

KofC7538 Council Business meeting notes

July 8, 2024

J. Hartigan

Tom Lasser and Greg Palmer prepared sandwiches and sides for tonight's **meal**. Two dozen members attended the meeting. The DD and Financial Advisor were absent. GK Deputy appointed BK Hartigan to conduct the meeting. Nineteen members attended.

6:32pm – The Joyous Mysteries were reflected upon.

6:48pm – the meeting was **called to order**.

A motion was made by BK Lasser and seconded by BK Fust to dispense with the reading of the June Council Business meeting notes. It was unanimously approved.

Grand Knight's report – BK Hartigan proceeded to read the notes from the June Officers' meeting. Mention was made of Nina Leaming's funeral and upcoming Masses to be said. FS Palmer has submitted the Form 365. BK Gajdos met with the new priest at St. Mary's – Fr. Francois. Daily Masses are held at 8am, so he can get downtown to his other job. There will be meet and greets after this weekend's Masses. The current Treasurer and GK have signed cards at the bank and can write checks. The Officers Installation has not yet been scheduled, and no one has heard from DD Tony. A request was made for more members to prepare meals for council events.

Financial report – FS Palmer read a list of vouchers that were processed this past month. Many were made to him – all legit. There was some discussion regarding the per capita and list of affiliates. Six men (i.e. Kevin Barra, Trace Bradshaw, Drew Darby, Matthew Holbe, Kieth Lajune, and Henry Parker) will be removed from the Affiliate list. The charge for the PO Box will be \$200. There was some discussion regarding the need for the PO Box. This should be discussed and decided at the June Officers meeting. The Scholarship checks have been disbursed. Scholarship recipient, Ian Coker, was present and gave a brief speech.

Treasurer Coker reviewed the deposits and noted the financial reports are posted on the website. Tom Lasser, Mario Della Valle, GK Deputy, and Treasurer Coker are setup to sign checks. He put the reports on the website, but didn't have permission to 'post' them. They were in pending status until BK Hartigan posted the reports just before the meeting. BK Della Valle prepared the audit forms due on August 15th.

Membership report – BK Jones reviewed the various committees:

Membership – No report.

Faith – BK Schmitz reported the building of the new food pantry is in planning stages and hoped to be open this year.

BK Williams reported there is a Mass on Sunday the 14th at 8:30am for Ann Fust. A rosary will be said on August 21st.

Life – The director will focus on getting rosaries for First Communicants per direction of Pat Brim.

Community – No report.

KOVAR – No report.

Fourth degree – Ian Coker took the Fourth Degree

Fundraising – No report.

BK Jones mentioned several upcoming events including the pool party, Miracle Fund sale, and Ronald McDonald meal preparation.

Unfinished Business

BK Hartigan mentioned the Pool Party and the signup sheet. A dozen people are currently signed up. Mike Fust declined to speak about the Scholarship. BK Hartigan read the St. Ann's bulletin announcement. BK Kastleburg discussed moving Habitat for Humanity dates around due to inclement weather. BK Hartigan echoed BK Della Valle's request for more help preparing food. FS Palmer mentioned that Sal Filipelli is no longer our council's Financial Advisor. BK Fust related what he knew of the situation, and it is expected more news will be coming from Supreme and State councils regarding the change.

New Business

Treasurer Coker requested an extra \$20 (above the budgeted \$300) for the shipping of Keep Christ in Christmas magnets. A motion was made by FS Palmer, seconded by BK Fust and unanimously approved. There was some discussion about when we'll sell the magnets. It will be part of the woodworking sales. BK Lasser will talk to the St. Anns office to get November sales approved.

There was some discussion regarding the P.O. Box. The discussion was tabled so the officers and trustees can

determine if the PO Box is still required.

Knight of the Month – Steve Gajdos mentioned that the price of stamps will be going up at the end of the week. And for that news, he became the Knight for July.

Family of the Month – Steve McGann's family all attended the Habitat for Humanity work day. And, for that they are July's Family of the month. His speech was memorable and brief.

BK Hartigan gave a brief **lecture** on cell phone plans. The slide deck is posted on the council website.

Please remember the following in your prayers:

GK Dave Depuy who is recovering from a recent surgery.

BK Myron Kostyk who is recovering from a hip replacement.

PGK Mike Wilson had a stent put in his carotid artery.

BK David Miller has been visiting his daughter Kayli in Nashville.

BK Frank Long's wife, Eileen, has been approved for a transplant.

BK Kevin Jones is battling cancer he may have received while in the military near burn pits in the Middle East. His wife, Georgia, is dealing with Rocky Mountain Spotted Fever.

Treasurer Coker's daughter lives in Houston and his step-sister lives in Galveston, TX. He asked that we pray for the Hurricane Beryl victims.

BK Williams reported we had 100% participation in the **50-50**. Mike Fust won.

7:36pm – the meeting was **adjourned**.