



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

Council #11402

May 2021

Council Business Meeting Minutes

Grand Knight Woody Jones called the live meeting to order at 7:30 PM. The meeting was also available in an online (zoom) format through the efforts of brother Steve Strong.

Officers role: BJ Van Gundy, Dan McDonough, and Msr. Marren 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. Woody also praised the council retention team for their efforts.

Chancellor Report

Brother Bill Driscoll-

Read in new members (all voted and approved):

1. Transfer Cyril Anoja from St. Mathews parish in Charlotte, NC.
2. New member Brooks Patterson from our Parish (sponsored by David Emery and Matt Allen).

Both members were voted into our council.

Treasurer's Report

EJ Couvillion reported on our account status.



KNIGHTS OF COLUMBUS

IN SERVICE TO ONE. IN SERVICE TO ALL.

Council #11402

Financial Secretary Report

Dan McDonough (excused), but Brother EJ relayed that we are up to 238 members who have paid.

Report of the Trustees

submitted by Bob Mitchell:

1. The Council elections were postponed from the May meeting to the June meeting, to allow the Nominating Committee (made up of the Council Trustees) to prepare and vet a full slate of candidates. The slate was published prior to the May meeting and distributed electronically. Additional nominations from the floor will be accepted the night of the elections, and any Brother Knight who has attained at least his Third Degree, is eligible to run for office.

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

Charity Committee

Brother Steve Strong presented the following charity requests:

1. Pregnancy Aid clinic (brought by John Gannon) \$1000- committee approved to pay for staff and operations. Was discussed last month and voted at this meeting. Motion was voted and approved.

2. Birthright Inc. \$1000 (brought by John Gannon) for operational expenses for counseling and support for those considering an alternative to abortion. Was discussed last month and voted at this meeting. Motion was voted and approved.

Program Director

Dean Trantow thanked all those who volunteered at the onion sale- The efforts netted between \$2800-3000.

Old Business

none

New Business

1. Steve Strong shared a resolution regarding Supreme rules regarding contacting inactive members. The rules state that if we can't contact members regarding dues, they can't be removed from the council and dues then must be paid. Amendments to the resolution were presented from the floor which were voted and approved.



KNIGHTS OF COLUMBUS

IN SERVICE TO ONE. IN SERVICE TO ALL.

Council #11402

Report of the Fourth Degree Submitted by Bob Mitchell:

1. The May Assembly meeting scheduled for next Thursday, May 13th will take place in the old sanctuary at Mary Our Queen Catholic Church in Peachtree Corners, just down the hall from Kiernan Hall. The meeting will be both in person as well as available virtually, thanks to Steve Strong. In June, we will return to the Family Center at St. Andrew Catholic Church. The rosary will begin 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 are hoping that All Saints may become available soon. If so, we will add them into the rotation, as quickly as possible.
2. The slate of vetted officer candidates for the 2021-2022 Fraternal year will be presented to the Assembly in advance of the May meeting, as prepared by the Nominating Committee (made up of the Trustees of the Assembly). The elections (postponed from the May meeting) will take place at the June 10th Assembly meeting.
3. An in-person Fourth Degree Exemplifications is scheduled for Saturday, June 19th at St. Catherine of Siena Catholic Church, 1618 Ben King Road NW, Kennesaw, beginning at 11:00 AM. Registration is from 10:00 AM to 10:45 AM, and lunch will follow. Registration costs \$80 including a name badge and lunch. The Form 4, signed by the candidate and his Financial Secretary, with full payment, must be submitted no later than June 12th to Faithful Comptroller Dave Lemcoe, 380 Barrington Dr. E, Roswell, GA 30076-2318. Dave can be reached at 678-687-5707, if you have any questions. Be sure to write your email address in the blank area at the top of the Form 4.

District Deputy Report

no report

The Lecturer's report

Bob Fiscella provided a little humor for brother knights.

Field Agent Report

Brother Steve Zahradka was online and made us aware of a webinar win 4/22 about special financial planning.

Good of The Order

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

Attendance award



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

Council #11402

Knight of the month Award

Bob Mitchell was awarded the May 2021 Knight of the Month Award.

none

Split The Pot

none

Meeting adjourned at 8: 45PM.