

Knights of Columbus St. John Neumann Council #12532 General
Council Meeting
February 13, 2018

Grand Knight Bill Allison called the meeting to order at 7:35PM. Opening ceremonies were held, and dignitaries were recognized.

The roll of officers was called as follows:

Chaplain	Fr Dan Powell	Excused
Grand Knight	Bill Allison	Present
Deputy Grand Knight	John Radicone	Present
Chancellor	Tim McKendry	Excused
Recorder	Jeremy Scheid-Young	Present
Financial Secretary	Bob Richards	Present
Treasurer	Dennis (Buzz) Anspach	Present
Advocate	Bruce Bischoff	Present
Warden	Ron Eluk	Present
Inside Guard	John Krebs	Excused
Outside Guard	Ron Dachtler	Present
Outside Guard	John Beck	Present
1-Year Trustee	Dick Savicky	Excused
2-Year Trustee	Jack Schuring	Present
3-Year Trustee	Chuck Mayo	Present
Lector	Dick Reehling	Excused

Reading of the minutes from the January 9th meeting was waived.

Applications/Admissions

No Report

Grand Knight's Report

GK presented Deacon Oles with his certificate as the recipient of the November 16, 2017 1st Degree award. GK announced that Dennis Francis is taking over the Baby Bottle Drive and Ray Horan is taking over the Easter Candy sales. GK proposed a vote to officially make Jeremy Scheid-Young the Recorder, which was unanimously passed. GK reported that he had spoken to Fr. Dan about the duration of upcoming events, and Easter Candy sales may be

held for 3 weekends, but please station ourselves outside as much as possible. Also, the Knights are allowed 4 weeks for the pig roast, and Christmas card sales may also run for 4 weeks beginning after Thanksgiving. Please plan ahead and give dates to Barb and Tom. GK confirmed with the FS that the tax audit is ready but waiting for Chuck's signature.

Upcoming Events

Apr 28	4 th Degree Ceremony (One Day)	
Mar 10	Men's Retreat in Harrisburg (Not discussed)	Mar 24
	Malvern Silent Retreat (Not Discussed)	
TBD	Membership Drive (Emailed Fr. Dan)	
May 6	Corporate Communion Breakfast	
Feb 23	Fish Dinner	
March 2	Fish Dinner	
March 16	Fish Dinner	

Chaplain Report

No report

Communications Report

No report

Treasurer's Report

Checking: Beginning Balance - \$9,221.12; Receipts - \$3,537.32; Dispersments - \$5,712.81; Current Balance - \$7,045.63

Church Fund: Interest - \$16.06; Balance - \$7,828.62

Scholarship Fund: Interest - \$13.39; Balance - \$5,445.97

Financial Secretary's Report

\$2,062 collected in dues so far. Need a \$52 check for campaign. Have a \$7.95 bill for roses, and a \$112 bill for rosary rings.

2018 membership cards have arrived. Cards not picked up tonight will be mailed.

The 29 Intent to Retain forms have been completed and mailed to Supreme, but we are still waiting for Supreme to process them.

We owe no bills and are in good standing with Supreme.

Hours were collected.

Trustee Report

Tom Carr and his son wished to express their gratitude for the council's support.

Chancellor Report

No report

Deputy Grand Knight Committee Reports

- 1st Degree** – St. James has a candidate. A date will be discussed.
- 2nd Degree** – March 18th at Columbia Council. Candidates arrive at 7pm.
- 3rd Degree** – None scheduled, but hoping to schedule one by the end of March.
- 4th Degree** – Next promotion ceremony scheduled for April 28th. The organizers would like to make a trip to visit Supreme in New Haven, CT. Next 4th Degree meeting will be on February 21st at 867.
- 5th Sunday Rosary** – Schedule will be passed out in March.
- ARC** – No report
- Baby Bottle** – Dennis is getting briefed by Tom and A Women's Concern. Date tbd.
- Baptismal** – No representation at last baptism. Need to confirm baptismal schedule.
- Billboard** – No report
- Blood Drive** – No report
- Candy Sale** – March 18th – 25th Ron has sign up sheets for volunteers. Will need 4 or more for each mass.
- Carnation Sale** – Mother's Day, May 13th
- Christmas Cards** – No report
- COAL** – No report
- Communion Breakfast** – Will be held on May 6, 2018, at the Eden after the 7:30am mass.
- Council Picnic** – No report
- Fish Bake** – 2/23, 3/2 & 3/16. Jack needs \$700 for supplies. Proceeds from 2 bakes will benefit ARC, and proceeds from the 3rd bake will benefit Bridges.
- Food Drive** – No report.
- Giving Tree** – No report
- Football Sweeps** - No report
- Ground Crew** – Tree cutting has started, and 1 Station of the Cross was damaged and will need replaced.
- Holiday ball** – Scheduled for January 9, 2019
- Mom's House** – No report
- A Women's Concern** – Open House scheduled for 2/5 at their new facility. Donate \$1k instead of 2 \$500 payments, so we get recognition.
- Pancake Breakfast** – None scheduled
- Pie Sale** – No report
- Pro-life** – Local March for Life at the church attracted about 60 people from all over the county. A free will offering of over \$400 was collected for OTS. KoC presented AWC with a check for Ultrasound Machine. Spring for life is next Wednesday.
- Pig Roast** – August 19, 2018
- Retention/Membership**- No report.
- Road Cleanup** – Planning to schedule in March or April
- Shirts** – are available
- Soccer Challenge** – no report.
- Golf Outing** – no report

Unfinished Business

Jerry Sauers made a motion to amend the by-laws to allow the GK to cancel or change a meeting if he deems necessary due to weather, scheduling conflicts, etc. Motion was made and seconded; however, motion was tabled till the next meeting until it could be properly written up as suggested by Jack Schuring.

New Business

Start thinking about a graduation gift for Deacon Tim. Jeremy suggested a nice Bible with a handmade, leather Bible cover. GK received a letter from Supreme about starting a new activity – more details forthcoming. Jack Schuring requested that the council authorize a \$100 donation to Bridges from the Christmas card sale proceeds. Motion was made, seconded, and passed.

Field Agent Report

Support the insurance side because it supports charities worldwide and pays for “free” membership benefits – including compensation for miscarriage and death within the first 60 days. Also, we benefit from retaining “Star Council” status. If you like your agent, you can keep him; so Jack needs your support and appointments.

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. Specifically mentioned were Florence Peters, Sister Dorothy Beck Shuler, Norma Mayo, and Mel Ruth. Jack announced that Sister Rosanne Palmer just turned 102.

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

Respectfully submitted; February 20, 2018 by Jeremy Scheid-Young, Recorder