

Minutes from September 2, 2014

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Meeting: September 2, 2014

The Council was called to order at 6:55 PM by Deputy Grand Knight

Wardens report – all members have cards

Deputy Grand Knight Jim Banks appointed Les Reazor Deputy Grand Knight for this meeting is appointed

Pledge of Allegiance was recited by all

The open Ode was not sung

The roll of officers was called and noted as follows (P – Present, A – Absent, E – Excused)

Chaplain (Fr. Brandt) – E

Grand Knight (Sam Whitehouse) - E

Deputy Grand Knight (Jim Banks) - P

Chancellor (Chuck Touey) - E

Recorder (Pat Somers) - P

Financial Secretary (John Russo) - E

Treasurer (Jim Rowland) - P

Advocate (Ricardo Nunez) - P

Lecturer (Les Reazor) - P

Warden (Jerry Battisto) - P

Inside Guard (Dave Guay) - P

Inside Guard (Jason McLead) – P

Outside Guard (Brian Beale) - E

Outside Guard (Mark Kalady) - E

3 Yr. Trustee (Frank Louis, PGK) - P

2 Yr. Trustee (Harry Tucci, DD, PGK) - P

1 Yr. Trustee (Bill Conaway) - P

Spiritual Prayer – Chaplin not present and Deacon Dave offered a spiritual message from the Chaplin.

The Minutes of the preceding meeting were presented. Meeting posted on the web site. A motion by District Deputy Harry Tucci, PGK, seconded by Brother David Guay, was made to approve the minutes. The motion passed 13-0.

Report of the admission committed:

New member application reviewed for Shane Lorch sponsored by Jim Banks. No opposition or discussion and voting for new member passed 13-0.

Motion to destroy ballots by Brother Dave Guay seconded by Les Reazor. Motion passed 13-0.

The Grand Knight reported as follows: No report.

The Chaplain reported as follows: No report.

The Treasurer reported as follows: The Treasurer gave a report indicating that account has been reconciled through July; we have \$6,530.12 in the account. Details were given to the recorder and are in the record books for review if necessary.

The Financial Secretary reported as follow: No Report

Communications: From Maria Cotellesse note of thanks for the Rosary received and as a member of the softball team thanks for the plac

The Trustees reported as follows: No Report.

The Chancellor reported on vocations: Excused.

The following committees reported:

Church Director (Worthy Lecturer Les Reazor)

- Festival (Brother Tim Beehler) Les thanked everyone for their help at the festival, great turn out.

Pro-life Director (Worthy DD Harry Tucci, PGK)

- Walk for life Sept. 28th – Archdioceses – Supreme is pushing support of all councils, to make this a very big event.
- First week in October roses for life. Will coordinate signup for masses to hand out roses. Last year we did 400 roses and 600 roses the prior year hope to do better. All proceeds go to Valley Forge Chapter of the Knight of Columbus to support prolife activities.

Community Director (Brother Tim Beehler)

- Habitat for Humanity (Worthy Lecturer Les Reazor) – To help at the restore facility, you need to go to an orientation which is the second Saturday each from 10 a.m. to 11 a.m. to let you know what you would be involved in and volunteer for at the restore. The work is around restore which has products for reuse. Products need to be cleaned up for reuse. They accept donations and or time to restore those products.
- Adopt a Highway (Brother Dominik Gorshe) – No Report.

Council Director (Worthy Recorder Pat Somers)

- Italian Dinner (Worthy Recorder Pat Somers) – No Report.
- St. Valentine's Day Dinner/Dance (Worthy Financial Secretary John Russo) – No report.
- Pancake Breakfast (Brother Tim Beehler) – No report.
- Golf Outing (Brother Tom Flatley) – No Report.
- COAL (Worthy Trustee Frank Louis, PGK) – COAL tickets are available for sale now. Proceeds benefit scholarship funds for PA. Through October 14th, our council gets \$1.75 back on each book that we sell. These tickets are not just for Knights, they can be sold to anyone. First deadline is October 14th, we make the most before that deadline. will try to sell at the Pancake breakfast.
- Special Olympics (Worthy Recorder Pat Somers) – No Report.
- Football Tickets (Worthy DD Harry Tucci, PGK) – Tickets are available. Information will be is on the website and is available from Worthy DD Harry Tucci.
- Voter Registration Drive – Nick Branton is running the drive. Push to register voters, approved by the church. Volunteer sheet to be up on the Web site 20th and 21st of September. Voter registration in South East PA is not good so we're trying to improve t the registration and turnout. Not allowed to wear any articles that would be indicating that you are a supporter of any constituents or group.

