

Knights of Columbus St. John Neumann Council #12532
General Council Meeting
May 10, 2016

Deputy Grand Knight Bill Allison called the meeting to order at 7:36 PM after recitation of the rosary. Opening prayer and Pledge of Allegiance were said and the Opening Ode was sung. Dignitaries were recognized.

The roll of officers was called as follows:

Chaplain		Excused
Grand Knight	Jack Schuring	Excused
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 Radicone	Present
Warden	Ron Eluk	Present
Inside Guard	John Krebs	Present
Outside Guard	Ron Dachtler	Excused
1-Year Trustee	Dick Reehling	Present
2-Year Trustee	Bruce Bischoff	Present
3-Year Trustee	Dick Savicky	Present
Lector	Tim Flaiz	Present

The April 12, 2016 minutes were approved with amendments.

Applications

There were no applications.

Grand Knight's Report

Our small games license has been renewed.

The Sunday bulletin ad cost \$500 as it was prorated for the year, it will appear in the bulletin shortly.

Upcoming Events

May 13-15	State Convention
May 16	Pig Roast Committee Meeting 7:00 PM
May 17	Ground Crew workday – remove flagstone from bell tower area 4 th Degree meets at SJN 7:15PM

May 18	1 st Degree 6:30 set-up, 7:00 candidates, 7:30 Degree
May 24	Golf Committee Meeting 6:00PM Officers Meeting 7:15PM
May 28/29	5 th Sunday Rosary
June 4	Multi-Council Pig Roast Seminarians Ordination
June 10	Bazaar Auction 7 to 9 PM
June 14	General Council Meeting 7:15PM
June 22	2 nd Degree Columbia 7:00 PM candidates, 7:30 PM degree
July 9	Road Cleanup Council Picnic
July 15	Golf Outing
July 24	3 rd Degree at 867
Aug 14	Blood Drive
Aug 21	Pig Roast
Nov 12	Veteran Memorial Mass SJN 4:00 PM mass
Dec 5	Keep Christ in Christmas billboard displayed

Chaplain Report

No report

Treasurer's Report

Ron reported current balance in the general fund is \$7,267.12 after expenses of \$3,321.92 and income of \$5,095.00. The tuition fund is at \$5,348.70 after expenses of \$1,000 and income of \$93.22. The Church fund is at \$6,850.22 after candy sale income of \$1,118.63.

Financial Secretary's Report

Evan reported we are in good standing with Supreme. Eight vouchers were approved. We are at 50% of our goal for new members and we have 1 new insurance member. Evan is working on several forms that are due to Supreme. Hours of service were recorded.

Communications Report

None

Trustee Report

A slate of officers for the 2016-17 year was read:

Grand Knight	Chuck Mayo
Deputy Grand Knight	Bill Allison
Chancellor	Tim McKendry
Recorder	Tom Carr
Financial Secretary	Evan Miller
Treasurer	Ronald Dell
Advocate	John Radicone
Warden	Ron Eluk
Inside Guard	John Krebs
Outside Guard	Ron Dachtler
Second Outside Guard	Mark Monteforte
1-Year Trustee	Bruce Bischoff
2-Year Trustee	Dick Savicky
3-Year Trustee	Jack Schuring
Lector	Tim Flaiz

Chancellor Report

No report

Deputy Grand Knight Committee Reports

- 1st Degree** – next SJN degree scheduled for May 18 (6:30 for candidate, 7:30 for degree)
- 2nd Degree** – June 22 at Columbia
- 3rd Degree** - July 24 at 867
- 4th Degree** - Lottery tickets are available. Next meeting at SJN on May 17, tickets for June pig roast are available. 90th Anniversary Party was a great success, over 70 attended.
- 5th Sunday Rosary** - will be May 28/29 starting 25 minutes prior to masses, please see Ron if you can assist.
- ARC** – Everyone that assisted was thanked for their support. We were \$59.19 short of goal and a motion passed to take funds for the general fund to reach our goal.
- Baptismal** – none for this month
- Billboard** – will go up on Dec 5
- Blood Drive** - August 14
- Golf Outing** – 27 sponsors so far with several more commitments. Chip Snyder is again donating the cost of the brochure. Please seek additional sponsors and door prizes.
- Ground Crew** - May 17 starting at 8:00 AM to work on the flagstone
- Pig Roast** – committee meeting May 16 at 7:00PM, new committee members are encouraged to come.
- Prolife** - Carnation sale brought in \$1,033.25, thanks to everyone that helped
- Road Cleanup** - Thanks to those that helped on April 30. Next one is July 9.
- Shirts** - plenty available see Al

- Vocations** – we currently have 5 seminarians from the county, Charlie will identify the ones we will need to support.
- Baby Bottle** – no report
- Candy Sale** –
- Communion Breakfast** – no report
- Christmas Cards** - no Report
- COAL** – no report
- Council Picnic** – no report
- Car Wash** – no report
- Fish Bake** - no report
- Food Drive** - No report
- Football Sweeps** - no report
- Free Throw** – no report
- Giving Tree** – no report
- Holiday ball** – no report
- Mom’s House** - no report
- Pie Sale** – no report
- Retention/Membership**-
- Soccer Challenge** - no report
- Website/Newsletter/Photo** - no report

Unfinished Business-

We will now be proceeding with the converting of the lights in the office to LED, the cost to the council will be less then expected.

The Bazaar Auction will be June 10 from 7to 9PM in the Social Hall please help if you can.

Bill has ordered 500 rosary rings for \$122.00.

New Business – none

Field Agent Report - no report

District Deputy Report - no report

Lector – no report

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

Deputy Grand Knight led closing prayers and the meeting was adjourned at 8:44 PM.

Respectfully submitted; May 11, 2016 by Tom Carr, recorder