

## K of C Meeting Minutes for St. Thomas More Council # 7121, Aug 22, 2019

The meeting was called to order at 7 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	—	
— X Chaplain – Rev Fr Timothy Lindenfelser		— P Advocate – Br. Bob Wesselman
— P DGK – Br. Brian Foy		— P Warden – Br. Alex Stamatelos
— P Chancellor – Br. Bill Remy		— P Outside Guard – Br. Kevin Monroe
— P Recorder – Br. Rick Cozby		— P Inside Guard – Br. Tommy Murphy
— X Financial Secretary – Br. Dave Look		— X Trustees – Br. Tom Kelly (1 year)
— P Treasurer – Br. Greg Meese		— X Br. Fred Hernandez (2 year)
— X Lecturer – Br. John Alexander		— X Br. Chuck Nitsch (3 year)

Dignitaries/visitors/new members: PGK Dan Terrell, transferring in from Council 1137, Chico, CA.

The minutes from the July 25th business meeting were approved as read.

**Membership/Admissions/Initiations:** St. Johns River Council 10850 will host a second degree on 5 Sep. Brothers who wants to attend in support of our members should meet at the parish at 5:30 to carpool.

**Grand Knight's Report:** (Reported as New Business)

### FINANCIAL AND COMMITTEE REPORTS:

**Treasurer's Report:** With interest income of \$4.77 and \$300 income from Refund Support Vocations Program (RSVP), the balance in the Fr. Seamus fund is \$8460.79. The general fund began the month with \$4824.10. Interest was \$0.40 and income was \$94.14 from year-end bar proceeds, leaving a balance of \$4918.64. A copy of the treasurer's report is enclosed.

**Reading of Bills and Communications:** None.

**Financial Secretary:** Membership count dropped by 1 to 137 with the death of Richard Faggiani. Dues have been received from 84 members, with \$2105 collected. Knight Alert notices went out August 16. Adjusted per capita/Catholic advertising/culture of life bill received from Supreme in the amount of \$319.33. Bill also received from Supreme totaling \$312.64 for restocking the pamphlet kiosk twice. RSVP rebate of \$300 received from Supreme and deposited in the Fr. Seamus scholarship account in the name of Rusty Dirlam

**Trustees Report:** No report.

**Chancellor's Report on Vocations:** Bill Remy reminded attendees that a Rosary is said at 5 p.m. every Wednesday in the church. One participant dials in from Wisconsin; all are welcome.

**SERVICE PROGRAMS and COMMITTEES:** The GK asked for volunteers to serve as the Council's Single POCs to the various major ministries in the parish. These will be the people who the ministers will contact when they need help from the Knights and thus help prevent multiple knights from being contacted for the same purpose. Steve Barthelmes volunteered to serve as the POC for Sr. Ann.

**Church:** Bill Remy reported that 40 bibles have been received for the upcoming confirmation candidates. He also requested assistance in choosing from three options for a holy card design that will be sold soon.

**Social/Bar/Coffee & Donuts/Food Drive:** No reports.

**OLD BUSINESS:** None.

**NEW BUSINESS:**

- The GK was informed that the parish will no longer pay for coffee and doughnuts after mass, as contributions are not keeping up with expenses, which are typically \$80 per event. As an alternative, the parish would like to offer a Second Sunday Breakfast, with KofC assistance, after the 8 a.m. mass on the second Sunday of every month. The cost would be \$5 per person and kids under a certain age would be free. By vote, the members agreed to host the breakfast in lieu of paying for coffee and doughnuts.
- The GK announced that Prep School Family Dinners will begin on September 4<sup>th</sup>. These events are held for times a year on Wednesday nights and the parish has asked the council if it could assist. The members declined, as Wednesday nights are difficult to support.
- The council has again been solicited to purchase an advertisement in the program for the upcoming Respect Life Conference. The ad costs \$100 per line or \$250 for a business card-size ad. The members declined to support as this expense is not in the budget and is deemed unaffordable.
- The GK announced that the parish concert series will continue and that three of the events will be held in the Celebration Hall; all others will be held in the church. Members agree to provide bar service for the Hall events.
- Altar Server of the Year: After some discussion, the members agreed to support funding a \$25 gift card for the winner and a \$10 gift card for all others. We will ask Peter Morin to make the selection.
- The GK wants to continue the Knight of the Quarter recognition program and asked members to email their nominations to him before the next meeting.

**FOURTH DEGREE:** No report.

**FRATERNAL AGENT:** No report.

**DISTRICT DEPUTY:** No report.

**GOOD OF THE ORDER/Welfare &/or Distress:** Prayers requested for Tom Drygas, John Parkey's father and Dave Look's mother.

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

Submitted by: Rick Cozby

Approved by the members on September 26, 2019 per the Grand Knight.

Attested by *Rick Cozby*, Recorder

## Council 7121 Treasurer's Report

July 25 - August 22			
<b>Father Seamus O'Flynn Scholarship Fund Savings Account</b>			
Membership Savings Account		\$ 5.00	
Father Seamus O'Flynn Scholarship Fund Money Market Account		\$ 8,151.02	
Refund Support Vocations Program		\$300.00	
Interest (7/25)		\$4.77	
			\$ 8,460.79
<b>Council 7121 Checking Account</b>			
Balance as of 6-28-2019-2019			\$4,824.10
Income :			
Interest (6/29)		\$0.40	
Year End Bar Proceeds		\$94.14	
Total income for the period			\$94.54
<b>Expenses:</b>		\$0.00	
Balance as of 8-22-2019			\$4,918.64