# Minutes – Council Meeting 01 Feb 20

**Call to Order:** Al Guzman called the meeting to order at 09:00 AM. Meeting opened with prayer and the Pledge of Allegiance.

**Officers of Knight of Columbus Council 14223**

Grand Knight Al Guzman (P)

Deputy Grand Knight Greg Boren (P)

Chaplain Father Lito (E)

Treasurer Luis Perez (P)

Recorder James Sullivan (E) Chancellor David Lamblin (P)

Advocate Gary Gnidziejko (P)

Warden Ricardo Zamora (E)

Inside Guard Stanley Robinson (P)

Outside Guard Sam Lamblin (P)

Financial Secretary Gabriel Young (P)

Third Year Trustee Martin Queenan (P)

Second Year Trustee Gary Gnidziejko (P)

First Year Trustee Stephen Bruch (E)

Lecturer Stanley Robinson (P)

(P-Present)(A-Absent)(E-Excused)

**Program Directors of Knights of Columbus Council 14223**

Chaplain Father Lito

Program Director Gregory Boren

Vocational Chairman **NEED TO FILL**

Community Director Glen Carr

Church Director Gregory Boren

Family Director Gabriel Young

Membership Director Gary Gnidziejko

Recruitment Committee Al Guzman, Greg Boren, Gabriel Young

Pro-Life Director **NEED TO FILL**

**Total Number Attended: 20**

**Guests**

Father Paul Halliday

**Previous Meeting Minutes**

Available online, will be approved at a subsequent meeting.

**Admissions Committee (Reading of Form 100)**

Reading and resubmission of form 100s.

**Chaplain’s Report**

From Father Paul: World Marriage Day is Sunday 2nd at 1800 at Riverbend. His discussion was on cultural weakness, thanks for married couples for the examples they set through the vocation of marriage. Future meetings hel in Life Center room 110, in-work logistics. He also wanted to verify who our POC for contacting pastoral coordinator - Answer was GK or DGK.

**Grand Knight’s Report**

Worthy Grand Knight Al discussed the move to return to full protocol at the meetings, which will also be limited to 1 hour. Need to get volunteers involved for more programs  
  
Procedures for formal meetings to start soon  
  
Looking for new Fin Sec May/Jun as Brother Gabriel PCS. 3 yr tenure and there is an approval process to fill.

**Treasurer’s Report (Luis)**

$ 4750.19 Total

Additional $356.06 collected since report plus $150.00 in annual council dues collected at this meeting

**Financial Secretary’s Report – Reading of the Bills (Gabriel Y)**

Total of 184 members plus 2 new pending in the council reported by WFS Gabriel Young. The council achieved Star Council status by adding 17 new members; we have over six months to try to get Double Star (as we were for the previous year). Annual Survey is submitted. Audit is ready needs signatures. New info from Supreme that Active Duty do not pay dues, there is a question to May Beth on credit and tax per capitol.

**Trustees Report –** Nothing to report.

**Old Business:**

1. Ski Trip – 2 Buses will execute the ski trip on 08FEB to take advantage of better snow. The intent of the ski trip is to reach out to Catholic Soldiers and families, not the installation as a whole. Council is looking for more participants so we can order the correct number of buses.

a. POC Pete Petracca

b. Update - Bus cost verify $370.20 buses are reserved. If need be they must be cancel by noon Sunday 16th.

2. Ursula House –9 Feb 20 date – Brother Greg will be leading the initiative, flyers were made to promote the event and handled out with Mass Bulletin

3. Pancake breakfast – Gary needs volunteers and electric griddles for the pancake breakfast on 23 Feb. A display of hands showed that enough brothers would attend for the event. Gary is working with Victoria on the POC purchase of sausage and toppings.

**New Business:**

Upcoming Events:

1. KofC Events:

None planned.

2. Father Paul asked if we would fund the DJ for the WMD on Sunday, a motion made, seconded, and pasted for $200.

3. Membership dues were collected and new membership cards issued

4. KofC information in bulletin will be updated to include our PayPal site for any parish member donations

**Special Reports – None**

**4th Degree Report**

Good ceremony in Dec.  New one in the planning, change in ceremony pending, still ordering baldrics and pins.

**Field Agent’s Report – N/A**

**Chapter Report**

Roundtable - actions in questions follow up with Joe Pagano

**District Deputy Report**

None

**Lecture**

None

**Members Sick and Distressed**

Brother Al has kidney stones

**Good of the Order**

**Adjournment**

The Deputy Grand Knight adjourned the meeting at 10:00 AM following the closing prayer.