

Knights of Columbus St. John Neumann Council #12532
Officers Meeting
April 25, 2017

Grand Knight Chuck Mayo called the meeting to order at 7:16 PM.

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	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 February 28 minutes was waived.

Applications

Possibility of several new applications being processed.

Grand Knight's Report

GK reviewed the plans for the Communion Breakfast. A proposed slate of officers for the 2017/18-year was presented;

Grand Knight	Bill Allison
Deputy Grand Knight	John Radicone
Chancellor	Tim McKendry
Recorder	Tom Carr
Financial Secretary	Bob Richards
Treasurer	Buzz Anspach
Advocate	Bruce Bischoff
Warden	Ron Eluk

Inside Guard	John Krebs
Outside Guard	Ron Dachtler
Second Outside Guard	Mark Monteforte
1-Year Trustee	Dick Savicky
2-Year Trustee	Jack Schuring
3-Year Trustee	Chuck Mayo
Lector	Dick Reehling

The names of the seminarians we sponsor are changing. Drew Tanguay will replace Vincent San Severino.

Our fundraiser to support an additional ultra-sound machine for AWC will be a pancake breakfast. The proposed dates are June 4 or 25. We need a chairman for this event.

Bob and Ron were asked to work on a budget for next fiscal year.

We may miss star council because we are not at goal for new insurance members.

Mike Fitzgerald and George Stadler have asked to withdraw from the Knights.

The council has been asked to supply 2 honor guards and 2 bartenders for Fr Dan's 25th anniversary celebration.

The parish picnic will be July 9th. We have been asked to supply grills and cooks. John K will assist with cooking, others are needed.

Jim McMahon is at Moravian Manor and would like visitors. Jim Eckenroth is still at Manor Care and would also like visitors.

Turnout for the AWC banquet was very good. We are considering holding our golf and pig roast donation to AWC until the banquet so we can be a \$1000 donator.

Upcoming Events

Apr 26	Golf Committee Meeting 7:00PM
Apr 29/30	5 th Sunday Rosary
Apr 30	Communion Breakfast
May 2	Grounds Crew 8:30AM
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 21	Fr. Dan's 25 Anniversary Celebration
May 23	Officers Meeting 7:15PM
May 19/20	State Convention
May 31	1 st 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 noon to 3:00PM
Jul 21	Golf Outing
Aug 20	Pig Roast

Chaplain Report

No report

Communications Report

We received another certificate from ARC for our support in last year's fundraiser.

Treasurer's Report

Ron reported we have \$4,752.71 in the general fund. Ron will be adding \$801.46 from the general fund to the church fund from the candy sale. The tuition fund is at \$5,404.39 and the church fund is at \$4,986.57.

Financial Secretary's Report

Seminarian checks will be sent. Supreme wants to know if we would like a plaque for our support of the Seminarians. Rob is checking to see if each Honorary Life member has their card.

Trustee Report

No report

Chancellor Report

No report

Deputy Grand Knight Committee Reports

- **1st Degree** - May 31 at SJN, we may have 5 to 6 candidates
- **2nd Degree** – June 15 at Columbia
- **3rd Degree** - no report
- **5th Sunday Rosary** - April 29/30. A presenter is needed for the 11:00 mass
- **ARC** – May 11 through 13. We will be at Savmart and Brewers Outlet.
- **Carnation Sale** – assist A Woman's Concern on Mother's Day weekend
- **Communion Breakfast** – will be April 30, Frank Ryan will be the speaker, 60 attending so far
- **Golf Outing** – next committee meeting is April 26 at 7:00 PM.
- **Ground Crew** – next date is Tuesday May 2 at 8:30AM to remove the boxwood. Thanks to everyone that helped with planting the roses and clearing behind the rectory. \$500 was approved for the replacing of the boxwood area.
- **Open House** – May 7
- **Pig Roast** – will be August 20, start up meeting on May 15 at 7:00
- **4th Degree** - no report
- **5th Sunday Rosary** - no report
- **Baptismal** – no report
- **Baby Bottle** – no report
- **Billboard** – no report

- Blood Drive** - no report
- Candy Sale** – no report
- Christmas Cards** – no report
- COAL** – no report
- Fish Bake** – 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
- Pro-life** – no report
- Retention/Membership** - no report
- Road Cleanup** – no report
- Shirts** - no report
- Soccer Challenge** - no report

Unfinished Business-

There was no update on the Silver Rose or SJN relic programs. John R is getting an updated small game license. There was a discussion on serving alcohol. If we sell it we should have a catered event, if we give it away we need to have control of who is being served.

New Business –

A list of our deceased members was sent in for the State Convention.

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.

Grand Knight led closing prayers and the meeting was adjourned at 8:48 PM.

Respectfully submitted; April 28, 2017 by Tom Carr, recorder