

KofC7538 Council Business meeting notes
August 12, 2024
J. Hartigan

PGK D. Frank and team prepared hot dogs and hamburgers with potato salad and chips. Two dozen members attended the meeting. The DD Tony Miller and Warden performed the officer installation. Noone from the new finance team attended.

6:05pm – The **Officer Installation** was performed.

6:30pm – Grace was said and **dinner** was served.

6:50pm – The Council meeting was **called to order**.

Grand Knight's report – GK DePuy will be taking the council helm for a record fifth time. He would like make meeting decorum a focus for the coming year. He asked that members:

- Silence cell phones when the meeting begins,
- Raise hands and wait to be called on by the GK before speaking,
- Do not participate in side-conversations while issues are discussed, and
- Do not shout out while discussing issues.

The goal is to make the meetings more efficient and to have the meeting adjourned within an hour. The GK offered thanks to:

- Tom Lasser for hosting the council picnic. A dozen brother knights and their wives attended.
- PGK D. Frank for serving two consecutive terms. We made Star Council last fraternal year.
- PGK D. Frank and the St. Mary's team for providing tonight's meal. Members need to sign up to provide meals for council meetings. Expenses will be reimbursed. Help will be provided. There will be a sign up sheet on the website.
- PGK J. Hartigan for running the last council meeting while the GK was recovering from surgery.
- DGK K. Weber for running the latest executive meeting.

The GK mentioned today is Fr. McGivney's birthday. The GK announced we will be participating in the 'Boxes of Joy' initiative with Cross Catholic Ministries. We filled 60 boxes last year. That's this years goal.

Financial Secretary report (PGK Palmer) – Vouchers were read regarding reimbursement of the petty cash and the purchase of KCIC car magnets \$325.

Treasurers report (PGK Steve Coker) – The Treasurer read the account balances. The report is posted on the council website. He also mentioned the semi-annual audit is ready for trustees' signatures.

Program Chair (K. Jones)

Membership (G. Palmer) – New transfer member Brian Caruthers introduced himself. He's ex-military, married for 29 years, four children. BK Tom Carroll -- died over the past weekend.

Faith (D. Frank) Rel. Ed. needs catheists. Fr. Godfred has been meeting the parishioners. He may be a Knight. He will be asked to attend a future meeting. (J. Williams) Day of obligation, Annunciation, this Thursday. Mass will be said for Anne Fust on Sunday at 8:30. Wed 8/21 Rosary will be held at St. Anns. The GK asked that we support our seminarians, Carl Gonzalez and Martin Krull.

Life – (J. Hartigan) – No report.

Community – (D. Macea) – The next road cleanup is scheduled for October 12.

KOVAR (D. Frank) -- Fundraising will be held on the last weekend of October ABC stores in Ladysmith and Ashland.

Fundraising (T. Lasser) -- Italian Dinner (M. Della Valle) Mario will be on a cruise. Tom Lasser will talk to the Warden about assistance from St. Mary's (West End). Brunswick Stew preparation will take place at St. Marys (10/31).

Fourth degree (M. Kostyk) -- no report.

Calendar (K. Jones) St. Anns Miracle Fund yard sale. -- Collection has started. Many men have helped. Donations are pouring in. 9/24 Ronald McDonald House meal -- We have three volunteers. Sign up on the website. 9/15 -- Special Needs dance with ARC. Mario will be the lead on this project. I you have or know children with special needs, please bring them. Levie should be attending. Woodworking is active.

Golf committee (D. Montag) The event is scheduled for 12/14/24. Hanover Golf course has given the council a quote. Other courses are being asked to bid. Brochures will be ready at the next September business meeting. We need sponsors. Each member is asked to get a sponsor.

Unfinished business

S. Gaidos talked to the priests about AED training. St. Ann's isn't interested (office staff are certified). He's still trying to schedule a date with St. Mary's.

New business

PGK Dave Frank will lead up Brunswick Stew preparation. He proposed pricing at one quart for \$10; 3 quarts for \$25. Jim Hartigan seconded. Kevin Jones asked that the motion be tabled. The motion was tabled.

District Deputies (DD) report (T. Miller) – The DD suggested we do pre-sales for the Brunswick stew. He mentioned the Supreme Convention just wrapped up in Quebec. He asked the council to procure new exemplification coins (\$5) to be given to new members. He mentioned the next regional exemplification on 10/26 at St. Edwards. No video exemplifications are allowed – the must be live. He mentioned Family bingo at St. Mikes this Saturday (\$15 for 15 games). Run by the Knights. Proceeds go to a charity. We should contact Matt Zall or David Pritcher at kofc.org if we have insurance needs.

Knight of the month -- Tom Lasser for hosting the picnic.
Family of the month – no award was decided upon.

Prayers for the Sick and Distressed – We were asked to keep the following people in our prayers:

D. Miller – his daughter lives in Nashville and is suffering from depression issues.

BK Frank Long's wife, Eileen, is waiting for a transplant.

Treasurer Steve Coker's step-father, James Eppington, from Michigan.

BK Russ Wilser is recovering from knee replacement.

Levie Edmonds is in long-term care but attended Pedro's service last weekend. PGK Frank brought a birthday card for Levie.

PGK Don Montag's cousin, Mindy Sue, who is suffering from cancer in Pennsylvania. Hospice has been called in. She remains in good spirits.

BK M. Kostyk asked for prayers for Tina Darby and Vicky Labarr, a retired CIA agent, who is suffering from cancer.

Ed McCarron had heart issues, but Tom Lasser spotted him at Church on Sunday.

50/50 raffle-- John Williams won \$51

M. Kostyk gavelled the Good of the order.

The next meeting will be the executive meeting on 8/26.

7:40pm meeting adjourned.