

K of C Meeting Minutes for St. Thomas More Council # 7121, January 25, 2018

The meeting was called to order at 6:57 PM by the Grand Knight, Br. Tom Kelly.

A quorum of members was determined present (18 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 | — | |
| — X Chaplain – Rev Fr Timothy Lindenfesler | | — X Advocate – Br. Bob Wesselman |
| — P DGK – Br. John Decknick | | — P Warden – Br. Alex Stamatelos |
| — P Chancellor – Br. Bill Remy | | — A Outside Guard – Br. Greg Meese |
| — P Recorder – Br. Dave Look | | — A Inside Guard – Br. Tommy Murphy |
| — X Financial Secretary – Br. John Parkey | | — P Trustees – Br. Tom Peckenham (1 year), |
| — P Treasurer – Br. Paul Doran | | — P Br. Don Fox (2 year) |
| — X Lecturer – Br. John Alexander | | — P Br. Fred Hernandez (3 year) |

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 December 28, 2017 business meeting were approved as read.

Membership/Admissions/Initiations: No report.

Grand Knight's Report:

Fr. Seamus dinner is tomorrow night. 210 tickets sold. We will set up tables tonight.

A preliminary council budget provided by Treasurer Paul Doran was passed around for discussion. "It is a good start". Will work for a summary to be presented at the next council meeting.

The annual survey of fraternal activity is due soon. Please send me your hours.

FINANCIAL AND COMMITTEE REPORTS:

Treasurer's Report: – Br. Paul Doran reported the balance in the Fr. Seamus Fund to be \$12,1217.54.

Treasurer's report showed income of \$1933.50, expenses of \$1689.71, and balance of \$4797.98

Reading of Bills and Communications: None

Financial Secretary: No report

Trustees Report: Starting work on the semi-annual audit. It will be done on time.

Chancellor's Report on Vocations: No report.

SERVICE PROGRAMS and COMMITTEES:

Youth Group support: Fred Hernandez reported acting as chaperone for the youth group ski trip to North Carolina this past weekend.

Dave Look and John Decknick played bartender for the parents at the youth group Friday Night movie in the community center on Jan 19

Social – Jan 4 chili cook-off well attended, around 50 people.

Feb 1 social was cancelled then rescheduled when the parish cancelled the new building dedication. Mark and Snookie Hansen will be chefs for a “Taste of Italy” dinner.

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 40th anniversary of their charter

Bar Report: No report

Coffee & Donuts: Next 2nd Sunday is Feb 11

Food Drive Report: 500+ bags distributed Mar 13-14, 300 returned Mar 20-21. Collected 3200 lbs of food and \$1435 in cash, checks, and gift cards. Next drive is Palm Sunday weekend, Mar 24-25

OLD BUSINESS:

Don Fox reported the 16 people have signed up for the Blood Drive so far

Tom Peckenham reported interim expenses of \$790 for the Fr. Seamus dinner, cost per person expected to be around \$3. Expect \$800-\$1000 in raffle profit.

NEW BUSINESS:

Alex Stamatelos found “another” CD player back in the Knight’s cabinet. He will see if it works and can be used for a First Degree.

Tim Buckley stated that it might be a good idea to have a social get-together for all the new Knights who have just joined the council in the past year or so.

GK Tom Kelly stated that we need more contact with the young men in the parish. Trying to work something with Deacon Brian Ott.

Eight cases of tootsie rolls were picked up at the 4th Degree meeting last Monday night. Publix will only give us one weekend due to demand and new corporate policy, tentatively Mar 17-18, not confirmed. Have not heard from Winn-Dixie yet. Will let you know as soon as something reliable is confirmed.

FOURTH DEGREE: No report

FRATERNAL AGENT: No report

DISTRICT DEPUTY: No report

GOOD OF THE ORDER/Welfare &/or Distress: Bro. Frank O’Conner, passed away 1/17/18, a snowbird council member for 15 years, funeral service Monday, Jan 29, 9 am. Ed Mulvey will check on borrowing the 4th degree honor sashes. Prayers also for the repose of the soul of Betty Muroski, widow of Bro. Ed Moroski; her funeral service is tomorrow, Jan 26. For the health of Jo Ellen Parkey, Nellie & Ed Mulvey, upcoming knee surgery for Bill Remy Feb 2, and the recovery from knee surgery of John Alexander.

The closing prayer and ode were led by the GK. The meeting was adjourned at 7:52 PM.

Submitted by:

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

Attested by *Dave Look*, Recorder

