Council 7538 Business Agenda – November 13, 2023

St Ann’s Parish Hall

**Call to Order**

**Opening Prayer – Lord’s Prayer**

**Pledge of Allegiance**

**Review and call for approval of the minutes of the October 2023 meeting**

**Grand Knight’s Report** – David Frank

* Upcoming events:
  + Woodworking Sales – Church of the Redeemer Christmas Bazaar, November 18 – 9:00 a.m. – 3:00 p.m.
  + Happy Thanksgiving, November 23.
  + Officers Meeting, November 27 - 6:30 pm, St Ann’s.
  + Woodworking Sales – Ashland Christmas Market, December 2, 11:00 a.m. – 4:00 p.m.
  + Business Meeting, December 11 – 6:30 pm, St Mary’s.

**Financial report**

* Financial Secretary Report – Gregg Palmer.
* Treasurer’s Report – Mario Dalla Valle.

**Program Director’s Report** – Kevin Jones

* Membership – Gregg/Kennedy.
* Faith – Kennedy – St Ann’s/Ron – St Mary’s. **RSVP update**; Holy Rosary: St Ann’s Chapel, 7:00 pm, November 15; Men’s Group, St Ann’s, 7:00 pm, November 16, 2023.
* Family – David Frank.
* Life – Pat.
* Community – Dave M. - Parish Cornhole Tournament; KofC and Parish Habitat for Humanity Team (5 new lots at S Taylor & Arlington).
* KOVAR – David F.
* 4th Degree – Dave M./Myron.
* Fund Raising – Tom/Don M. – others.

**Insurance Agent’s Report –** Sal**.**

**District Deputy’s Report –** DD Tom.

**Unfinished Business**

* Box of Joy recap - Kennedy.
* RMHC Dinner Prep recap – Kevin J. and Steve C. Please save soda/beer can pull tabs.
* Update on Council 7538 website – Don S.

**New Business**

* Charities Planning Retreat – Dave M. and Kevin J.
* For our January Meeting, Brother Jay Brown will discuss the Commonwealth Catholic Charities organization and opportunities.
* Standing Operating Procedures for each event.

**Awards**

* FOTM –
* KOTM –

**Good of the Order**

* Brothers in need:

**Adjourn**