



May 2018

Council Business Meeting Minutes

Mike and Laurie Martel were honored as family of the month.

Grand Knight Pat Fahey called the meeting to order at 7:31PM.

Chaplain Msgr. Marren, Brothers Steve Strong, Nick Mattera, Bill Luckert, Brian Benninghoff are excused.

Deacon Ed Krise led us in opening prayer.

It was moved and seconded to adopt the minutes with the following changes: last months money market and checking account balances should be reversed. The council last month had \$7985 in the money market and \$53,938. Spelling correction: should be Edward J Gronczewski. Motion adopted.

Chancellor Report: Wulf Lindenau- no new applicants this month. We are still missing 8 candidates to meet our goal- would like to have 5 for next exemplification Tuesday, May 29th..

Treasurer's Report by EJ Couvillion was ~\$38867.94 checking with a pending deposit of \$2112.92 for net \$40,980.86, \$7985.24 money market.

Auditors and Trustees Report by Dean Trantow- discussed next month's election and introduced a potential slate. GK- Woody Jones, DGK-Steve Strong, Chancellor- Wulf Lindenau, Advocate BJ Van Gundy, Warden open- talking to people, Recorder- Skip Dolt, Treasurer- EJ Couvillion, Inside guard- Nick Mattera, Gene Gannon, Brian Benninghoff, Charles Linch.. Trustees- 3yr- Bob Mitchell, 2 year-Ernie Spencer, one year- Dean Trantow.

Financial Secretary Report by Ralph O'Conner currently 218 unpaid members, name badges for spouses can be ordered for \$10. We got doubtful donation from St Vincent dePaul for the donation of a car to investigate.

Recorder, Skip Dolt, was introduced in his new role by GK Pat Fahey, read or summarized various items that are included in these minutes.

Charity committee requests for reading voting/tabling;

\$1000 to Icare, motion to approve second \$1000 installment- motion tabled.

\$500 to Cristo Rey for Jerusalem crosses for seniors, motion approved.



KNIGHTS OF COLUMBUS

IN SERVICE TO ONE. IN SERVICE TO ALL.

Council #11402

\$1000 scholarship to Atlanta Touchdown club presented by Dennis Caniglia. Motion approved.

Program Director Woody Jones introduced:

Ralph Simpson- discussed widowers parish group

John Buchholz- onion sale this weekend. Dean Trantow- requesting help Thursday at warehouse. Contact Dean 678-296-6326 if you can help. Saturday night- need additional help as well prior to a wedding at the church.

Tootsie Roll Drive May Saturday May 19: sign up sheets were circulated.

Pat Fahey: creating a directory (yellow/white pages) for Knights advertising services they might professionally offer, help they may be able to offer.

Soap Box derby cookout Saturday June 2.

Retention committee by Woody Jones and council officers and appointees- contacting registered Knights to update our membership files

Warden Bill Driscoll: Date Change: June 11- St Vincent de Paul golf tourney at Standard Club- need cooking volunteers.

Old Business

None.

New Business

Dennis Carniglia invited all men and women - May 14th- 6:30. The Men's club is now Speaker's Forum sponsored by men's club. Council General from Ireland is the guest speaker .

Report of The Fourth Degree

The assembly is in need of honor guard this Thursday for the funeral of Richard Szyperki.

Deacon Ed Krise- Thanked the council for the visible support for Father Dan's funeral- all the wonderful support, spending the night, etc.

District Deputy Report John Knight gave the District Deputy's report. If knights become an insurance member of the council, will be awarded an apron.



KNIGHTS OF COLUMBUS

IN SERVICE TO ONE. IN SERVICE TO ALL.

Council #11402

The Lecturer's report was given by substitute Ernie Spencer who challenged upcoming officers to think outside the box and read a poem with a great moral lesson.

Field Agent Report There was no report given.

Good of The Order Charles Finch read list of special intentions (listed below).

Attendance award: Glen Ruffenach

Knight of the Month was recognized as Glen Ruffenach.

Split The Pot \$162 total split the pot with \$81 to the council and \$81 to the winner who is Joe Thibadeau.

Deacon Ed led the council in a closing prayer.

Meeting adjourned at 8:41 PM.



**KNIGHTS
OF COLUMBUS**
IN SERVICE TO ONE. IN SERVICE TO ALL.

Council #11402





KNIGHTS OF COLUMBUS

IN SERVICE TO ONE. IN SERVICE TO ALL.

