

Knights of Columbus St. John Neumann Council #12532
Officers meeting
May 12, 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 new brothers 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	Present
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	Present
Lector	Ron Eluk	Present

Minutes of the April 14, 2015 meeting were read and approved.

Applications

There were no applications to present.

Grand Knight's Report

GK commented that it was good to see many new members in attendance; he encouraged them to get involved.

Council 867 is having a Pig Roast on June 13. The proceeds will benefit St Anne's Retirement Home and Off the Street. This will be their first pig roast and are asking for help from us, see GK if you can help.

Upcoming Events

May 15-17 State Convention, Pittsburgh

May 18	Mulching the islands in the parking lot 8 AM to 12 AM
May 18	Golf Committee Meeting 7:00 PM
May 19	4 th Degree Meeting at SJN 7:15 PM
May 20	Pig Roast Committee Meeting 7:00 PM at the pavilion
May 23	Road Cleanup 8:45 in the rear parking lot
May 26	Officers' Meeting 7:15 PM
June 6	Ordination of Ryan Fischer
June 6	Council Family Picnic 2 to 6 PM
June 11	1 st Degree at SJN
June 12	General Council Meeting 7:15 PM
June 13	Pig Roast 867
June 18	2 nd Degree
June 24	Quo Vadis Days picnic
June 26	Officers Meeting 7:15 PM
July 17	Golf Outing
Aug 16	Pig Roast
Aug 20	1 st Degree SJN (tentative)
Aug 30	4 th Degree Picnic St Phillips
Sept 19/20	Membership Drive
Oct 3/4	Mom's House Supply Drive bag distribution
Oct 10/11	Mom's House Supply Drive bag collection
Oct 15	1 st Degree SJN (tentative)
Dec 7	Billboard in place
April 24	Communion Breakfast (2016)

Chaplain Report

No report

Treasurer's Report

Ron reported a balance of \$6,161.55 after withdrawals of \$5,190.45 and receipts of \$2,859 in the general fund. The Tuition Assistance fund is at \$6,296.94. The Building Fund balance is \$3,304.99.

Financial Secretary's Report

We are in good standing with Supreme. Game of chance licensing process is complete. We currently have 177 members; 119 associate and 58 insurance. We are 50% of our goal for new members, we currently have 6; we are at 75% of our insurance member goal, we have 3. Eleven vouchers were read and approved for payment, service hours were recorded.

Communications Report

St Richard's council is planning a wine tasting trip to Farmington NY on September 25th, cost is \$360 per person.

Quo Vadis Days picnic is June 24, we were asked to sponsor the event at a cost of \$50, which was approved. Quo Vadis Days is an opportunity for those discerning a vocation to hear more about their call.

Trustee Report

Slate of Officers for 2015/16 was proposed and read:

GK Jack Schuring, DGK Bill Allison, Chancellor Chuck Mayo, Recorder Tom Carr, Financial Secretary (not voted) Evan Miller, Treasurer Ron Dell, Advocate John Radicone, Warden Ron Eluk, Inside Guard John Krebs, Outside Guard Ron Dachtler, 1 Year Trustee Dick Reehling, 2 Year Trustee Al Palmer, 2 Year Trustee Dick Savicky, Lector Tim Flaiz. Slate was read 3 times, voting next month.

Chancellor Report

No report

Deputy Grand Knight Committee Reports

1st Degree – June 11 at SJN, 7:00 for candidates – 7:30 degree in St John XXIII; tentative dates Aug 20 and Oct 15

2nd Degree – June 18

-4th Degree- Picnic is Aug 30, 867 Pig Roast June 13, Assembly meeting is May 19 at SJN. Lottery tickets are available.

-ARC – was held May 7 to 9, \$1,256.18 was collected which was over our goal.

-Baptismal –2 were performed this past weekend. They are now the 2nd weekend of the month and being held during mass. Dick thanked Dick Savicky and John Viscardi for their help and asked anyone that would like to help to see him.

-Billboard – will be in place on Dec 7 and run until Jan 3, it will be on Manheim Pike near Steel Way. Cost is \$880, which is budgeted.

-Blood Drive-Fr has approved, will be scheduled in the next 6 weeks.

-Communion Breakfast –We had a great breakfast, Ron Eluk was awarded Knight of the Year, and The Viscardi's were awarded Family of the Year. The breakfast cost the council \$775.76 out of pocket which was below budget. Jack will request the Bishop as our speaker for next year, which will be April 24, 2016. Joe will chair next year.

-Council Picnic – will be June 6 from 2 to 6 PM, bring a small dish.

-Food Drive – We collected over 325 bags and over 5000#'s of food supplies, thanks to everyone that helped. We completed sorting and storing in record time.

-Golf Outing –next committee meeting is May18 at 7:00PM, 22 sponsors have committed to date.

-Membership- we are in need of new members, please recruit. Drive scheduled for Sept 19/20

-Mom's House – Supply Drive scheduled for Oct 3/4 to distribute and Oct 10/11 to collect.

-Pig Roast- scheduled for Aug 16. First committee meeting is May 20. This is a great parish event.

-Pro-Life – the Town Hall meeting had great information, 32 attended, only two from our parish. Speaker talked about the wording in Obama Care, which covers “Dignity at the end of life”, an interpretation may be “Assisted Suicide”. The AWC banquet was held, Abbey Johnson was a great speaker, carnation program was held on Mother’s Day, which also benefits AWC.

- Road Cleanup- May 23 at 8:45 AM, meet in the rear parking lot

-Vocations- Ordination of the Diaconate is May 16 at 10:00 AM, Ordination to the Priesthood is June 6 at 10:00 AM

-3rd Degree – no report

-Atlantic City Bus trip- no report

-Baby Bottle –no report

-Bazaar Dinner- no report

-Candy Sale –no report

-Car Wash – no report

-COAL – no report

-Football Sweeps- no report

-Free Throw – no report

-Giving Tree –

- Holiday ball – no report

-Keep Christ in Christmas Magnets- no report

-Pie Sale – no report

-Shirts –no report

-Soccer Challenge- no report

-Top Shot – no report

-Website/Newsletter/Photo—no report

Unfinished Business-

Budget still needs to be finalized. A brother asked if it was necessary to read the minutes each month, after reviewing the by-laws if was determined that the minutes must be read at the general meeting. The drawing (art work) from the Communion Breakfast is at GK’s house, we will need to determine what should be done with it. New form 100’s are available.

New Business – Mulching of the islands in the parking lot will be on Monday May 18 from 8 to 12 AM. Tuition Fund payment will be dispensed this month. DGK will look into securing a copy of our Tax ID form.

Field Agent Report- no report

District Deputy Report- no report

Lector – Ron gave an inspiring and educational report on the meaning of the K of C logo.

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 led closing prayers and the meeting was adjourned at 9:07 PM.

Respectfully submitted; May14, 2015 by Tom Carr, recorder