

Minutes of Council Meeting -

11 April 2017

Prior to the meeting, A first Degree Exemplification was held. Anthony Capra, Eric Strassberger, Sean Driscoll and Keith Bolen join our Council and the Knights of Columbus.

Called to Order: 7:24 PM By Grand Knight Rick Engel

Opening Prayer: Our Father

Roll Call: All officers present or excused

Minutes of last meeting: The Recorder requested a motion to Accept the minutes as published by email. Motion by David DeFay, Second by Brenden Caputo. Vote to approved. Passed

Letter:

Phone call from Lauri Scott: Thanks for prayers and support for Ethan.

Presentations:

Knight of the Month: April is Frank Bender - Recruitment weekend execution and successful/record* membership growth YTD (*Fastest to Star/Triple Star)

Newsletter Winners: Chris Mills

Introduce: Felix Lopez, Patrick Murray, recent transfers

Star Status: Supreme Star Council Goals: +12 New Members; +4 Insurance

We currently have 41 new members counting the 4 from this evening, and 4 Insurance. This is 342% of our goal. We need a few new Insurance members in case someone drops out.

Bradley Bardon will hold a special insurance seminar on 22 April at 2 PM in Fr. McGivney room. This is just for our council. The following week he will hold one on ones with anyone interested. Please RSVP, if we don't have some registered it will be cancelled.

Future Meeting Plans:

9 May: Abbreviated business meeting, starting at 6 PM, followed by a Cornhole-Social, dinner, snacks etc. Watch for agenda by email.

July: Typically no meeting due to vacations, etc. For By-Laws compliance, we need Motion/Second/Vote to officially cancel the July

meeting. Motion by Brenden Caputo, Second by Marc Montreal, Passed by vote. The July meeting is cancelled.

Chaplain's Reflection: Read his report in the Newsletter about St. Jose Francis DelRio. This is Holy Week, Services on Thursday, Good Friday, Saturday evening and Sunday. Attend one or more of these Services.

Treasurer Report: Full Report is attached in the Minutes Book. Basically we have \$3,000.00 of undesignated funds available. The Relief Fund is currently at it maximum and the Scholarship Fund will be after funds are transferred this month. This means the amounts that normally go into these two funds will not go into the Community Fund to build that up.

Financial Secretary Report: This month he has, or will, deposit \$550.00 from Corporate Donations for the Family Festival, \$60 from dues, \$30 from name badges, and cash of \$51.

DIRECTOR REPORTS:

David DeFay On Family festival; In food preparation he is mostly in good shape. He will publish a schedule in week or two, and is hoping to have everyone only work a 2 to 3 hour shift. He almost has enough. Right now he needs about 8 more people to grill hamburgers and hot dogs. Sign-up list for those.

Mike Kelly, is outside games person, needs lots of help to set up and monitor the inflation games. Sign up sheet.

Frank Bender on Silent Auction and Chance drawings. We were given the carving of the Last Supper, a \$1,200.00 item. This will be displayed on a table next to the ticket sales. A couple of Knights are needed for each Mass to explain and encourage people to make bids for this item in the weeks before the event.

John Long, standing in for Fred Kellisch, had a sign up sheet for people to sell tickets each weekend from May 6th until June 4th, except May 20/21 for the Festival.

Randy Vickery - Oktoberfest, Randy was not present but Rick reported that Oktoberfest was coming on October 7th, and things would start to get busy on it after the Family festival.

Sarge- Thanks to Hank DeGiulio and Thomas Garrone (hot dog man) for dinner tonight. All dinners are signed up for through August.
Blood drive is on May 11 with the Community Blood Bank. Need

people for sign-ups three weeks prior, and workers on the day of the Drive. The Red Cross Drive is on August 10.

Family Programs, Al Brzoska has two projects he will be evaluating after Easter. All earlier projects are completed.

Membership; Frank Bender stressed the Insurance programs encouraging everyone to at least look into what is available.

Respect for Life; Connor Leahy, Sr. Baby Bottle campaign raised over \$2,000.00 which was very good. Palmetto Pregnancy Center gets most of it. They had their annual dinner and we donated \$1,200 to that. PPC has located a van for a mobile unit and are ready to equip it for operations at out-lying areas. RFL will be handing out Roses on Mother's Day and pocket rosary rings on Father's Day.

