

## K of C Meeting Minutes for St. Thomas More Council # 7121, February 22, 2018

The meeting was called to order at 6:58 PM by the Deputy Grand Knight, Br. John Decknick.

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):

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|--|---|--|
| — X Grand Knight – Br. Tom Kelly           | — | — P Advocate – Br. Bob Wesselman           |
| — X Chaplain – Rev Fr Timothy Lindenfesler |   | — P Warden – Br. Alex Stamatelos           |
| — P DGK – Br. John Decknick                |   | — X Outside Guard – Br. Greg Meese         |
| — P Chancellor – Br. Bill Remy             |   | — X Inside Guard – Br. Tommy Murphy        |
| — P Recorder – Br. Dave Look               |   | — P Trustees – Br. Tom Peckenham (1 year), |
| — P Financial Secretary – Br. John Parkey  |   | — P Br. Don Fox (2 year)                   |
| — P Treasurer – Br. Paul Doran             |   | — X Br. Fred Hernandez (3 year)            |
| — P Lecturer – Br. John Alexander          |   |  |

Dignitaries/visitors/new members in attendance:

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

The minutes from the January 25, 2017 business meeting were approved as read.

**Membership/Admissions/Initiations: No report.**

<<<Around-the-room meeting format. Items grouped by conventional topic as best fit.>>>

### {Deputy} Grand Knight's Report:

DGK John Decknick reported that Tom Peckenham will be doing the corned beef social dinner on Mar. 1, needs a check for \$250. Bob Wesselman needs help for the Arts & Crafts show, starting after the 9 am Mass Friday morning, Mar. 2. Vendors arrive 3 pm Fri afternoon. Need help just before 7 am Sat morning. Need 6-7 guys at 3 pm to tear down and put stuff away.

Coffee and donuts are our responsibility on Sunday Mar 11

### FINANCIAL AND COMMITTEE REPORTS:

**Treasurer's Report:** – Br. Paul Doran reported the balance in the Fr. Seamus Fund to be \$14,016.42 . Treasurer's report showed income of \$0 , expenses of \$733.69 , and balance of \$5531.67 .

**Reading of Bills and Communications: None**

**Financial Secretary:** The council roll has 140 members, no outstanding bills.

**Trustees Report:** The semi-annual audit due Feb 15 is still being worked.

**Chancellor's Report on Vocations: No report.**

### SERVICE PROGRAMS and COMMITTEES:

**Social** Feb 1 Mark and Snookie Hansen "Taste of Italy" dinner was attended by 18 people

Other remaining socials/chefs are: Mar 1 Tom Peckenham; Apr 5 – John & Sammi Decknick; May 3-Don & Carol Ann Fox; Jun 7 – Fred Hernandez; April 2018 marks Council 7121's 40<sup>th</sup> anniversary of their charter

**Bar Report:** Year-to-date subtotals: income was \$1393, expenses \$704.31, net profit \$688.69, forwarded to FS.

**Coffee & Donuts:** Upcoming 2<sup>nd</sup> Sundays are Mar 11 and Apr 8; NOT May - Mother's Day

**Food Drive Report:** Next drive is weekend before Palm Sunday, Mar 10-11 & 17-18

**OLD BUSINESS:**

Bro. John Parkey reported that the Fri-Sat-Sun weekend of Mar 17-17-18 has been confirmed with Publix. Other dates and dates with Winn Dixie are still being discussed. Sign up sheet was passed around

Alex Stamatelos said he will procure a bale of bags from Publix for the March food drive. He also found a box of brochures in the Knight’s closet, placed a few of them in the box next to the Fr. McGiveny statue. To enhance our visibility in the parish, please wear your name badge to Mass.

Council 7845 Palm Coast has moved from the Old Kings Rd home corporation to St. Elizabeth Ann Seton parish

**NEW BUSINESS:**

Parish is offering sponsor plaques in the new St. Enda Christian Formation building. Motion made by Tom Drygas to spend up to \$750 for a corporate plaque, seconded by Rick Cozby. Discussion had various offers of individual Brothers willing to contribute to the cost. Motion passed unanimously.

Tom Peckenham presented the Fr. Seamus dinner report, showing food expenses of \$814.12, income of \$4058, and a net profit to the scholarship fund of \$3243.88

Motion made by John Alexander to allocate \$500 of the bar profit to the Fr. Seamus scholarship fund. Seconded by Dave Look. Motion passed unanimously.

Dave Look asked for consensus to put the council roster out on the website for use as an online council directory, limited access, password protected read-only file. Too many questions. Put on hold.

We will tentatively set a date for a First Degree Exemplification at 6 pm, Mar 22, before the regularly monthly business meeting, will notify the other councils in our district. Bob Wesselman pronounced that Council 7121 is a member of Region 2, Regional Director is Danny McIntyre; District 16, District Deputy is AJ McCaffery, District Warden is vacant; the other 3 councils in our district are First Florida Co. 611, Cathedral parish, GK Joshua Currie; Fr. Rene Robert Co. 11046, San Sebastian parish, GK Robert Grimaldi, and St. Thomas Becket Co. 13337, Corpus Christi, GK Robert Orsino.

We have a new Fraternal Agent – Stanley Hetrick, no longer Don Judzwiak. Rick Cozby has met him.

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

**GOOD OF THE ORDER/Welfare &/or Distress:**

Repose of the soul of Bro. Doug Mathiesen, thanks to the 4<sup>th</sup> Degree Color Guard and the 15 other Brothers who represented the Knights at his funeral. Prayers also for the health of Ed & Nellie Mulvey, Lee Stamatelos. Joining the Take-A-Knee-Club (“I’m not going to stand for this anymore”) are the brothers recovering from or about to have knee surgery: John Alexander, Dave Look, Hal Kanter, Tom Drygas  
{AFTER the meeting: Brother Tom Forde is now in Bay View recovering from surgery}

The closing prayer and ode were led by the GK. The meeting was adjourned at 7:54 PM.

Submitted by:

Approved by the members on March 22; 2018 per the Grand Knight.

Attested by *Dave Look*, Recorder

