Minutes of meeting held on _5/13/13					
Taken by SK Ken Shuey					
	ng was called to order a	at7 PM. t	y SK Gene	Brannon with _26	
Openin	ng prayer was given by	the membership a	nd the pledg	e of allegiance was given.	
Roll ca	all 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:		_Present	Excused	
•	Financial Secretary:	Chuck Klug	xPresent_	_Excused	
•	<u>Treasurer:</u>	Jim Whitlock	x_Present_	Excused	
•	Recorder:	Ken Shuey	x Present	Excused	
•	Warden:	Michael Barrett	xPresent	Excused	
•	Advocate:	Les Hubel	x Present	Excused	
•	Inside Guard:	Joseph Palladino	Present_	x Excused	
•	Outside Guard:	Josh Head	x Present	Excused	
•	3 rd Year Trustee:	Rich Parcels	x Present	Excused	
•	2 nd Year Trustee:	Paul Aust	x Present	Excused	
•	1 st 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 inside guard.					

Report of the Admissions Committee:				
No report given				
Grand Knight's Report:				
We have zeroed out our numbers and now n "Star Council"	eed 8 new members by July 1 st in order to get			
Spiritual Director's Report:				
Ggospel according to Jhon was read.Getting ready for the end of Easter, Christ could not have gotten his message to the world without his deciples.				
Treasurer's Report: (Balance/Deposit/Out	,			
Beginning Balance	\$ 9,734.02			
Checks	\$			
Returned Check	\$			
Deposit	\$			
Ending Balance	\$ 11,180.89			
Checks not cashed	\$			
Nonspendable Funds (out of \$_6,556.03) = \$				
Includes				
\$ \$				
Spendable Funds (\$4,624.86 \$) = \$				

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

Beginning Balance	\$ 9,734.02
Checks	\$
Returned Check	\$
Deposit	\$
Ending Balance	\$ 11,180.89
Checks not cashed	\$

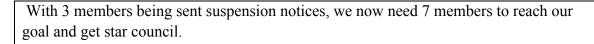
Nonspendable Funds (out of \$_6,556.03	3	_)	= \$
Includes			
\$			
Spendable Funds (\$4,624.86	- \$)=\$

Reading of Bills and Communications:

Phillip Birdsong	\$100.00	R.S.V.P.
Chuck Klug	\$227.25	2 nd sun,postage
		Council meal
Allen Katen	\$23.51	Golf tourn.
K of C Supreme	\$227.02	supplies
Jack Withworth	\$280.00	Golf re-fund
Rich Lalich	\$44.25	Name badges
C.S.bank	\$27.00	Safe Deposit
		Box
G.A.State Council	\$520.00	Charities Drive
Coloumbian Charities	\$1,377.95	P.W.I.D.

Also letter was read to council from District Deputy to Grand Knight (Gene Brannon) for outstanding job in April for hosting 3rd degree.

Financial Secretary's Report:



Report of Trustees:

Allen Katen made a motion which was 2nd by Micheal Barrett to expand our funds to the following charities:

Women's Shelter \$1,000.00 (golf proceeds)

Tanner Hospice \$1,000.00 (golf proceeds)

Pregenancy Resource Center \$714.00(golf proceeds) & \$286 (Charity)

Carroll ARC \$701(tootsie roll drive) & \$299(golf proceeds)

Habitat for Humanity \$500(golf proceeds) (Thank You on Behalf of Home Depot)

Chancellor's Report on Vocations:

None			

Report of Service Programs:

Membership:

Recruitment drive and fraternal drive will be June 2nd after 10:30 mass. Door prizes will be given away. All knights are asked to make an effort to attend.

Council:

R.O.M.E.O. club meets @ Jerry's Country Kitchen every 4th Wednesday @ 9:30 am

Church:

Still working on playground upgrade.

Grato is now being left up to the building committee to decide were to set it up at.

Anew deacon will be coming to help Father for the summer only

Community:

We have a new building project coming up. It will be in Bowden on Barn Mill rd. We will be putting up an 8'x10' metal ahead, this wed meeting @ Jack's @ 9:30. This project is being sponsored by Home Depot. Looking to be done by early afternoon.

We have a new program under way called "2nd Responders". The program will be to help relive 1st responders who are busy with calls. John Reno has agreed to work with the Sheriff's office on this program, look for more details in coming months.

<u>Family</u> :
"Ask Father" pot luck will be May 23 rd in the Carroll center @ 6 pm. If you are planning on
coming, please check with Morine Whitlock as to what dish you will be brining.
Youth:
Scolarships were handed out at last Sundays mass. The live checks will be given out in
July by the in-coming Grand Knight
ri e · i in ·
<u>Unfinished Business</u> :
None

New Business:

Any 3rd degree knight who wish's to have a 3rd degree coin may now buy one for just \$5.00. bring your money to the next meeting and get your while supplies last.

The trustees have put together the slate of officers for the fraternal year 2013/2014. it is as follows:

Gradn Knight: Jay Dumke

Deputy Grand Knight: Michael Barret

Chancellor: (open)

Warden Michael Burton

Treasurer: Jim Whitlock
Recorder: Ken Shuey
Inside Guard: Jim Southerland
Outside Guard: John Pista
Advocate Les Hubl
3-year Trustee: Gene Brannon
2-year Trustee: Rich Parcels
1-year Trustee: Paul Aust
These are the only members that need to be voted on, that's why not all positions are named!
Report of the Fourth Degree:
4 th degree meeting is this Thursday in Dallas
Field Agent Report:
None
<u>District Deputy</u> :
Our District Deputy has retired and we will have a new D.D. in July
Good of the Order: Chaplain's Summation:
Good of the order was read, names were as follows:
Joyce Barrett

Kelly O'Hara		
April O'Hara		
Ruth Shuey		
Anna Fazio		
Annette Perkins		
Jackie Latin		

50/50 & Pot of Gold:

50/50 was won by Ken Shuey \$23.00

Genevieve Luber (104 years young)

Pot of Gold was won by Matt Patellia, who WAS present winning \$94.00

Meeting ended @ 8:10 pm.