

Knights of Columbus St. John Neumann Council #12532
General Council Meeting
December 13, 2016

Grand Knight Chuck Mayo called the meeting to order at 7:39 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	Fr Dan Powell	Excused
Grand Knight	Chuck Mayo	Present
Deputy Grand Knight	Bill Allison	Present
Chancellor	Tim McKendry	Excused
Recorder	Tom Carr	Present
Financial Secretary	Bob Richards	Present
Treasurer	Ronald Dell	Present
Advocate	John Radicone	Excused
Warden	Ron Eluk	Excused
Inside Guard	John Krebs	Present
Outside Guard	Ron Dachtler	Excused
Second Outside Guard	Mark Monteforte	Present
1-Year Trustee	Bruce Bischoff	Present
2-Year Trustee	Dick Savicky	Present
3-Year Trustee	Jack Schuring	Present
Lector	Tim Flaiz	Excused

The November 8, 2016 minutes were approved after an addition. It was noted that \$450 was approved to purchase furniture for the rectory deck.

Applications

Applications for Joe Rudzinsky and Damien Graybill were read and approved to attend a 1st degree.

Grand Knight's Report

GK presented 2nd Degree award to David Edgars.

Bob Richards is replacing Evan Miller as Financial Secretary.

Phil Spanpanato will send out the prayer requests and Mark will send out cards.

We could use some additional volunteers for adoration.

Fraternal hours for the year are due by January 31, 2017.

The council has received an anonymous donation of \$500.00.
A check for \$50 has been returned from LCHS, which was for our bulletin ad.
Joe Hainthaler paid the \$50, thank you Joe.
Two chairs and a table, as well as a chiminea have been purchased for the rectory deck.

Upcoming Events

Dec 16	Assembly Christmas Party
Dec 27	NO OFFICERS MEETING FOR DECEMBER
Jan 4/5	40 Hour Adoration
Jan 8	1 st Degree at SJN, 2:00 for degree, 1:00 set-up and 1:30 for candidates
Jan 10	General Council Meeting 7:15 PM
Jan 13	Holiday Ball at Eden Resort
Jan 24	Officers Meeting 7:15 PM
Jan 27	March for Life Bus Trip Pro life Mass St Joe's 7:00 PM (Order of Malta)
Jan 28/29	5 th Sunday Rosary
Jan 29	2 nd Degree Columbia 2:00 PM for degree
Feb 26	3 rd Degree
Mar 4	4 th Degree Candidates night at St Phillips, 5:00 PM Mass
Mar 17	Fish Bake (proposed date)
Mar 31	Fish Bake (proposed date)
Apr 2	4 th Degree Holiday Inn Grantville

Chaplain Report

No report

Communications Report

We received a thank you note from Fr Dan for the furniture and chiminea. We also received a certificate of appreciation from ARC.

Treasurer's Report

Ron reported we have \$6,314.23 in the general fund after expenses of \$710.52 and income of \$656.00. The Tuition Fund is at \$5,377.12 and the Church Fund is at \$5,353.86.

Financial Secretary's Report

Four vouchers were approved for payment. Fraternal hours were recorded. We are in good standing with Supreme.

Trustee Report

No report

Chancellor Report

No report

Deputy Grand Knight Committee Reports

- **1st Degree** - January 8 at SJN.
- **2nd Degree** – January 29 at Columbia
- **3rd Degree** - scheduled for February 26, 2017
- **5th Sunday Rosary**- next will be January 28/29
- **Baptismal** –there were four this past weekend
- **Billboard** – is in place
- **Christmas Cards**- all cards and magnets in stock have sold out, \$134.00 in revenue.
- **COAL** – 156 books were sold for an income of \$574.05. We had no winners.
- **Fish Bake** – tentative dates are March 17 and 31
- **Food Drive**-. Great food drive, 416 bags returned.
- **Giving Tree** –thanks to everyone that helped, all but a few were returned and funds were available to purchase those
- **Ground Crew**- we will look for a decent weather day to trim the ornamental grass.
- **Holiday ball** – January 13 at Eden Resort, \$30 per person, 6:00PM cocktails, 7:00PM dinner, followed by dancing. All members of the parish are invited.
- **Pie Sale** – thanks to all that helped. We went over last year’s results.
- **Prolife**- please sign-up for the bus trip, Anna Marie would like us to consider using a bus from St Leo’s. We will consider next year. Larry asked that we prayer for the lawyers from the St Thomas More Society for their great help with prolife.
- **Retention/Membership**- 12 members will be coming off of the rolls. We hope to hold an open house possibly in May
- **Road Cleanup** – next one will be in the spring
- **Shirts**- many items in stock see AL
- **4th Degree**- no report
- **ARC** – no report
- **Baby Bottle** –no report
- **Blood Drive**- no report
- **Candy Sale** –no report
- **Communion Breakfast** – no report
- **Football Sweeps**- no report.
- **Golf Outing** – no report
- **Mom’s House**- no report
- **Pig Roast** – no report
- **Soccer Challenge**- no report

Unfinished Business-

We will start 50/50 drawings at tonight's meeting. The contract is signed for the bus. Financial Secretary will get with Supreme to see why their count for new members is different then ours.

New Business –

None

Field Agent Report- Dennis said Supreme is focused on membership. If you have child coverage on life insurance check with Dennis for details.

District Deputy Report- Jack was presented with an award. Degree dates were reviewed. We were encouraged to signup for the bus trip.

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.

Grand Knight led closing prayers and the meeting was adjourned at 8:54 PM.

Respectfully submitted; December 16, 2016 by Tom Carr, recorder