on long term care insurance, the KofC is one of only 12 that remain and that the KofC has never raised its rates on existing clients.

DISTRICT DEPUTY: No report.

GOOD OF THE ORDER/Welfare &/or Distress: Prayers are requested for Tom Drygas, who is still in rehabilitation and Francis Foy, who recently passed. Funeral service for Francis will be held August 2, 2019, 9:00 a.m.

The closing prayer and ode were led by the GK. The meeting was adjourned at 8:17 p.m.

Submitted by: Rick Cozby

Approved by the members on August 29, 2019 per the Grand Knight.

Attested by *Rick Cozby*, Recorder

Council 7121 Treasurer's Report

June 23 - July 25			
Father Seamus O'Flynn Scholarship Fund Savings Account			
Membership Savings Account		\$ 5.00	
Father Seamus O'Flynn Scholarship Fund Money Market Account		\$ 7,638.13	
Interest (6/29)		\$7.89	
Scholarship deposit, Returned		\$500.00	
			\$ 8,151.02
Council 7121 Checking Account			
Balance as of 6-28-2019-2019			\$4,889.82
Income :			
Interest (6/29)		\$1.22	
50/50 Income		\$40.00	
Total income for the period			\$41.22
Expenses:			
Dave Look, Mailing Expense		\$70.94	
Fr. Seamus Presentation Donuts		\$36.00	
			\$106.94
Balance as of 7-25-2019			\$4,824.10