Joe DePalma had a sign up sheet for Easter Masses to hand out the books.

Bob Altenburg reported there would be a 2nd & 3rd Degree Exemplification on May 6, in Irmo, SC. He already has 3 people signed up and has room for more.

Unfinished Business:

Spending Council Funds -- By-Laws Section VII, Section 3 limits

expenditures to \$200 without 2 council votes on a motion to spend money. Last month a proposed change to the By-Laws to increase the amount to \$500.00 was presented. This was also published in the April newsletter.

A motion by David DeFay to except the proposed change, seconded by Sarge, voted on and passed.

New St Michael the Archangel Assembly; Last month a motion was passed to send \$500.00 to the new Assembly for start up costs. A second vote is needed. A motion by David DeFay, Seconded by Joe Albanese and voted on and passed.

New Business:

Officer Slate Presentation for 2017-18, Standing in for Fred Kellisch, John Long read the proposed slate;

GK	Rick Engel
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DGK	Tom Shaffer
Chancellor	Dan Sippel
Treasurer	Randy Ewald
Recorder	Fred Scheuplein
Advocate	Joe Depalma
Warden	Marc Montreuil
Inside Guard	Hank DeGiulio
Outside Guard	Connor Leahy, Jr.
Trustee 3	Bob Altenburg
Trustee 2	Terry Rapp
Trustee 1	Brendan Caputo

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Fourth Degree: Tom Shafer's report is attached in the Minutes Book. In addition to the report he added that Mike Mason had emailed asking for an Assembly shirt and name badge.

District Deputy: Theron Simpson commented that our council certainly had a lot going on, which is good. State is currently pretty quiet because the State convention is in May. SPN is holding their primary fund drive, their Italian Festival the same day, May 17 thru 19. Most of that will go for debt reduction at SPN.

The DD is on the Board of Directors of York Co. Habitat for Humanity and will put the Council in touch with the local contacts. He is also starting his 4th year as DD and is looking for a

replacement as 4 is the most he can serve. He encouraged everybody to stay involved in our council, our Church and our families.

Good of the Order

- b. For the healing of our Nation
- c. Our priests, deacons, and religious
- d. All Seminarians - -
- e. For Family Unity, the bedrock of our communities
- f. Our youth in faith formation
- g. Mike Mason, terminal cancer - Much improved
- h. Ethan Scott, 15 years old with cancer; currently receiving treatment in Mexico
- i. Jack Hunter Redmond, born 12 weeks premature
- j. John Clarke's brother-in-law with advanced Alzheimer's
- k. Thomas Caldwell's sister-in-law
- l. Randy Ewald's mother-in-law and brother
- m. Deacon John Hall's mother
- n. Joan Malin
- o. Jack Allen (deceased) and his wife Jean Allen
- p. Jerry Epping's niece's husband lost in a mountain climbing accident
- q. John Quigg - mobility issues
- r. Paul Garbon's brother-in-law in hospice
- s. David DeFay's brother with cancer
- t. Rick Sinnes' grandson, Cole and sister-in-law, Keri
- u. Sarge and Dora
- v. Dick and Cathy Engel
- w. Lori Sumerel (melanoma in eye)
- x. Frank Bender's daughter
- y. Len Turi (recurring heart issues)

- z. Bob Altenburg. His wife, Jeannette, and his sister-in-law (Patty) with early onset of Alzheimer's
- aa. Jack Slovic's brother-in-law - recovering from cancer surgery
- bb. Servicemen and Service Women, especially those serving in harm's way
- cc. Military Veterans, especially those suffering physical and emotional distress
- dd. Ricki Alley's son, Jason, who is deployed in Afghanistan
- ee. Our First Responders
- ff. Jim Poto, our Charter GK, on 9th anniversary of our Council
- gg. Dan Hamilton, on the occasion of his 80th birthday
- hh. Manuel Rojas, new candidate's deceased Father-in-Law
- ii. Todd Hauss' daughter is delivering her first babe shortly
- jj. Cory Payne, ANG has been activated.
- kk. Carlos Vinas, surgery on the 12th

Closing Prayers: For Canonization of Fr. Michael McGivney

Adjourn: 8:28 PM