Family Director (Brother Dave Guay)

- Softball – good turnout but still hoping for better. Looking for pictures if anyone has any.
- Food for Families (Brother Dennis Wright) – No Report.

Youth Director (Worthy Chancellor Chuck Touey)

- There will be a soccer challenge this fall with the CYO teams – Brother Rubert and Brother Cherneskie will help out. Signups upcoming.
- Coats for Kids (Worthy Trustee Frank Louis, PGK) – no report, next meeting will make a motion to approve.
- Worthy DD Harry Tucci, PGK, made a motion asking that our council fund \$200.00 for soccer challenge, John

Cherneskie seconded, approved unanimously,

Membership Director (Brother Ed McKeon): N/A – current 97 members

- Worthy DD Harry Tucci reported that the council has a membership quota of 7 new members for the year; we have 2 so far, off to a good start.
- Membership Director Ed McKeon has started two new committees a recruitment and retention committee

Public Relations Director (Worthy Recorder Pat Somers) – No Report.

Unfinished Business was taken up and disposed of as follows:

- No unfinished business

The following new business was brought up:

- Motion to purchase 10 COAL books, \$50, by Worthy DD Harry Tucci, was seconded by Worthy Lecturer Les Reazor. Motion discussed. Any cash prize will be added to council general fund and non-cash prizes will be donated to BTC to be used at their discretion. The motion passed unanimously.
- 3 Yr. Trustee Frank Louis – Regarding graduation for 8th grade, want to propose we consider a scholarship for 8th graders to continue their education at PJP high school. Frank will do the research of approach and the cost. Discussed options and approach. This will be tabled to get an idea of cost, and how we will fund and what is the criterion to receive the scholarship.
- Funds for coat drive - 3 Yr. Trustee Frank Louis will get an estimate cost. Last year it was about \$110 to split the cost with Letterhouse. This year the school is donating hats, gloves and scarves. To no conflict and help a Motion was made by Frank Louis to donate \$250 to purchase Costs, seconded by DD Harry Tucci. The motion was approved.
- Brother Jason Mclead discussed the idea if we should provide refreshment at each meeting sold as a fund raiser. Tabled for next meeting for further discussion.

Motion to pay bills made by Worthy Lecturer Les, and was seconded by Brother Jason McLeod. Motion approved.

Fourth Degree Report: DGK Jim Banks reported there will be a 4th degree meeting tomorrow night 9/3/14.

The Insurance agent reported as follows (Brother William Bushey): No Report

The District Deputy reported as follows:

- Worthy DD Harry Tucci, PGK Every council to have a family meal sometime in September get families involved outside the council meetings. Looking for someone to plan.
- Worthy DD Harry Tucci, PGK Membership drives for the fall.
- The State deputy calling for a Mary and devotions hour of prayer each month.

Prayer Request: Worthy Lecturer provided the list of those in need of prayer who are sick or in distress. Deacon Dave made a prayer request, for Deacon Tom Philips nephew.

Under the Good of the Order: Reminder about the devotions rosary every Sunday at 10 a.m. could use some additional volunteer, Rosary also said at 7:00 p.m. on Wednesday nights.

Closing Prayer: Prayer was offered by the Deacon Dave

Closing Ode was sung

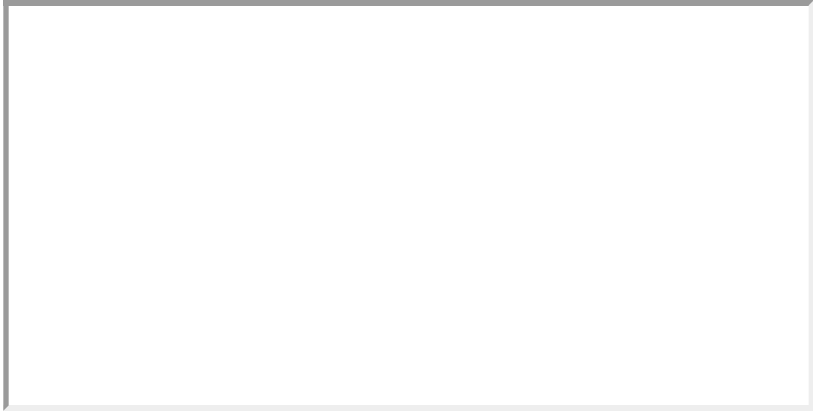
Recap of Spend for August 2014:

\$2,855.00 – Outgoing Donations

\$10.00 – Supreme Supplies and Expenses

Meeting was adjourned at 7:40pm

Recorded: Pat Somers



Appointment Details

Close