

K of C Meeting Minutes for St. Thomas More Council # 7121, Nov. 15, 2018

The meeting was called to order at 7:05 PM by the acting Grand Knight, Chancellor Br. Bill Remy.

A quorum of members was determined present (14 members) by the acting Grand Knight.

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

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

— X Grand Knight – Br. Tom Kelly	—	
— X Chaplain – Rev Fr Timothy Lindenfelser		— P Advocate – Br. Bob Wesselman
— X DGK – Br. John Parkey		— X Warden – Br. Alex Stamatelos
— P Chancellor – Br. Bill Remy		— X Outside Guard – Br. Brian Foy
— P Recorder – Br. Rick Cozby		— X Inside Guard – Br. Tommy Murphy
— X Financial Secretary – Br. Dave Look		— X Trustees – Br. Don Fox (1 year)
— P Treasurer – Br. Greg Meese		— P Br. Paul Doran (2 year)
— P Lecturer – Br. John Alexander		— P Br. Chuck Nitsch (3 year)

Dignitaries/visitors/new members: Visiting Guest Speaker, Judge Howard McGillen, Jr., COL(R), USA

The minutes from the Oct. 25, 2018 business meeting were approved as posted.

Membership/Admissions/Initiations: None

Grand Knight's Report:

- Worthy Lecturer introduced the guest speaker, a 3rd degree Knight, who presides over the Veterans Treatment Court (VTC) in the 7th Judicial Circuit of Florida. Judge McGillen provided an overview of the VTC's purpose and activities and how veterans are dealt with when facing punishment for crimes that may have had a connection to service-related trauma. A copy of his presentation is attached.
- Acting GK reported that Br. Jim McIlhenney suffered a heart attack on 11/14. Prayers requested.
- Second concert in the church concert series is 11/16; bar tenders needed.
- Football social is on 11/25 starting after the 10:30 a.m. mass. This is an evangelical and recruiting opportunity open anyone interested in participating. See church bulletin for details.
- Food bag collection after all masses 11/17-18.
- "Keep Christ in Christmas" items on sale after masses beginning 11/17.

FINANCIAL AND COMMITTEE REPORTS:

Treasurer's Report: Brother Paul Doran assisted Brother Greg Meese in reporting the balance in the Fr. Seamus Scholarship fund to be \$9545.81.

Income was \$218.70, expenses were \$115.01, leaving a balance of \$7877.39.

Reading of Bills and Communications:

Financial Secretary: Received dues payment for last 3 years from Brian Kaman. Suspension of 10 members will be finalized on Nov. 27.

Trustees Report: No report

Chancellor's Report on Vocations: No report.

SERVICE PROGRAMS and COMMITTEES:

Social: No report.

Bar Report: Nov. 2 concert took in \$284. Assumed 50% profit margin, \$142 was turned over to the treasurer.

Coffee & Donuts: No report.

Food Drive Report: Bag distribution weekend was Nov 10-11, food collection weekend of Nov 17-18.

OLD BUSINESS: None.

NEW BUSINESS:

- Worthy Advocate noted that Br. Paul Doran remains the chairman of the Fr. Seamus Scholarship Committee. Br. Doran noted that a new chair will be chosen next month.
- Several members expressed an interest in finding a suitable means for thanking Fr. Seamus before he goes back to Ireland. Br. Tim Buckley suggested a “video card” might be appreciated.
- Br. Tim Buckley noted that the area around the flag pole needs repair.

FOURTH DEGREE:

- St. Gerard House fashion show and charity auction is 12/8 at World Golf Village. Tickets are \$45.
- Trip to Flagler Auditorium to hear the Southeast Navy Band is 12/16. Will meet at Martins Restaurant at 1600. Fourth Degree not required to participate; contact FN John Alexander if interested.

FRATERNAL AGENT: No report.

DISTRICT DEPUTY: No report.

GOOD OF THE ORDER/Welfare &/or Distress:

Funeral Mass for Nellie Mulvey will be held Friday, Nov. 30 at 9 AM, followed by commitment in the south columbarium and a reception in Celebration Hall. FN will check for color guard support. Prayers also requested for Jim McIlhenney.

The closing prayer and ode were led by the acting GK. The meeting was adjourned at **8:15** PM.

Submitted by: Rick Cozby

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

Attested by *Rick Cozby*, Recorder