

Knights of Columbus St. John Neumann Council #12532
Officers Meeting
January 24, 2017

Deputy Grand Knight Bill Allison called the meeting to order at 7:15 PM

The roll of officers was called as follows:

Chaplain	Fr Dan Powell	Excused
Grand Knight	Chuck Mayo	Excused
Deputy Grand Knight	Bill Allison	Present
Chancellor	Tim McKendry	Present
Recorder	Tom Carr	Present
Financial Secretary	Bob Richards	Present
Treasurer	Ronald Dell	Present
Advocate	John Radicone	Present
Warden	Ron Eluk	Present
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	Excused
Lector	Tim Flaiz	Excused

Reading of the November 22, 2016 minutes was waived.

Applications

None

Grand Knight's Report

DGK reviewed the date of the Communion Breakfast (4/30/17) and also discussed that in the future the Communion Breakfast Chairman will be responsible for selecting the speaker at the breakfast.

DGK also led a discussion on the selection of the 1st Degree Honoree. It was determined that the GK and DGK will do the selecting.

DGK ordered another 500 ring rosaries. A ring rosary will now be given to each 1st Degree Brother.

Upcoming Events

Jan 27	March for Life Bus Trip (SJN mass at 7:30AM) ProLife Mass St Joe's 7:00 PM (Order of Malta)
Jan 28/29	5 th Sunday Rosary Continue collecting Baby Bottles before each mass
Jan 29	2 nd Degree Columbia 2:00 PM for degree
Feb 4/5	Last Weekend for Baby Bottle Collection
Feb 14	General Council Meeting 7:15PM
Feb 21	4 th Degree Meeting and Ladies Planning Night for Grantville
Feb 26	3 rd Degree ?
Feb 28	Officers Meeting 7:15PM
Mar 4	4 th Degree Candidates night at St Phillips, 5:00 PM Mass
Mar 17	Fish Bake
Mar 25/26	Candy Sale after each Mass
Mar 31	Fish Bake
Apr 1/2	Candy Sale after each Mass
Apr 2	4 th Degree Holiday Inn Grantville
Apr 8/9	Last Weekend for Candy Sale after each Mass
Apr 20	A Woman's Concern Dinner Banquet
Apr 30	Communion Breakfast

Chaplain Report

No report

Communications Report

A copy of our ad in the LCHS bulletin was shown. We received a thank you note from Fr Dan and Sister Mary Veronica for our Christmas gifts. We also received a thank you from Mental Health America for the parish Christmas gifts. Flo Peters thanked us on behalf of the widows of our Brothers for the wonderful evening at the Holiday Ball.

Treasurer's Report

Ron reported we have \$3,997.95 in the general fund. A transfer of \$1,254 will be made to the Church fund and \$500 will go to the seminarians. The Tuition Fund is at \$5,390.89 and the Church Fund is at \$5,368.14.

Financial Secretary's Report

37 Brothers have paid their 2017 dues to date. A manual mailing will be made to those that have not paid as several have said they did not receive their dues notice. A report is due to Supreme by January 31 on service hours and expenditures. Seven vouchers were approved.

Trustee Report

No report

Chancellor Report

No report

Deputy Grand Knight Committee Reports

- **1st Degree**- none scheduled
- 2nd Degree** – January 29 at Columbia
- 3rd Degree** - scheduled for February 26, 2017
- 5th Sunday Rosary**- next will be January 28/29
- ARC** – tentatively set for the weekend of Mother’s Day, more later
- Baby Bottle** –collection before each mass, will end on the weekend of Feb 4/5
- Baptismal** –we have been asked by Fr Dan to announce at the baptism that the program is from the KofC and the parish.
- Candy Sale** –begins on March 25/26, Dick S and Ron E have volunteered to help. See dates on upcoming events.
- Christmas Cards**- more magnets will be purchased for next year. If we do Christmas cards we will purchase 3 different cards and about 15 boxes of each.
- Communion Breakfast** – will be April 30
- Fish Bake** –dates are March 17 and 31, help will be needed, check with ladies also for help
- Ground Crew**- we will look for a decent weather day to trim the ornamental grass.
- Holiday ball** – Great success, over 70 attended. Cost to council was \$1042; committee will look to lowering cost to council for next year. Fr Dan would like to get additional interest from the parish for this event.
- Prolife**- bus trip is set for Friday January 27, 40 have signed to date.
- Road Cleanup** – next one will be in the spring
- Shirts**- many items in stock see AL
- 4th Degree**- no report
- Billboard** – no report
- Blood Drive**- no report
- COAL** – no report
- Food Drive**-. No report
- Football Sweeps**- no report.
- Giving Tree** –no report
- Golf Outing** – no report
- Mom’s House**- no report
- Pie Sale** – no report
- Pig Roast** – no report
- Retention/Membership**- no report
- Road Cleanup** – no report

-Shirts- no report
-Soccer Challenge- no report

Unfinished Business-

none

New Business –

Tim had some great ideas on how to make new members more welcomed and how to get them involved. Retention committee will take up. Tim also reminded us to watch the upcoming Podcast or maybe see it as a group.

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; January 25, 2017 by Tom Carr, recorder