K of C Meeting Minutes for St. Thomas More Council #7121, April 26, 2018

The meeting was called to order at _7:00_ PM by the Grand Knight, Br. Tom Kelly.

A quorum of members was determined present (15 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

— X Chaplain – Rev Fr Timothy Lindenfelser

— P DGK – Br. John Decknick

— P Chancellor – Br. Bill Remy

— P Recorder – Br. Dave Look

— P Financial Secretary – Br. John Parkey

— P Treasurer – Br. Paul Doran

— P Lecturer – Br. John Alexander

— P Advocate – Br. Bob Wesselman

— P Warden – Br. Alex Stamatelos

— P Outside Guard – Br. Greg Meese

— P Inside Guard – Br. Tommy Murphy

— P Trustees – Br. Tom Peckenham (1 year),

— X Br. Don Fox (2 year)

— X Br. Fred Hernandez (3 year)

Dignitaries/visitors/new members in attendance: None

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

The minutes from the March 22, 2017 business meeting were approved as read.

Membership/Admissions/Initiations: We have 5 candidates awaiting the first degree. A First Degree is planned before the business meeting on May 24, starting at 5:30, pending availability of the candidates. John Decknick suggested that one person be assigned to each candidate to inform them of the first degree and get them to attend. Candidates (and contact person) are: Gene Bearends (Rick Cozby), Derek DuBrow (John Parkey), Jim Hesson (Dave Look), Brad Senderling (Ed Schneider/Dave Look), and Louis Laguardia (John Parkey).

Grand Knight's Report:

We need support for next week's scholarship award dinner.

Anyone with new ideas is asked to bring them up and also state the steps necessary to accomplish each idea

FINANCIAL AND COMMITTEE REPORTS:

Treasurer's Report: – Br. Paul Doran reported the balance in the Fr. Seamus Fund to be \$14,528.54. Treasurer's report showed income of \$3738.38 (of which \$3279.32 was from tootsie rolls), expenses of \$1176.68, and balance of \$6381.42

Reading of Bills and Communications: None

Financial Secretary:

John Parkey reported that he received a \$200 RSVP rebate from Supreme for our sponsoring 2 seminarians at \$500 each. He is still trying to get another weekend at Publix for tootsie rolls, probably late summer, after which he will submit a 2018 report which will be added to the 2019 drive results. First dues notices will come out May 15, second notice June 15.

Trustees Report: No report

Chancellor's Report on Vocations: No report.

SERVICE PROGRAMS and COMMITTEES:

Bill Remy reported giving 9 rosaries to the recent RCIA initiates, who expressed gratitude upon receiving a high-quality rosary. Bob Wesselman stated that the St. Anastasia rosary makers guild can provide rosaries if needed.

Social: Apr 5 – John & Sammi Decknick pulled pork bbq was enjoyed by 21 people.

Other remaining socials May 3-Shepherd's Pie/Fr. Seamus Scholarship Awards dinner Don & Carol Ann Fox; Jun 7 – grilled chicken and chicken wings by Fred & Ricky Hernandez, guest speakers from St. Francis House. Parish contributors specifically and the parish in general will be invited to this dinner to hear about the many missions of St. Francis House.

Bar Report: No report

Coffee & Donuts: NOT May 13 - Mother's Day moved to May 20 instead; then again June 10

Food Drive Report: Final food drive of the fraternal year is May 12-13 and May 19-20. Two bales of bags have been donated through Catholic Charities.

OLD BUSINESS:

We have a Corporate Communion set for the 800 am Mass on Sunday May 6, no breakfast planned afterwards.

The proposed slate of officers for the 2018-2019 fraternal years is:

Grand Knight - Tom Kelly
Deputy Grand Knight - John Parkey
Chancellor - Bill Remy
Recorder - Dick Connally
**Financial Secretary - Dave Look
Treasurer - Greg Meese
Warden - Alex Stamatelos

Advocate - Bob Wesselman

**Lecturer - John Alexander
Inside Guard - Tom Murphy
Outside Guard - Brian Foy
Trustee 1 year - Don Fox
Trustee 2 year - Paul Doran
Trustee 3 year - Chuck Nitsch

** appointed, not elected

Additional nominations will be accepted and election of officers will be held at the May 24 business meeting.

NEW BUSINESS:

Dan Floryan is running a casino night at the Yacht Club this weekend. Dan encouraged us to use our casino equipment, perhaps split the proceeds with the hosting organization.

John Alexander reminded everyone about https://guslloyd.com/ an easy-to-read website for quick prayer and relevant discussion. This site also available through www.kofc7121.org > MORE 7121 > LINKS tab, then selecting the "60 Second Reflection Gus Lloyd Catholic Apologetic" button.

Father Tim may be able to open the doors of the St. Enda of Aran Christian Formation Building sometime in the near future. We will be given short notice that he wants help.

FOURTH DEGREE: No report FRATERNAL AGENT: No report DISTRICT DEPUTY: No report

GOOD OF THE ORDER/Welfare &/or Distress: Ed & Nellie Mulvey; Lee Stamatelos, Tom Peckenham, Greg Meese, and for the continued recovery of Jo Ellen Parkey.

The closing prayer and ode were led by the GK. The meeting was adjourned at 7:45PM.

Submitted by:

Approved by the members on May 24; 2018 per the Grand Knight.

Attested by Dave Look, Recorder

Havid M John