Council 7538 Business Agenda – December 11, 2023

St Mary’s Parish Hall

**Call to Order**

**Opening Prayer – Lord’s Prayer**

**Pledge of Allegiance**

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

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

* Upcoming events:
  + Inaugural Long Johns Golf Tournament, HGC, December 16.
  + No Officers Meeting for December
  + Merry Christmas, December 25.
  + RMHC, RVA dinner prep, 2330 Monument Ave, 4:00 p.m.

**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/David F. – St Mary’s. Holy Rosary: St Ann’s Chapel, 7:00 pm, December 20.
* 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./Kennedy – others.

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

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

**Unfinished Business**

* RSVP update - Mario.
* RMHC Dinner Prep, please save soda/beer can pull tabs. Please bring them to each meeting and give them to Kennedy.
* Update on Council 7538 website – Don S.
* Charities Survey – Kevin J. and John W.
* For our January Meeting, Brother Jay Brown will discuss the Commonwealth Catholic Charities organization and opportunities.

**New Business**

**Awards**

* FOTM –
* KOTM –

**Good of the Order**

* Brothers in need:

**Adjourn**