

Minutes
St. John the Baptist Council 10232
July 3, 2008

- 1. Call to Order:** The meeting was called to order by Worthy Grand Knight Danny Garcia at 7:35 PM.
- 2. Warden's Report:** The chamber was verified secure.
- 3. Prayer & Pledge of Allegiance:** Brother Garcia led the council in prayer and the Pledge of Allegiance.
- 4. Role Call of Officers:** All officers were present or accounted for.
- 5. Reading of the Previous Minutes:** Dispensed
- 6. Report of Admission Committee:** No Report
- 7. Grand Knight's Report:**
 - a. Brother Garcia thanked all outgoing officers for their dedicated service during their tenure.
 - b. Brother Garcia thanked the council for allowing him the honor to serve as Grand Knight.
 - c. Special shirts with the K of C logo will be ordered to act as a visible sign for members of our organization.
 - d. Council 4080 will host a picnic prior to the July 4 baseball game at Joe Davis Stadium. The picnic starts at 5 PM and costs \$5.00 per person. Guests are allowed.
 - e. Brother Garcia organized and sent out a new issue of the Lancer, our council newsletter. Brother Garcia wants to use timely and effective communications to promote more participation in the council.
 - f. Brother Garcia reported that he plans to schedule periodic speakers for council meetings. For example, he will request one of our parish deacons to speak on St. Paul.
- 8. Chaplain's Report:** Father O'Kennedy wished all council members and their family's a happy holiday.
- 9. Treasurer's Report:**
 - a. Brother Horch summarized the status of council finances and officially turned the "books" over to the new treasurer, Brother Tom Hart.
 - b. The council thanked Brother Horch for the sound and thorough financial record he had maintained.
- 10. Report of Committees:**
 - a. Deputy Grand Knight Rodriguez introduced the new Council Directors
 - a. Church – Ben Butler
 - b. Council – Dan Mellen
 - c. Community – John Phillip
 - d. Family – John Beck
 - e. Youth – Chris Green
 - f. Membership – Frank Herring
 - b. Brother Tom Hart reported that a Charity Committee will be established to be proactive in identifying, in a timely manner, charitable needs in our community. Interested members were asked to join the committee.
- 11. Unfinished Business:** No Report
- 12. New Business**
 - a. John Jorgenson was to be a council trustee but has made a decision to move to Gulf Shores. Mel Ontiveros was nominated to fill the vacant position by Brother Hart. At the next council business meeting any other nominations will be received and a vote will be taken to fill the trustee position.
 - b. The council approved a \$250 donation to the Merriweather family. Bryson Merriweather, a student at St John's Grade School, has spent the last seven months fighting leukemia at St Jude Children's Research Hospital in Memphis.
- 13. Field Agents' Report:** No Report
- 14. District Deputy's Report:** Brother Schultz introduced himself and explained the philosophy of service he will use in his new position.

15. Prayers

Council members requested prayers for the burdens of the following persons;

Maynard O'Hara
Eric Frische
Reverend Edward Fitzgerald
Randall Foit
Hart Family
Mark Richards
Bob Hyland
Chris Garcia

16. Raffle: Brother Mellen organized a raffle with three nominal prizes. Winners were Patrick Haas, John Phillip and Kevin Rodriguez.

17. Announcements:

Dan Lapham encouraged council members to take advantage of the *Birddog Club*. The council will receive \$100 from Driving 2000 for any council member who purchases a vehicle or refers a person that eventually purchases a vehicle. Last year the council received \$800 from this program.

18. Closing Prayer

Brother Garcia adjourned the meeting at 8:10 PM.