

K of C Meeting Minutes for St. Thomas More Council # 7121, Feb 28, 2019

The meeting was called to order at 6:55 p.m. by the Grand Knight, Br. Tom Kelly.

A quorum of members was determined present (24 members) by 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. Tom Kelly	—	— P Advocate – Br. Bob Wesselman
— P Chaplain – Rev Fr Timothy Lindenfelser		— P Warden – Br. Alex Stamatelos
— P DGK – Br. John Parkey		— X Outside Guard – Br. Brian Foy
— P Chancellor – Br. Bill Remy		— X Inside Guard – Br. Tommy Murphy
— P Recorder – Br. Rick Cozby		— X Trustees – Br. Don Fox (1 year)
— P Financial Secretary – Br. Dave Look		— P Br. Paul Doran (2 year)
— P Treasurer – Br. Greg Meese		— X Br. Chuck Nitsch (3 year)
— P Lecturer – Br. John Alexander		

Dignitaries/visitors/new members: None

The minutes from the Jan 24th business meeting were approved as corrected.

Membership/Admissions/Initiations: Don McAllister's transfer has been completed.

Grand Knight's Report:

- GK welcomed our Worthy Chaplain and thanked him for his support. Fr. Lindenfelser thanked the council for its support of the parish. He particularly noted good it is to see the Knights in action, not only as individuals doing good works, but as a team supporting major activities of the parish and beyond.
- GK noted that the Arts & Crafts Show is this weekend. Bob Wesselman reported that the show will be held in the St. Enda of Aran Formation Center this year which will require some adjustments from previous years' layouts. Work begins tomorrow to set up tables and 25 outside booths. Will need volunteers to assist with this and also with clean up after 3:00 p.m. on Saturday. Bob thanked Steve Barthelmes for handling the kitchen work.
- Jim Hesson and Derek Dubrow were honored as Knights of the Quarter (4Q18) for initiating and conducting the very successful Football Family Fun Fest social last fall. PGK Ed Mulvey recalled that the council used to sponsor a beach fun run that was very popular; Derek and Jim volunteered to investigate bringing this back.

FINANCIAL AND COMMITTEE REPORTS:

Treasurer's Report: Brother Greg Meese reported the balance in the Fr. Seamus Scholarship fund to be \$9541.40 and the balance in the checking account was \$10,486.62. The council voted to transfer \$3554.67 of this amount to the Fr. Seamus Scholarship fund. Technical difficulties prevented the availability of a printed treasurer's report.

Reading of Bills and Communications: None reported.

Financial Secretary:

Reported that the council has 137 members and all bills to Supreme are paid.

Trustees Report: No report.

Chancellor's Report on Vocations: No report.

SERVICE PROGRAMS and COMMITTEES:

Social: No report.

Bar Report:

- FS reported that Concert #2 yielded \$76, Family Movie Night \$77 and the William Feasley concert \$237. Half of these funds go to the parish, and the other half stay with the council and were provided to the Treasurer on Feb 28, 2019.

Coffee & Donuts: No report.

Food Drive Report:

Food bags will be distributed on March 16th. Will need someone with a truck to help with bag collection on March 23rd.

OLD BUSINESS: None

NEW BUSINESS:

- St. Patricks Day Brunch: DGK reported that ticket sales began last week after masses and will continue until sold out. We will need volunteers to help prepare and serve the food and work the bar. All expenses will be paid by the Council; the Faith Formation team will donate the food.
- St. Anastasia Concert Series: Our council will again provide beverages and snacks at the end of the concert; will need some volunteers to assist.
- The council voted to send Bill Remy and Bob Wesselman to represent the council at the state convention this year. Bill Remy still has ticket books available for the state raffle.

FOURTH DEGREE: FN John Alexander reported that the Fourth Degree, Assembly 0166, will not participate in the Easter parade this year because it is being held on Holy Saturday. The Assembly is asking each of their supporting councils to contribute \$200 to place an advertisement in the St. Augustine Record explaining why they are not participating and why the parade should not be held on this recognized day of Christian mourning. The council voted unanimously to provide the requested \$200.

FRATERNAL AGENT: FA Stanley Hetrick noted the importance of taking care of family and highlighted the numerous products available from the KofC for this purpose.

DISTRICT DEPUTY: No report.

GOOD OF THE ORDER/Welfare &/or Distress:

- FA announced that the Murray family in Palm Coast is in a difficult situation and asked for prayers of support.
- Prayers were requested for Brothers Tom Forde, Tom Peckenham and Chuck Stover.
- GK noted that Theresa Greenwood, the Pastor's Assistant, will be undergoing open heart surgery and requested prayers for a speedy recovery.

The closing prayer and ode were led by the GK. The meeting was adjourned at 8:15 p.m.

Submitted by: Rick Cozby

Approved by the members on March 28, 2019 per the Grand Knight.

Attested by *Rick Cozby*, Recorder