

Minutes of meeting held on 4/8/13

Taken by SK Ken Shuey

Meeting was called to order at 7:05 PM. by SK Gene Brannon with 25 members present.

Opening prayer was given by the membership and the pledge of allegiance was given.

Roll call of officers:

- Grand Knight: **Gene Brannon** x Present Excused
- Deputy Grand Knight: **Jay Dumke** x Present Excused
- Spiritual Director: **Gary Adkinson** x Present Excused
- Chancellor: **Jim Perkins** x Present Excused
- Financial Secretary: **Chuck Klug** xPresent Excused
- Treasurer: **Jim Whitlock** x Present Excused
- Recorder: **Ken Shuey** x Present Excused
- Warden: **Michael Barrett** Present x Excused
- Advocate: **Les Hubel** x Present Excused
- Inside Guard: **Joseph Palladino** Present x Excused
- Outside Guard: **Josh Head** x Present Excused
- 3rd Year Trustee: **Rich Parcels** Present x Excused
- 2nd Year Trustee: **Paul Aust** x Present Excused
- 1st Year Trustee: **Allen Katen** x Present Excused

Minutes of the last meeting were read and approved.

X Yes O Yes, but with the followin changes

All officers present except Warden, Inside Guard, & 3rd year trustee.

Report of the Admissions Committee:

Gregory Teasedale voted by council.

Grand Knight's Report:

For every 1st degree that we hold, the Grand Knight and Wardens name is put into a box for a drawing to Rome (?) in Oct. Grand Knight would like to see a 1st degree every month till July, wonder why?

Spiritual Director's Report:

Today's Gospel from Luke was read. Today Mary was told that she would conceive a son but the power of the Holy Spirit.

Treasurer's Report: (Balance/Deposit/Outstanding Checks)

Beginning Balance	\$ 6,127.94
Checks	\$
Returned Check	\$
Deposit	\$
Ending Balance	\$ 9,747.22
Checks not cashed	\$

Nonspendable Funds (out of \$ _____) = \$ _____

Includes

\$ Did not get the rest of report, but not all Golf Tournament expensences are not take out as of this meeting.

\$

\$

\$

Spendable Funds (\$ _____ - \$ _____) = \$ _____

Reading of Bills and Communications:

Oak Mt Golf Course	Golf Tournament	\$ 3,029.00
Sign Depot	Signs for Tourn.	\$ 149.80
K of C Convention	2 regs.	\$ 280.00
Gene Brannon	Council meal	\$ 84.04
K of C Supreme	Supplies	\$ 78.14
Chuck Klug	Golf Tourn.	\$ 23.41
	Teen Breaif.	\$ 24.45
	3 rd degree	\$9.99
Phillip Birdsong	R.S.V.P.	\$100.00
K of C Convention	Convention add	\$200.00

Financial Secretary's Report:

(arrived late. Not given report)

Report of Trustees:

None

Chancellor's Report on Vocations:

Please recite prays @ home for family's

Report of Service Programs:

Membership:

2nd degree this Friday @ 6:30

3rd degree @10:00 am this Sat

1st degree will take place on May 13th, before our regular monthly meeting.

Council:

New chain will be going up on Tuesday around cemetery by Les Hubl and Bill Maddox

Church:

No Report

Community:

No report

Family:

May 23rd ask father nite.

Team 2 for pancake breakfast, last one for season

Youth:

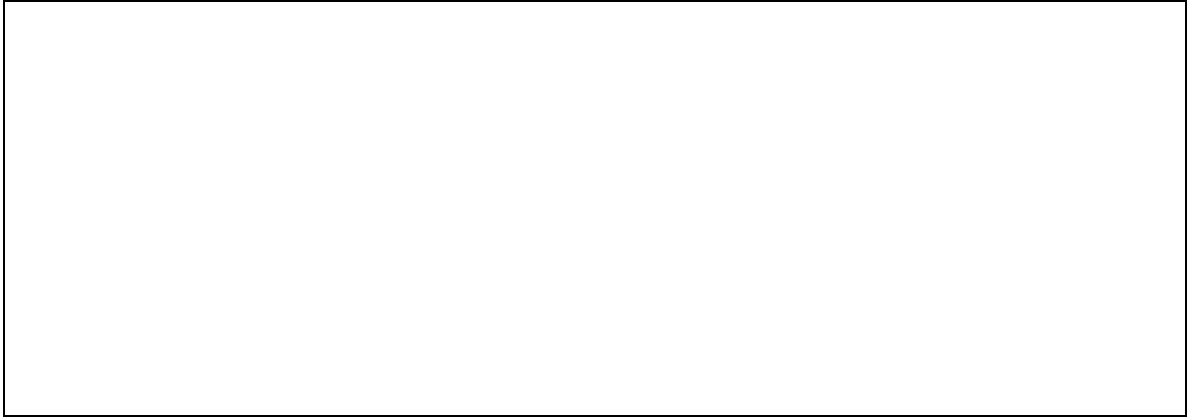
No Report

Unfinished Business:

“Senior Mass” 10:30 on May 12th

New Business:

Party @ Ken Shuey’s house in Temple on May 26th featuring 2 bands possible 3. Starting @ 2 till 7 p.m. Ken will serve Bourbon style chicken, old fashion b.b.q. chicken along with hamburgers and hot dogs with side dish of mild chili. Everyone is welcomed to come out for a relaxing good time. Please bring a covered dish to go along with the meats. Drinks will be provided, plus a wadding pool for younger kids.



Report of the Fourth Degree:

Next meeting is April 18th in Douglasville

Field Agent Report:

No report.

District Deputy:

No report

Good of the Order: Chaplain's Summation:

No report

50/50 & Pot of Gold:

50/50 won by : Les Hubl \$22.50

Pot of Gold: Antony Defestano who was NOT PRESENT for \$70.50

Final Comments

Closing prayer said.

Meeting ended at 8:20 P.M.