

Minutes of meeting held on 5/13/13

Taken by SK Ken Shuey

Meeting was called to order at 7 PM. by SK Gene Brannon with 26 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: Present Excused
- Financial Secretary: **Chuck Klug** xPresent Excused
- Treasurer: **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
- 3rd Year Trustee: **Rich Parcels** x Present 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 inside guard.

Report of the Admissions Committee:

No report given

Grand Knight's Report:

We have zeroed out our numbers and now need 8 new members by July 1st in order to get "Star Council"

Spiritual Director's Report:

Gospel 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/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) = \$

Includes

\$
\$

Spendable Funds (\$4,624.86 - \$) = \$

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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:

With 3 members being sent suspension notices, we now need 7 members to reach our goal and get star council.

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.

Family:

“Ask Father” pot luck will be May 23rd in the Carroll center @ 6 pm. If you are planning on coming, please check with Morine Whitlock as to what dish you will be bringing.

Youth:

Scholarships were handed out at last Sunday's mass. The live checks will be given out in July by the in-coming Grand Knight

Unfinished Business:

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:

Grand 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:

4th degree meeting is this Thursday in Dallas

Field Agent Report:

None

District Deputy:

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

Genevieve Luber (104 years young)

50/50 & Pot of Gold:

50/50 was won by Ken Shuey \$23.00

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

Meeting ended @ 8:10 pm.

