

## Minutes for August 7,



## 2008 Council Meeting

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:** Distributed by e-mail and on website. Reading of minutes was dispensed.
6. **Report of Admission Committee:** Two new applications and one transfer.
7. **Grand Knight's Report: WGK Danny Garcia**
  - 1) The Council Officers met with Fr. Phil O'Kennedy. The outcome of the meeting was that the Knights should improve spirituality and increase attendance at business and fraternal meetings.
  - 2) The August fraternal meeting was set for Thursday August 21<sup>st</sup>. Deacon Dan Laurita is the featured speaker.
  - 3) Volunteers were needed to help the church move the furniture to the new building.
  - 4) Thanked Br. Bill Moeller for his endless service and for assisting a fellow knight in his time of need.
  - 5) Awards were presented:
    - a. Br. Joe and Linda Morton – Family of the month (July)
    - b. Br. Frank and Linda Herring – Family of the month (August)
    - c. Br. Jason Esteve – Knight of the month (July)
    - d. Br. John Phillip – Knight of the month (August)
    - e. Br. Miguel Rodriguez – Past Grand Knight
8. **Chaplain's Report:** None.
9. **Treasurer's Report:** Br. Tom Hart provided written report for the month ending July 2008.
10. **Financial Secretary's Report:** Br. Ron Belz presented the 'Council status report' from Supreme Council: 122 associate members, 124 insurance members, 10 inactive members for a total of 256. There were 3 honorary members.
11. **Report of Program Committees:**
  - a. Church (Ben Butler): Planned on two donations to the children of St. John's school and to the RCIA candidates.
  - b. Council (Dan Mellen): The summer 'paloosa' was well attended by volunteer Knights.
  - c. Community (John Phillip): Madison Street Festival planned for October 4<sup>th</sup>, 2008. The 4<sup>th</sup> degree honor guard will be on parade. A home improvement project was planned for November. 'Keep Christ in Christmas' car magnets will be obtained.
  - d. Family (John Beck): Toilet paper rolls collected for SVDP.
  - e. Youth (Chris Green): Planned on a donation to the Catholic High School Track & Field meet.

- f. Membership (Frank Herring): None.

**12. Report of Standing Committees**

- a. Charity Committee (Tom Hart): Two donations were given to Bryson Merriweather \$350 and to the American Red Cross for flood victims in the mid-west \$100. He plans on a donation to SVDP during the Thanksgiving holidays

**13. Unfinished Business:** None

**14. New Business**

- a. Election (2<sup>nd</sup> year Trustee). Nominations of Mel Ontiveros and John Horch received. After paper balloting (29 members eligible to vote), Br. Mel Ontiveros was elected to the post.
- b. Motion (Ron Belz) to approve the 2008-09 proposed budget. The motion was tabled and will be revisited in the next meeting.
- c. Motion (Ben Butler) to donate \$100 to the children at the St. John's school and \$150 to the RCIA candidates. The motion passed.
- d. Motion (Chris Green) to donate \$150 for the Catholic High Track & Field event. The motion passed.
- e. Motion (John Phillip) to spend \$40 for the application of a booth for the Madison Street festival. The motion passed.

**15. Field Agents' Report:** Br. Mark Yosway announced

- a. A widow of an insurance member can also purchase insurance.
- b. The Knights of Columbus insurance program can accommodate 'portable life insurance' programs.

**16. District Deputy's Report:** Worthy District Deputy Bill Schultz commented on the budget and the need to file reports on time.

**17. Faithful Navigator's Report:** Br. Jason Esteve announced

- a. Next assembly meeting was on August 19<sup>th</sup> (Tuesday).
- b. Bunco next month is open to all Knights and spouses.
- c. Blood drive was on August 16<sup>th</sup> (Saturday) 9:30-2:30

**18. Prayers**

Besides the current list, the council members requested prayers for the burdens of the following persons: Br. Ray Hawks' GK from his previous council, Br. Dan Frische's family, Candy Horch, Marianne Haginow, Mark Yozway's sister Kipley, John Phillip's aunt, Tom Hart's father, Br. Mark Richards, Br. Terri Burton.

**19. Announcements:**

- a. Br. Tom Scott plans to start a Committee for Youth Squires. He will report back in 2 months.
- b. Br. Jason Esteve has approached the State with a request that our council 10232 will apply for a K of C AL State Car plate. We would need at least 250 Knights in the State to put a \$50 deposit down at the license office. This process would start in January 2009.
- c. Br. Dan Mellen served hot dogs for the members and also organized a raffle for the members. The 3 winners were Ray Hawk, Dan Mellen, and Chuck Wesolowski.

**20. Closing Prayer**

Worthy Grand Knight Danny Garcia adjourned the meeting at **8:55 PM**