

# February 2023 Council Business Meeting Minutes

Grand Knight Steve Strong brought the meeting to order at 7:40PM.

Officers role: Recorder Skip Dolt and Msr. Marren were excused.

Visiting Brothers: A brother visiting from Seneca

Introduction of new brothers: one

Last month's minutes were accepted without revision.

Grand Knight Steve Strong led in opening prayer.

#### **Grand Knight Report**

Grand Knight Steve Strong referred to his report in the council months newsletter. Additionally, Raffle Tickets are still available to sell for KOC Charities of Georgia- tax deductible \$5 per or \$20/book of 5. If we sell a certain threshold we can earmark a certain amount to the charity of our council's choosing. Put your name on ones you sell- get 10% of prize if you sell winning tickets. As a council, we'll sell as the "named seller" in the event that we sell the winning ticket.

## **Chancellor Report**

There is an exemplification planned for March 14th, with 2 new knights to be brought in. We also welcomed 2 new Sir Knights: Shane Padilla and Joe Pepitone.

## **Treasurer's Report**

Joe Thibadeau reported on our account status.

## Financial Secretary Report

Dies must be paid by March 31st. 22 Brothers were placed in "affiliate member" status.



# Council #11402

## **Membership**

Wulf Lindenau- Please make every effort to be available to attend exemplifications.

## **Report of the Trustees**

PGK Woody Jones- The audit is almost complete and will be sent to supreme before the deadline at the end of the month.

<u>Recorder Report</u> Bills and communications were read to the council and are enclosed at the end of these minutes. We received thank you notes from Care, St. Vincent de Paul, Pregnancy Aid Center and Ministry of the Holy Spirit.

## **Charity Committee**

no charity requests

## **Programs**

GK Steve Strong reported that Bingo netted an approximate profit of \$2500.

We still need more volunteers for Fish Fry, especially on the set-up crew.

#### **Old Business**

none

#### **New Business**

Motion. By SK Woody Jones to approve up to \$1000 per couple for 2 delegates to attend the Georgia State Convention. Motion tabled until next meeting. Woody Jones and Dean Trantow will serve as delegates.

## **Report of the Fourth Degree:**

Sir Knight Nick Mattera- There have been 2 honor guards; one for Greg Kane and one for spouse of Bull Gustin, Jospehine.

#### **District Deputy Report**

Ken Athaide- There is a new program being introduced by Supreme, called First Thing. The program focuses teaching children and teens about Catholic living in a secular world. Ken will be sending more info out.

## Council #1 1402

# The Lecturer's report

Bob Fiscella discussed readings focusing on "Practicing Catholic ways during Lent". Brother Bob also shared not one, but two hilarious jokes provided by DGK E.J. Couvillion.

# **Field Agent Report**

Excused

## **Good of The Order**

Joe Liebsack recruited a member and was awarded a stein.

## **Attendance Award**

Pete

## **Split The Pot**

Jack Dryer

The meeting Meeting adjourned at 9:00pm.