Knights of Columbus St. John Neumann Council #12532 General Council Meeting April 11, 2017

Grand Knight Chuck Mayo called the meeting to order at 7:35 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	Present
Warden	Ron Eluk	Present
Inside Guard	John Krebs	Excused
Outside Guard	Ron Dachtler	Present
Second Outside Guard	Mark Monteforte	Present
1-Year Trustee	Bruce Bischoff	Excused
2-Year Trustee	Dick Savicky	Present
3-Year Trustee	Jack Schuring	Present
Lector	Tim Flaiz	Excused

Minutes of the March 28 meeting were approved as read.

Applications

None

Grand Knight's Report

Jim Eckenroth continues with his recovery. He is now at Manor Care.

Our second fish bake was a great success. Thanks to Jack and the entire crew for a job well done. Several new knights also helped which was great to see.

There is going to be a parish picnic on Sunday July 9, details to follow.

GK does not have an update on the Parish Relic or the Silver Rose visit.

Bob Baidy and Joe Rudzinski became 4th Degree members.

Upcoming Events

Apr 18	Ground Crew 9:00AM to 11:00AM
Apr 20	A Woman's Concern Dinner Banquet
Apr 23	Central East Regional Meeting, Harrisburg 2:00PM
Apr 25	Officers Meeting 7:15 PM
Apr 26	Golf Committee Meeting 7:00PM
Apr 29/30	5 th Sunday Rosary
Apr 30	Communion Breakfast
May 7	Open House 3 to 5 PM
May 9	General Council Meeting 7:15PM
May 11-13	ARC
May 14	AWC Carnation Sale after each mass
May 15	Pig Roast Committee Meeting 7:00PM
May 19/20	State Convention
May 31	1st Degree at SJN: 6:30 for setup, 7:00 for candidates, 7:30 degree
June 15	2 nd Degree at Columbia council 2294 7:30 degree
July 9	Parish Picnic
Jul 21	Golf Outing
Aug 20	Pig Roast

Chaplain Report

No report

Communications Report

We received a thank you from Colleen Kiebler for helping with transporting the items from the monastery.

Mom's House Golf Tournament July 17

Mom's House Dine Out coupons are available

Ron Dachtler won \$75 from COAL

Treasurer's Report

Ron reported we have \$4,627.15 in the general fund after income of \$1620.00 and expenses of \$818.48. The Tuition Fund is at \$5,390.89. The Church Fund is at \$4,973.16 after payment for the office lights. Seminarian checks should be written tonight.

Financial Secretary's Report

An additional \$180 in dues has been received. Twelve vouchers were approved for payment. Hours of service were recorded.

Trustee Report

We are looking for brothers to step up if they would like to serve as an officer. Any brother that has reached their 3rd degree or will be a 3rd degree during their term as an officer may run.

Chancellor Report

No report

Deputy Grand Knight Committee Reports

- 1st Degree May 31 at SJN
- -2nd Degree June 15 at Columbia
- -3rd **Degree** no report
- -5th Sunday Rosary April 29/30 Sign-up sheet was passed
- **-ARC** May 11 through 13. We will be at Savemart and Brewers Outlet. \$871.56 was collected at the Fish Bakes. Our goal for ARC is \$1,323
- **-Baptismal** − 5 were held this past weekend
- -Candy Sale excellent sales this year, over \$1500 earned, thanks to all that helped
- -Carnation Sale assist A Woman's Concern on Mother's Day weekend
- **-Communion Breakfast** will be April 30, Frank Ryan will be the speaker, flyer has been emailed.
- -Fish Bake excellent results, see ARC
- **-Golf Outing** next committee meeting is April 26 at 7:00 PM. We are in need of a Hole-in-One Sponsor, Bill is checking with New Holland Ford
- **-Ground Crew** we will plant roses on Tuesday April 18 from 9 to 11. Possible additional Ground crew day on Saturday April 22 or 29, will advise.
- **-Open House** May 7
- -Pig Roast will be August 20, start up meeting on May 15 at 7:00
- **-Pro-life** Dave gave an update on all activities concerning Pro-Life currently pending in D.C.
- **-Road Cleanup** Randy will take the lead and will schedule. Waiting for materials.
- -4th Degree no report
- -5th Sunday Rosary no report
- -Baby Bottle no report
- -Billboard no report
- -Blood Drive no report
- -Christmas Cards no report
- **-COAL** no report
- **-Food Drive** No report
- -Football Sweeps no report.
- **-Giving Tree** no report
- -Holiday ball no report
- -Mom's House- no report

- -Pie Sale no report
- -Retention/Membership no report
- -Shirts no report
- -Soccer Challenge no report

Unfinished Business-

John R is checking on Alcohol insurance.

New Business –

Do we want to have a fundraiser for a new ultra-sound machine for AWC? Motion was approved. A committee will need to be formed.

Small game of chance license needs to be renewed. John R to handle.

<u>Field Agent Report</u> - Dennis updated us on the current and new insurance programs.

<u>District Deputy Report</u> - no report

<u>Lector</u> – no report

<u>Good of Order</u> – 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 9:03 PM.

Respectfully submitted; April 12, 2017 by Tom Carr, recorder