



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

Council #11402

February 2021

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 36 participants in the meeting.

Officers role: Msr. Marren, and BJ Van Gundy were 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- no new business- going to set up a practice degree when possible.

Treasurer's Report

EJ Couvillion reported the total amount is \$34,3333 which includes \$8000 in savings, \$25,333 net.

Financial Secretary Report

Dan McDonough: Second dues notices have gone out. Also printing new membership cards which will be mailed.

Auditors and Trustees Report



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Report of the Trustees (Bob Mitchell)

1. The Trustees are in the process of conducting an audit of the first half of the Council year (from July 1st to December 31st) and will submit the audit later this month.
2. Council elections will also take place this spring, and any Third Degree or higher Brother interested in serving as an Officer should contact one of the Trustees – Ernie Spencer, Dean Trantow, or me – for more information or to be considered on the slate.

Recorder Report Several bills and communications (attached) and requests for special intentions were read in at the meeting.

Charity committee

Brother Steve Strong The following request was presented for voting/tabling;

1. Sponsorship of Church calendar- amount of \$685. Calendars have been printed already. Motion was voted and approved.

Program Director

We need about 10 people to volunteer for degree teams. Between presale and onsite sales, we netted approximately \$3600 in fudge sales this year for the monastery (all money goes to monastery).

Old Business

none

New Business

1. We need to vote on delegates to the state convention May 14 and 15- Woody and Steve. The meeting may or may not be virtual. Motion was voted and approved.
2. Up to but not to exceed \$1000 per delegate for travel expenses. (usually don't come close to that amount). Motion was tabled until next month.

Report of the Fourth Degree Submitted by Bob Mitchell:

1. At the request of his son, S.K. Marion Maloof, an Honoring Guard was part of the funeral mass for S.K. Wiley Maloof on Wednesday, January 20th. Fourteen Sir Knights took part that day. This Friday, February 5th, an Honoring Guard will take part in the rosary and funeral for



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Deacon and S.K. Ed Krise at All Saints. Currently, fifteen Brother Sir Knights are scheduled to be part of the Honoring Guard.

2. The January Assembly meeting was successfully held at Mary Our Queen, in Peachtree Corners, and broadcast virtually. We want to thank the officers of the MOQ Council for allowing us to use their facilities again, and for making us feel right at home.

3. The February Assembly meeting, scheduled for next Thursday, February 11th, will take place in the Family Center at St. Andrew Catholic Church, and thanks to Steve Strong, will also be available virtually. As usual, 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. We plan to return to MOQ in March and St. Andrew in April. Once we get the go-ahead to hold meetings back at All Saints, we will add them into the rotation, but unfortunately, there is no timetable for this to take place.

4. Assembly elections will take place this spring, and any Fourth Degree Brother interested in becoming an Officer should contact the Trustees or me for additional information.

5. There is still no Fourth Degree Exemplification scheduled, as far as we know.

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 a free online membership promotion and discussed many cases of brothers who did or didn't have insurance and how it affected families.

Good of The Order

Brothers shared fond memories online of brothers Wiley Maloof and Deacon Ed Krise.

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

Attendance award

none

Split The Pot

none



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Meeting adjourned at 8: 48 PM.



The Gold Shield Foundation of Metro Atlanta, Inc.

4465 Northside Drive NW, Atlanta, Georgia 30327

December 31, 2021

Mr. Harwood Jones
Knights of Columbus, Grand Knight
2443 Mt. Vernon Rd.
Dunwoody, GA 30338

Dear Woody,

This is to acknowledge, with grateful thanks, the contribution of \$1,000.00, made to the Gold Shield Foundation of Metro Atlanta by the Knights of Columbus Council #11402.

The Gold Shield Foundation is a tax exempt organization under Section 501(c)(3) of the Internal Revenue code, and your gift is tax deductible. No goods or services were provided for this contribution.

Your gift will be used to build an operating reserve to provide ongoing support to surviving family members of firefighters and law enforcement officers within the greater Atlanta metro area who have been critically injured or killed in the line of duty.

Your generosity is truly appreciated by the The Gold Shield Foundation, and the families we assist.

Sincerely,

Kurt Oppermann
President

CC: Kyle Bettis



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Brother Knights of Council 11402,

Thank you very much for all your prayers and support. Hoping that you and your families had a blessed Christmas season and many future blessings to come in 2021. Praying for all of you and your families. God bless!

Yours in Christ,
Will Whitlow

1/16/2021
KC 1402,
Thanks for the Mass
Offering for the repose of
the soul of Raymond Justin.
Your thoughtfulness is
appreciated.
Ray loved "working" with
all of you at the Fish Fry.
Sincerely,
Jo Justin

Donation in ^{Loving} Memory of
Wylie Maloy

By Anita Maloy + family
3468 Evans Ridge Dr.
Atlanta, GA 30341