

Minutes of meeting held on 1/14/2013

Taken by Ken Shuey

Meeting was called to order at 7 PM. by SK Gene Brannon with 27 members present.

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

Roll call of officers:

- Grand Knight **Gene Brannon** 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** x Present Excused
- Treasurer: **Jim Whitlock** x Present Excused
- Recorder: **Ken Shuey** x Present Excused
- Warden: **Michael Barrett** Present x Excused
- Lecturer **Arnold Willegalle** Present x Excused
- Advocate: **Les Hubel** x Present Excused
- Inside Guard: **Joseph Palladino** x Present 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

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|---|
| All officers present except for Warden & Lecturer who were excused. Change in last months |
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minutes to add that no new chain added to fence. Instead should read “chain was cleaned”. After, minutes were approved as read.

Report of the Admissions Committee:

No report given

Grand Knight’s Report:

All knight’s should be receiving the news letter buy now. If you are not, please let Gene know so he can add you to the e-mail list. Also if your e-mail has change, then please let Gene know as soon as possible.

Spiritual Director’s Report:

Gary read the Gospel according to Mark . He then talked about discipleship. Don’t be a Christian by actions alone ,but by example of Christian life.

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

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|-------------------|-------------|
| Beginning Balance | \$ 6,514.63 |
| Checks | \$ |
| Returned Check | \$ |
| Deposit | \$ |
| Ending Balance | \$ 5,097.69 |
| Checks not cashed | \$ |

Nonspendable Funds (out of \$ _____) = _____

Includes

| |
|----|
| \$ |
| \$ |
| \$ |
| \$ |

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

Reading of Bills and Communications:

| | | |
|-----------------|----------|---|
| Bill Maddox | \$108.56 | Troop meals & snacks |
| Allen Katen | \$58.35 | Council Meal |
| Chuck Klug | \$172.28 | 2 nd Sunday |
| Phillp Birdsong | \$100.00 | R.S.V.P. |
| K of C Supreme | \$454.20 | Per Capt,culture life, Catholic adv. |

Financial Secretary's Report:

| | | | |
|------------------------------------|---------|---|--------------------|
| Monies turned over to Treasure for | | | |
| Membership Quota | Current | _ | Remaining <u>0</u> |
| Insurance Quota | Current | _ | Remaining <u>0</u> |
| Associate Members | | | |
| Insurance Members | | | |
| Inactive Members | | | |
| Total: 121 | | | |
| Honorary Members | | | |
| Honary Life Members | | | |

Report of Trustees:

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| Audit to be done after this months meeting (Dec) |
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Chancellor's Report on Vocations:

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|---------------------------------|
| Prayers for vocations was read. |
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Report of Service Programs:

Membership: Mike Barrett

Programs

2nd degree @ O.L.P.H. on Feb 9th @9am.
3rd degree in Roswell @7pm. (did not get date)

Council: Kurt Ross

R.E.M.E.O. to meet @ Jack's on highway 27 in Carrollton on Jan 22n @ 9am.

Church: Les Hubl

Cleaning & storing of rocks to take place this Wed & Thurs, weather permitting.

Community: John Reno

No report given

Family: Jim Perkins

Next social is to be held @ Lins Garden in Villa Rica on Jan 28th @6pm.

Youth: Joe Pallidino

Council free throw will be Jan 26th @ East Carroll Gym starting @ 1pm.

District free throw is Feb 9th @ 1pm. @ East Carroll Gym in Carrollton.

Unfinished Business:

Chili cook-off is March 9th right after the 5 pm. Mass in the Carroll center. Coast is \$5.00 per person to include a voting ballot for your favorite chili. Awards given to the top 3 winners. Anyone may enter. You “ do not need to be a Knight” to enter your chili.

New Business:

Valentines day dinner will be Feb 16th after the 5pm. Mass. This will be an R.S.V.P. you please respond as soon as you can. Deadline for meal will be Feb 6th.



Report of the Fourth Degree:

This Thursday in Dallas. Meal is @ 7 with meeting to start @7:45.

Field Agent Report:

No report given

District Deputy:

No Report Given

Good of the Order: Chaplain's Summation:

Good of the order read, they were as follows:

Luis Alvarez (RSVP)

Phillip Birdsong (RSVP)

Fr.Rafael

Our prospective seminarians

Our departed Brother Knights and families

All our Military service personnel

Nancy Lewis

Matt Kampff

Paul Aust

Ed Tomlinson

Tom Teasdale

Joyce Barrett

Levi Teasdale and his parents

Gloria Deegan

Angie Hoefling

Ruth Shuey

Jackie Latin

Anna Fazio

Diane Rowe

Steven Jones

Luis Alamadova

Charles Patrick

50/50 & Pot of Gold:

50/50 won by: Josh Head \$25.00

Pot of Gold: Allen Katen, present. \$50.00

Final Comments

Next meeting is Feb 11th with meal @ 6:15. Meeting @ 7pm.

Meeting ended at _8:12_ P.M.