



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

**Council #11402**

## **November 2020**

# **Council Business Meeting Minutes**

Grand Knight Woody Jones called the meeting to order at 7:30 PM. The meeting was held both remotely with officers and limited guests in the hall. The meeting was available for live streaming through the efforts of Brother Steve Strong.

Brother Lou Hlad presented Ruth and Richard Roth a special commemoration in celebration of their 60th anniversary

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. On



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a good note, \$400 were reimbursed from Supreme for the RSVP program. Thank you to David Emery for your involvement.

## **Auditors and Trustees Report**

Bob Mitchell- no report.

**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. \$ 300/seminarian for each holiday by Brother David Emery for RSVP program- 4 seminarians for Christmas 2020 and Easter 2021 for a total of \$2400. Was brought up last meeting- motion was voted and approved.
2. Brother Paul Weidle- men's homeless shelter- \$1000- 10 nights of food. Any left over moneys would be donated directly to the shelter. Motioned tabled until next month.
3. 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 tabled until next month.

## **Program Director**

Brother Bill Driscoll- This year monastery fudge sale is different this year. 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.

## **Old Business**

Dave Richardson thanked the council for biggest single day sale, biggest sale weekend, we ran out of of pumpkins.

Again, in a year of unprecedented uncertainty: Largest sales year ever!!!!!!!

We had \$ 740 donations, sales of \$24,940. Last year was biggest ever (at the time) \$23,600. Last year netted \$14,300. This year, netted \$8870 due to consignment arrangement. Third best year ever. Dave specifically mentioned Joe Mitchell and Charles Lynch really stepped up and were there most days. Also Monsignor Marren for allowing us to do this. Also recognized Joe



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Kane for submitting several articles in the community and social media and gave us a real media presence.

## **New Business**

Dean Trantow- The concert we hosted raised money that were intended for Sisters of Charity gift of grace house in midtown. We collected \$6400 and voted to raise the donation to an even \$7000. The motion was voted and approved.

Tom Simon-Will start making a presentation to go forward with next years fish fry on Ash Wednesday, February 17th.

## **Report of The Fourth Degree**

Submitted by Bob Mitchell:

The was a live meeting in September

1. The November Assembly meeting scheduled for Thursday, November 12 and December 10th and will be in person at St. Andrew. Lou Hlad will conduct the rosary starting at 7:00PM and the business meeting will start at 7:30 PM. Planning on a virtual meeting also.

## **District Deputy Report**

no report

## **The Lecturer's report**

Bob Fiscella provided information on the demographics of the supreme court and catholic justices and trivia as well as humor for the brothers knights.

## **Field Agent Report**

none

## **Good of The Order**

prayer requests are included in a following attachment.

## **Attendance award**

none



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## **Lifetime achievement award**

Joe Kane - was only the fourth knight in the history of our council to receive this distinguished award! Congratulations Joe!

## **Split The Pot**

none

Meeting adjourned at 8: 30 PM.



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