

Knights of Columbus St. John Neumann Council #12532
General Council Meeting
March 10, 2015

Grand Knight Jack Schuring called the meeting to order at 7:38PM following recitation of the rosary. An opening prayer & Pledge of Allegiance were said and the Opening Ode was sung. Dignitaries and a new brother were recognized.

The roll of officers was called as follows:

Chaplain		Excused
Grand Knight	Jack Schuring	Present
Deputy Grand Knight	Bill Allison	Present
Chancellor	Chuck Mayo	Present
Recorder	Tom Carr	Present
Financial Secretary	Evan Miller	Present
Treasurer	Ronald Dell	Present
Advocate	John Viscardi	Excused
Warden	John Radicone	Present
Inside Guard	John Krebs	Present
Outside Guard	Ted Miller	Excused
1 Year Trustee	Larry Beat	Present
2 Year Trustee	Dick Reehling	Present
3 Year Trustee	Al Palmer	Excused
Lector	Ron Eluk	Present

Minutes of the February 10, 2015 meeting were approved after the checking account balance was revised.

Applications

There were no applications to present.

Grand Knight's Report

No report

Upcoming Events

Mar 14/15	Church Knights Membership Drive
Mar 14/15	Candy sale after each mass
Mar 17	4 th Degree Meeting OMPH
Mar 21	Diocesan Men's Conference
Mar 21/22	Candy sale after each mass
Mar 22, 2015	4 th Degree Exemplification
Mar 27-29	Malvern Retreat
Mar 28/29	Candy sale and order delivery after each mass

Mar 31	Golf Outing Committee Meeting 7:00PM
Apr 22	1 st Degree SJN
Apr 23	A Woman's Concern Banquet
Apr 26,2015	Communion Breakfast
May 7-9	ARC
May 15-17	State Convention, Pittsburgh
June 6	Council Family Picnic
July 17	Golf Outing
Aug 16	Pig Roast

Chaplain Report

No report

Treasurer's Report

Ron reported a balance of \$4,887.78 in the general fund after withdrawals of \$1,587.50 and deposits of \$1,553.4. The Tuition Assistance fund is at \$6,209.73. The Building Fund balance is \$62.78.

Financial Secretary's Report

We are in good standing with Supreme. We have 120 associate members and 59 insurance members. We have 6 new members toward our goal of 12 and 3 new insurance members toward our goal of 4. Four vouchers were approved and service hours were recorded.

Communications Report

Council 897's Newsletter was reviewed. It is now on the bulletin board.

Trustee Report

The audit report for Supreme is nearing completion.

Chancellor Report

No report

Deputy Grand Knight Committee Reports

1st Degree – April 22 at SJN, 7:00 for candidates – 7:30 degree

-4th Degree- exemplification Mar 22, 2015

-ARC – set for May 7-8-9, Chuck and Ron will be contacting the businesses for approval to solicit.

-Atlantic City Bus trip- the March trip is cancelled

-Baptismal –now that the baptism is conducted during mass it is necessary for the brother presenting our gifts to advise the family prior to mass that we would like to present to them immediately following mass.

-Candy Sale – starts the weekend of March 14/15 and runs until March28/29, please help at the end of each mass

- Car Wash** – are available, see Bill
- COAL** – 150 books sold, our profit was \$585.96, no local winners reported
- Communion Breakfast** – scheduled for April 26, 2015, Elva Hurst, an art talker will be the guest
- Council Picnic** – scheduled for June 6, 2015
- Golf Outing** – scheduled for July 17 at Four Seasons, please help with getting sponsors, next committee meeting is March 31 at 7:00PM, new committee members are welcomed

- Membership**- March 14/15 for a Church Drive, there will be speakers during mass, all brothers please wear KofC identifying clothing this weekend
- Pig Roast**- scheduled for Aug 16, first committee meeting will be in May, new committee members are welcomed
- Pro-Life** – 40 Days of Life continues from 11AM to 1PM daily, remember A Woman’s Concern Banquet on April 23
- Shirts** –sweat shirts, golf shirts and hats available; about to order sweaters, see Al

- 2nd Degree** –no report
- 3rd Degree** – no report
- Baby Bottle** –no report
- Billboard** – no report
- Blood Drive**-no report
- Bazaar Dinner**-
- Food Drive** – no report
- Football Sweeps**- no report
- Free Throw** – no report
- Giving Tree** –
- **Holiday ball** – no report
- Keep Christ in Christmas Magnets**- no report
- Mom’s House** – no report
- Pie Sale** –
- **Road Cleanup**- no report
- Soccer Challenge**-
- Top Shot** – no report
- Website/Newsletter/Photo**—no report

Unfinished Business-

Malvern Retreat is March 27-29, see Frank.
 Fr Dave is still considering the “Share Our Success” program, GK will follow-up.
 A new 1st degree video is available; it contains guidance on how it should be used.
 Game of Chance licensing forms are still being completed.

Ladies Auxillary is considering their future now that we are all aware of Supremes position on Axillaries.

New Business – Officer training is available through Supreme, GK to follow-up.

Field Agent Report- no report

District Deputy Report- attending other meetings, will report next month.

Lector – will present a list of proposed topics to GK so that he can present at future meetings.

Good of Order

Members, families, relatives, widows, clergy and friends sick or in distress were mentioned as well as our service men and women.

Grand Knight Jack Schuring led closing prayers and the meeting was adjourned at 8:36 PM.

Respectfully submitted; March 12, 2015 by Tom Carr, recorder