

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

The meeting was called to order at 6:30 PM by the Grand Knight, Br. Tom Kelly.

A quorum of members was determined present (14 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):

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| 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 | | — E Outside Guard – Br. Brian Foy |
| — P Chancellor – Br. Bill Remy | | — E Inside Guard – Br. Tommy Murphy |
| — P Recorder – Br. Dick Connally | | — X Trustees – Br. Don Fox (1 year), |
| — P Financial Secretary – Br. Dave Look | | — P Br. Paul Doran (2 year) |
| — P Treasurer – Br. Paul Doran | | — X Br. Chuck Nitsch (3 year) |
| — E 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 June 28, 2018 business meeting were approved as read.

Membership/Admissions/Initiations: New transfer, Tom Alexander

Grand Knight's Report: Congratulation to John Alexander to the position of Faithful Navigator.

Sent email to Thresa and asked her to go over with Father Tim. Nothing happened.

Asked about needing help with parking at Christmas. Response was they did not need help.

Asked Father Tim if he would like to present the Father Seamus award after 10:30 mass.

We completed the installation of new officers,

Cash award for the alter servers of the year, have a recommendation, need to write a check.

Bob Wesselman and Deacon George recommended Jeanie Albanesi for server of the year.

Need to decide when or where. It was recommended during a Social Event. Keep winner a secret.

Announce winner during the event.

Celebration Hall not available Now 11, suggest Nov 9.

Christmas party in December 1, 8, 15 for approval.

Father Seamus dinner approved.

Permission was granted for a membership drive, via flyers etc; More discussion with Father Tim.

No corporate communion May 5th. First Holy Communion on that day. Suggest another day.

Brian gave approval for Father Seamus dinner. Last Friday of January.

Magnet sale approved.

Brian sent an email that Father Tim wanted a corned beef and cabbage brunch on Sunday, March 17, On hold!!

Denise needs a sponsor for Confirmation. Luncheon Jan 20, 1:30PM

John Parkey to fill directors position.

All suggestions made must include a plan and one to take responsibility.

FINANCIAL AND COMMITTEE REPORTS:

Treasurer's Report: – Treasurer Report showed income of \$710.56 , expenses of \$390.92 , and a balance of \$6864.77 ,

Reading of Bills and Communication

Financial Secretary: 140 members, 53 insurance members, 87 associates, 20 Life members.

Trustees Report: No report.

Chancellor's Report on Vocations: No report.

SERVICE PROGRAMS and COMMITTEES: None

Social:

OLD BUSINESS

Donation for four seminary students made. We did not get credit.

Delinquent dues question. 15 members in the arrears. 11 over four years, one over 3 years, three two years.

NEW BUSINESS:

Joe Alexander has suggestion for an event with a speaker. Ex former pro football player etc. Maybe in October.

FOURTH DEGREE: No report

FRATERNAL AGENT: No report

DISTRICT DEPUTY: No report

GOOD OF THE ORDER/Welfare &/or Distress:

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

Submitted by: DICK CONNALLY

Approved by the members on August 23, 2018 per the Grand Knight.

Attested by *Dick Connally*, Recorder