KofC7538 Council Business meeting notes

July 14, 2025

S. Mohring

The meeting was held in the St. Ann's hall. The following members attended:

WDD Tony Miller, DGK Kennedy Weber, PGK Depuy, Gregg Palmer, Steve Coker, Bill McHugh, Ryan McHugh, Steve McGann, Myron Kostyk, Kevin Jones, Tom Lasser, Don Montag, Joe, Charlie O'Connor, Dave Macera, Jim Schmitz, Michael Fust, Jim Hartigan, Norb Keller, Steve, Steve Gajdos, Jim, Jim, Jimmy, Steve Mohring

Great turnout, so hopefully I got everyone's name!

5:57 Start of the installation of officers. Installation concluded.

Grand Knight	Kennedy I Weber
Financial Secretary	Gregg L Palmer
Deputy Grand Knight	Br. James E Schmitz
Chancellor	Tom G Lasser
Recorder	Steven P Mohring
Treasurer	Stephen C Coker
Advocate	Donald L Sheppard
Warden	John M Williams
Inside Guard	James F Kastelberg
Outside Guard	Kevin M Jones
One Year Trustee	Donald C Montag Jr
Two Year Trustee	David M Frank
Three Year Trustee	Gregg L Palmer
Chaplain	UNASSIGNED
Lecturer	Michael J Fust

6:40 Start of the meeting

6:45 The meeting was called to order by GK Weber

**GK report (Weber)** The GK thanked PGK DePuy Weber. The goal for the year is to get the Star Council award again due to what it stands for – helping the church and community.

**Treas (Coker)** – We have \$26K in the coffers. Paid \$7K in scholarships among others. Need to determine who will be signatories for checks (see new business). Need to do the semi-annual audit by 8/15 – recommend next officers meetings. The CD will be mature in August – recommend rolling over (see new business).

**Fin sec (Palmer)** – Jim H. will take over as Financial Secretary when paperwork goes through.

**Membership report** – Degree team during next officers meeting for Ryan McHugh. We currently have 93 members total. Membership Committee meeting will be August 1<sup>st</sup>.

Jim H. initiated Vote to include Ryan in the council. Steve Coker seconded. All voted in favor.

Programs (Jones) —

Faith -

St. Ann's - Taste of St. Ann's is coming up. Tom needs help setting up – many various countries represented and looking for more representatives.

Need volunteers for coffee/donuts. Yard sale is coming up. Rosary will be at 7 pm this Wednesday.

St. Mary's - jubilee mass included 6 priests to celebrate the Pastor

**Life** – Virginia will have a pro-life day. Silver rose – was brought up as possibly Pat Brim hosting that again.

**Community (Macera) –** Road cleanup, Ronald McDonald House last Thursday. Steve Coker, Kennedy, Mario were in RMC dinner last week. Habitat for humanity – 2 so far this year. Jimmy checked with Liason and no new dates posted, so checking on dates. Coats for Kids coming up.

**Scholarship (Fust)** – A meeting was held to discuss awards. Checks will be in the mail tomorrow. 11 applicants. \$5500 will be given out.

No Kovar report

Health Services (Gajdos) - no report.

Public Relations - no report.

**Retention** – no report.

Ins. Agent - no report.

**4th deg –** 7/27 – military appreciation night and food fund raiser. Dave Macera is the next Faithful Navigator.

August 10 for Council picnic at Tom's

Spaghetti dinner – October 4th

**District report (DD Tony Miller)** – No report as the WDD had another council meeting to lead.

## **Unfinished Business**

Myron proposed getting a grill at St. Ann's, which will go to the Trustees.

## **New Business**

Stephen Coker, Mario Dalla Valle, Tom Lasser, and Kennedy Weber were voted in as signatories for the Atlantic Union Bank checking Account. Steve Coker to send email to signatories to coordinate meeting at the bank.

Motion to roll over \$15K to new CD, shorter term has greater interest rate by ¼%. Original motion was for 13 month CD. Amended motion from 13 months to 6 months. Motion approved to roll over to 6 month CD.

## Good of the order

Family of the Month - TBD

Knight of the Month – Dave Depuy

BK Kostyk conducted the Good of the Order.

## Our **sick and distressed** include:

Steve Coker's son's flight was delayed and asking for prayers for safe travels.

Myron mentioned friend of the council, Gerald Wolfolk,

Don Shepard's wife Pat has cancer.

Dick Collin, long time parishioner at St. Ann's passed away. Funeral will be this week.

Please remember them in your prayers.

**Mike Fust Lecturer** – gave quick item for reflection.

7:20 – GK Weber **adjourned** the meeting.

Jim Schmidts won the 50 - 50