Council #11402

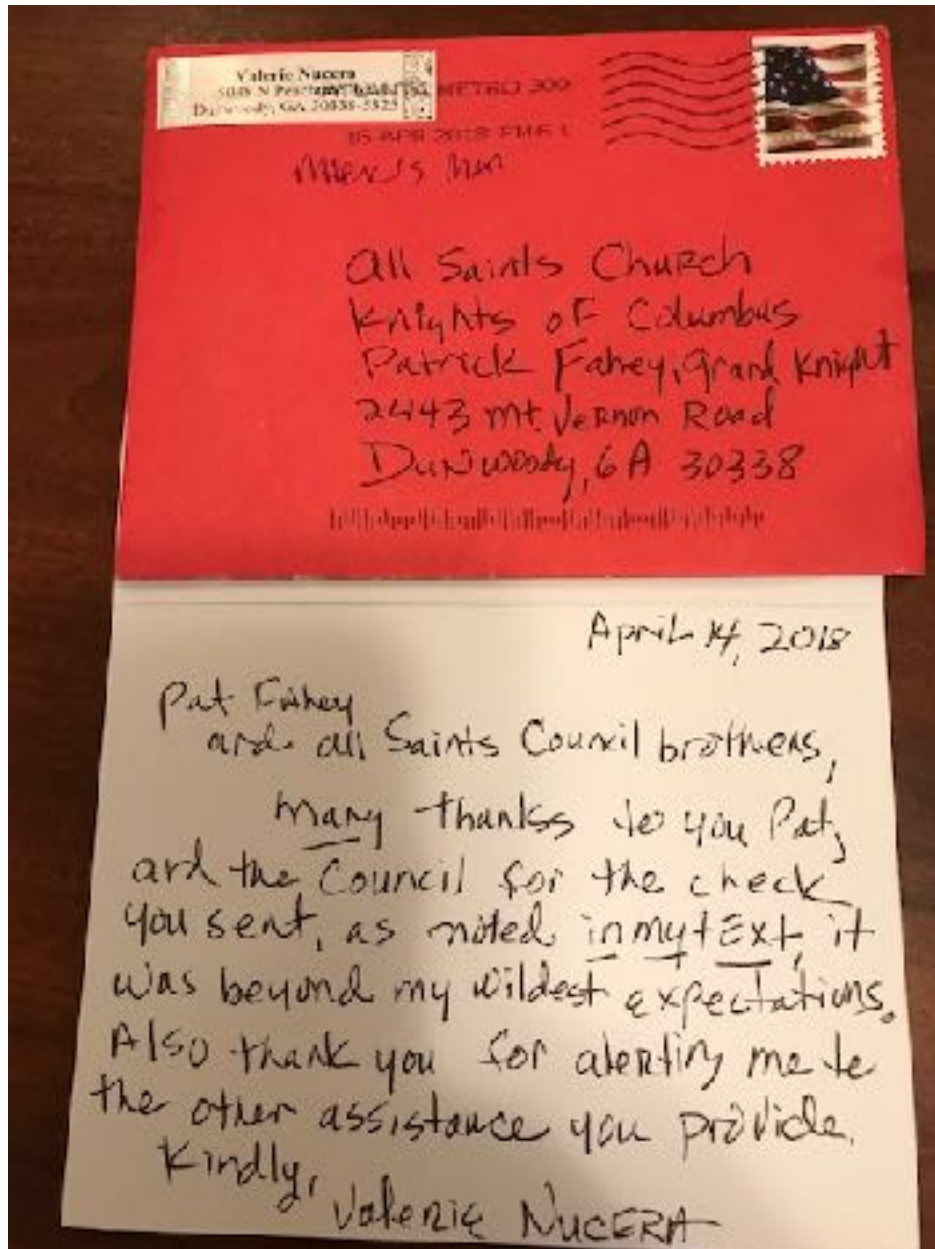




KNIGHTS OF COLUMBUS

IN SERVICE TO ONE. IN SERVICE TO ALL.

Council #11402





KNIGHTS OF COLUMBUS

IN SERVICE TO ONE. IN SERVICE TO ALL.

Council #11402

Council 11402
Good of the Order
Meeting Date May 4 2018

Person's Name	Requested By	Information
Maria Martin	Charles Lynch	Compliments for State
Jim Heelmar	Charles Lynch	In Hoopce
Florencia Martin	Charles M	Book issues
Tom Pletcher	Kevin Johnson	Letter
Sam Winesap Senior	OT	Amount by 99, 2018
Jim McGee	Joe Kano	unknown
John Peppercorn	Jim Messer	Business programs
Don Maxwell	Greg Pinkert	on vacation
Self	Raymond St. Rose	Depression
Carole - name - numerous experience - etc. 10	Ralph Dickman	
John McKee	Fe	
Ann Marie Carter	Compliment for Don	