

KofC 7538 Council Business meeting notes
March 10, 2025
J. Hartigan

5:30 Dinner – A baked pasta dish was prepared by J. Hartigan.

6:00 – A rosary was said.

6:26 – The meeting was called to order by the GK.

GK report (Depuy) –

Attending Past Grand Knights were acknowledged. Tom, a knight transferring in from Delaware was welcomed. He offered his thanks to J. Hartigan for tonight's dinner, to the Shrove Tuesday team (cooks, setup, and cleanup), and Valentine's dinner teams. He is preparing to attend the annual State meeting. The Columbian award activities for recognition were discussed.

Treasurer's report (Coker) – All details have been posted on the website.

FinSec's report (Palmer) – There are currently no vouchers.

Program reports (Jones)

The Program Director reviewed the committees and calendar.

Membership (Palmer) –

3/24 – St. Ann's – Rise against hunger. Rice bowl.

Family (Williams) – no report.

Community (Kastleberg) –

Habitat for Humanity build day on Saturday 3/22 (not Monday 3/24). There is room for at least two more Knights.

Road clean-up on Saturday, April 5. We need at least five more Knights.

If you are interested and cannot access the kofc7538.com website, contact Dave Mecera (dmmacera@verizon.net). He will add you to either event.

K. Jones reminded the 45th anniversary of council 7538 is coming up soon.

4th deg– Kostyk fundraiser in July. Wounded Warriors.

Vocations - no report

Health – CPR training

Public Relations – no report

Scholarship (Fust) – Announcements will be going in each parish's bulletin.

The GK requested members to sign up for Kovar.

There was no unfinished business from the last meeting.

New business – Tom Lasser made a motion to give away the '**He is Risen**' magnets. A lively discussion was held. How to distribute? How about the people who bought magnets? Tom will talk to the St. Ann's office to get ideas. The motion to give the balance of the 'He is Risen' magnets away.

M. Della Valle and D. Macera will make the **May council dinner** at St. Ann's.

There was a discussion about the **budget committee**. GK Depuy would like the budget by April's executive meeting. Treasurer Steve will chair. (Incoming GK) K. Weber and the treasurers are on the committee.

The assignment of the **Nominating committee** has been deferred.

Lodging expenses for state convention. A motion was made to provide money for the full cost of the hotel rooms for our council's delegates. M. Kostyk made the motion. J. Williams seconded. It was approved.

District Warden – DD Tony Miller is recovering from knee replacement surgery. He is doing well. The State committee would like to hold a combined degree every quarter. On 4/14 at 6:30pm, St. Mary's Richmond will hold a degree. The District Warden urged members to consider being a district nominator. The State slate is set – Trey Hart will rise to be the State Deputy and John Knox will become the Secretary.

Sick list

DD T. Miller

Cy alba's wife underwent oral cancer surgery.

Kelly Mortensen's wife Kathy is in rehab for stroke.

Rich Alesky may be sick as well.

M. Kostyk's friend, Mary Jo Kelly underwent knee surgery.

7:10 meeting convened