

## K of C Meeting Minutes for St. Thomas More Council # 7121, Oct. 25, 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 (21 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	—	— P Advocate – Br. Bob Wesselman
— X Chaplain – Rev Fr Timothy Lindenfelser		— P Warden – Br. Alex Stamatelos
— P DGK – Br. John Parkey		— P Outside Guard – Br. Brian Foy
— P Chancellor – Br. Bill Remy		— X Inside Guard – Br. Tommy Murphy
— X 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. Greg Meese		— P Br. Chuck Nitsch (3 year)
— P Lecturer – Br. John Alexander		

Dignitaries/visitors/new members: Fraternal Agent Stan Hetrick

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

The minutes from the Sept. 20, 2018 business meeting were approved as read.

### **Membership/Admissions/Initiations: None**

### **Grand Knight's Report:**

Memorial Mass for Deceased Members Knights of Columbus is scheduled for Sunday Nov 4, with Deacon George doing the readings and publishing the memorial booklet. A light brunch will be served along with the Knights serving coffee and donuts after both Masses.

Veterans Mass will be held Friday Nov 9 at 9AM. FN John Alexander will request the 4<sup>th</sup> Degree Color Guard, but the have already been scheduled at a service at OLG.

Next month's business meeting is moved up to 3rd Thursday, Nov 15 in St. Cecelia Room to avoid meeting on Thanksgiving Day

### **FINANCIAL AND COMMITTEE REPORTS:**

**Treasurer's Report:** Brother Paul Doran reported the balance in the Fr. Seamus Scholarship fund to be \$9541.40. Income last month was \$0.66 (interest), expenses \$0.00, leaving a balance of \$7773.70.

**Reading of Bills and Communications:** Received letters from Catholic Charities and St. Francis House thanking us for the September food drive donations.

Justin Guerera is doing a redesign of the right-to-life memorial, may be asking the Knights for help. Pat Greenfield asked the Knights for help building more crosses for the right-to-life display. Jim Hesson volunteered to help.

**Financial Secretary:** FS Dave Look reported that council membership is steady at 138, with transfer in of Tom Alexander and transfer out of Tom Kane. Suspension of 10 members is in process.

**Trustees Report:** No report

**Chancellor's Report on Vocations:** Bill Remy reported going to parish rosary services held every Wednesday, attended by very few people. He asked if we could do more rosary activities.

### **SERVICE PROGRAMS and COMMITTEES: No report**

**Social:** We are hosting a wine and beer hospitality bar Nov 2 and Nov 16 at concerts in Celebration Hall

**Bar Report:** Bar balance is \$42 in the black as of last month, 4 concerts and several big socials coming up.

**Coffee & Donuts:** Moved from second Sunday to first Sunday in November, one time change.

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

**OLD BUSINESS:**

Judge Howard McGillan is a 3<sup>rd</sup> Degree Knight, has been transferred to Putnam County, but will come back to St. Augustine to address small group meetings. FN John Alexander has tentatively scheduled him to speak at our Nov 15 business meeting. Still working on a date for Pete Banazak to speak.

**NEW BUSINESS:**

KC Charities \$25000 raffle – still have 50 books left, 39 books are still out, please turn them in.

Jim Hesson and Derek DuBrow have received parish approval to hold a Jaguars-football game watching party on Sunday Nov. 25, starting immediately after the 10:30 Mass. They will be grilling brats, wings, and have plenty of “football” food. They will be renting an inflatable slide, have corn hole games and horseshoes. Watch for bulletin announcements.

**FOURTH DEGREE:** Christmas dinner show at the Alhambra is off, replaced by a trip to hear the Navy Concert Band at Flagler Auditorium on Sunday December 16. A group reservation has been made for dinner at Martins Restaurant before the concert. Contact John Alexander for details.

**FRATERNAL AGENT:** Long term care is available to Knights and their families

**DISTRICT DEPUTY:** No report

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

Prayers requested for the repose of the soul of Nellie Mulvey, who passed away Sunday 10/20/18.

Prayers also requested for the health of Tom Peckenham, Alex and Lee Stamatelos, Fr. Seamus, Jeff Fischer, Dick and Diana Connally, and Ed Mulvey.

The closing prayer and ode were led by the GK. The meeting was adjourned at 7:55 PM.

Submitted by: Dave Look



Approved by the members on Nov 15, 2018, per the Grand Knight.

Attested by *Rick Cozby*, Recorder