



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

Council #11402

March 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. New transfer which hasn't been read in, Nathan Riley. Bill is still working on getting degree team together.

Treasurer's Report

EJ Couvillion reported on our account status.

Financial Secretary Report

Dan McDonough: Dan shared some good news: Supreme is not charging per capita fees currently (State is decreasing fees). 300 letters are going out to members who haven't paid. Second dues notices have gone out. Also printing new membership cards which will be mailed. Our financial secretary has been busy.

Auditors and Trustees Report



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Report of the Trustees (Bob Mitchell)

The Trustees submitted the semi-annual audit covering the first half of the Council year (from July 1st to December 31st) in the third week of February.

Recorder Report Several bills and communications and requests for special intentions were read-in at the meeting. These communications were scanned (I believe there were 4 letters of thanks for recent charitable contributions), but unfortunately (still not sure how) were accidentally deleted. The recorder offers his apologies to the council- just know that our charitable gifts that were read-in during the meeting have been appreciated.

Charity committee

Brother Steve Strong -no requests this month.

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. Up to but not to exceed \$1000 per delegate for travel expenses. (usually don't come close to that amount). Motion was voted and approved.

Report of the Fourth Degree Submitted by Bob Mitchell:

1. The March Assembly meeting scheduled for next Thursday, March 11th will take place in the old sanctuary at Mary Our Queen Catholic Church in Peachtree Corners, just down the hall from Kiernan Hall, where we have met in the past. The meeting will be both in person as well as available virtually, thanks to Steve Strong. In April, we will return to the Family Center at St. Andrew Catholic Church. 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. 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.



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2. A virtual Fourth Degree Exemplifications is scheduled for Saturday, March 27th, in collaboration with the Arkansas District. Details are contained in the Newsletter sent out by Lou Hlad. Registration costs \$70 including a name badge, and the Form 4 must be submitted no later than March 22nd with full payment.

District Deputy Report

no report

The Lecturer's report

Bob Fiscella provided lenten trivia for brother knights.

Field Agent Report

Brother Steve Zahradka spoke about our new supreme knight- Patrick Kelly- feel free to log into web site to learn more about him. It's still a good time to participate in the insurance and financial programs.

Good of The Order

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

Attendance award

none

Split The Pot

none

Meeting adjourned at 8: 23PM.