



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

**Council #11402**

## **December 2020**

# **Council Business Meeting Minutes**

Grand Knight Woody Jones called the meeting to order at 7:30 PM. The meeting was held remotely via zoom conference. The meeting was available for live streaming through the efforts of Brother Steve Strong. There were 47 participants in the meeting.

Officers role: Msr. Marren, BJ Van Gundy, Ernie Spencer was excused.

Introduction of new brothers: none

Visiting brothers: none

Last month's minutes were accepted without revision.

### **Grand Knight Report**

Grand Knight Woody Jones referred us to his report which was published in this month's newsletter and is available on the council website.

### **Chancellor Report**

Brother Bill Driscoll- we need 3 more people for the exemplification team to complete the 8 member team. We're still awaiting future exemplification date, hopefully in January. There are some potential transfer candidates we are following up with.

### **Treasurer's Report**

EJ Couvillion reported the checking and money market balances.

### **Financial Secretary Report**

Dan McDonough: presented the financial report and reported total membership of 527 brother knights. (215 knights at present have not paid annual dues). Retention efforts are on-going. It was asked that if you need reimbursement for an approved expense, please submit to Dan in the next week. Also tax return preparation is in progress.



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New dues notices will be going out soon for 2021.

## **Auditors and Trustees Report**

Bob Mitchell- Report of the Trustees

1. The Trustees will conduct an audit of the first half of the Council year (from July 1<sup>st</sup> to December 31<sup>st</sup>) and will submit the audit in February.

**Recorder Report** Several requests for special intentions were read in at the meeting.

## **Charity committee**

Brother Steve Strong The following requests were presented requests for voting/tabling;

Charity requests included

1. Brother Paul Weidle- men's homeless shelter- \$1000- 10 nights of food expenses. Any left over moneys would be donated directly to the shelter. Motioned was voted and approved.
2. Brother Bob Mitchell- \$1000 -gold shield foundation (helps first-responders and families in time of need). We have given to this charity in the past. Motion was voted and approved.
3. Brother David Richardson \$2000 at the request of Msr. Marren- Christ Child Society of Atlanta for underprivileged children. Motion tabled for next month.
4. Brother Keith Kiefer \$1000- St. Vincent de Paul of All Saints to help family needs specifically for extra demands on resources and reduced fund raising. Motion tabled until next month.

## **Program Director**

This year monastery fudge sale is different this year. After masses on December 13th. it will be administered 100% pre-sale/pre-pay, We will be handling order forms on the parish website. Prices have not changed from last year. Look for a council email from Bill Driscoll in the near future for more information.

The church has asked us to put up crèche on December 19th at 10am- need 8-10 guys in the gym.

## **Old Business**



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## New Business

Brother Dominic Palermo- We need a few more 4-5 more knights to volunteer for BINGO once we get going again. If you are interested, please contact Dom.

Brother Tom Simon-Will start making a presentation to Msr. Marren regarding next years' fish fry. Ash Wednesday, February 17th this year.

## Report of The Fourth Degree

Submitted by Bob Mitchell:

### Report of the Fourth Degree

1. The December Assembly meeting scheduled for next Thursday, December 10<sup>th</sup> will take place in the Family Center at St. Andrew Catholic Church, and thanks to Steve Strong, will also be available virtually. Lou Hlad will conduct the rosary starting at 7:00 PM, we'll take a brief break for snacks (since we aren't allowed to serve dinner), and the business meeting will start at 7:30 PM. I expect the January meeting, scheduled for Thursday night, January 14<sup>th</sup>, will be in the old sanctuary at Mary Our Queen in Peachtree Corners and will also be available virtually.
2. Even though a new District Master was named in September, no Fourth Degree Exemplifications have yet been cancelled.

## District Deputy Report

no report

## The Lecturer's report

Bob Fiscella provided humor for the brothers knights.

## Field Agent Report

Brother Steve Zahradka spoke about Fr. McGivney's Beautification and discussed many achievements of the knights even in a pandemic year.

## Good of The Order

A list of prayer requests was read in at the meeting.



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## **Attendance award**

none

## **Split The Pot**

none

Meeting adjourned at 8: 30 PM.