o The 5 November 2016 meeting was called to order promptly at 10:00am by GK John Donnelly.

o Opening Prayer given by the Council Chaplain.

o Council Meeting Officer Roll: A – Absent P – Present E – Excused

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| o Grand Knight (GK): | P | o Financial Secretary: | E | o Inside Guard: | P |
| o Chaplain: | P | o Treasurer: | E | o Outside Guard: | A |
| o Deputy Grand Knight: | P | o Lecturer: | P | o Trustee (3rd Year): | E |
| o Chancellor: | P | o Advocate: | P | o Trustee (2nd Year): | E |
| o Recorder: | E | o Warden: | P | o Trustee (1st Year): | A |

Minutes: The September-October 2016 minutes were reviewed by council members and approved.

o Worthy Grand Knight Report:

- A special vote will be convened later in the meeting for Trustee (1st Year) – Tom White who is departing mid-November and for the Outside Guard.

- We will conduct the KofC retreat today (5 NOV) following the council meeting and we’d like to welcome Father Philip Mayer from Maryknoll for hosting our retreat.

- Brother Marty Queenan had emergency surgery on Thursday on a herniated navel. He’s on light duty but doing well. Please keep him in your prayers.

- We will conduct a wreath laying for Veteran’s Day masses next weekend. More to follow during Program Director’s report.

- We will be providing a Thanksgiving meal for Maryknoll Mission on 24 November. A sign in sheet will be available after the meeting. We will order the Thanksgiving meal (turkey and ham) through Brother Tony Gray and this is open to families. Show of hands at meeting counted approximately 30 volunteers attending including (14 family members). Address to Maryknoll Mission will be available through Facebook or taxi from DHL is approximately 14,000 won. Father Hammond announced schedule with Mass at 11:00am. Social hour is 12:00pm-1:00pm. The Thanksgiving meal will be served at 1:00pm.

- We will be buying 10-15 Christmas Turkeys for Anuncio. This will be donation and not paid by the council.

- Our next 1st degree exemplifications for Yongsan will be 7 JAN17 and 7 FEB17. Our council is shrinking so we need folks to recruit new members. We’ll have flyers but best recruiting is inviting your friends face to face. We are also planning the next 2nd/3rd degree exemplification for late February or early March. We’ll plan 4th degree exemplification for Spring (April/May) dependent on Exercise and Easter schedules and timing of when Supreme Knight (Chuck Galina) can come from Japan or maybe when Bishop Spencer comes for confirmation.

- Brother Marty received the Star Council Award in the mail (passed around to members to see). In addition to the plaque, it included 3 Star Council pins which will be issued to GK (Marty), Program Director (Dean), and DGK. We will mail the pin to Dean in Alaska.

- Calendar Review: Selected events: KofC are sponsoring the Holy Family Church Advent Wreath Luncheon on **20 NOV** at 12:30pm at Yongsan School Cafeteria Building S3580 on South Post. Volunteers link up at the church at 0900. Thanksgiving Meal at Maryknoll Mission **24 NOV**. The Maryknoll mission will conduct mass at 1100, Social Hour at 1200, and Thanksgiving Meal at 1300.

o Chaplain Report: NSTR

o Treasurer’s Report:

- Brother Ernie Eddy provided updated. The Council budget at $7,478.29 and General Purpose Fund $2,909.61 does not include assembly funds. PO status may be close to renewal (last documents are from 2014).

o Financial Secretary Report: NSTR

o Trustees’ Reports: NSTR

o Chancellor’s Report: We are looking to sponsor a seminary candidate that has a connection with the KofC.

o Program Director: Star Council is on track to meet requirements for this year and we have a few events to update:

- Church Director: AMS was inadvertently left off the Combined Federal Campaign for 2016 and we are looking to collect donations in February for AMS. Can the council match the donations to assists the AMS? Will discuss in next few meetings. GK also commented that we should look at other charities too.

- Church Director: We are sponsoring the Holy Family Church Advent Wreath Luncheon on 20 NOV. It will start at 12:30pm after Religious Education at the School Cafeteria. GK commented that the Holy Family Parish trip to Korean Martyr’s Catholic Church on 30 October was a resounding success so Father Gus reciprocated by inviting their parishioners to the Advent Wreath Luncheon. We expect 50-60 attendees. Father Gus is taking care of coordination for bus and passes. We will be hosting the Turkey-Ham-Fixings and need a setup crew to meet at the fellowship hall at 0900. Probably need to attend mass on Saturday so we can have max volunteers for setup. We need to setup up the materials and glue guns for the advent wreath as well as food service line and coolers. GK suggested setting up donation tables for the Syrian Refugee crosses, sticker, and magnets. Also, Hangeul speakers attending will be helpful as we host the Korean Martyr’s parishioners. Sign-up sheets will be available after the meeting.

- Christmas and wreath decorating for the church is coming soon and we’ll need volunteers. More information will come out in the coming weeks. Projected date is 26 NOV.

- Rich Porter announced Sock Bags for Christmas will start on 17 NOV and we’ll collect socks for one month up to Christmas week. We will deliver them before or after Christmas. For those that are not aware, the sock bags are basically a sock full of sundry items donated by parishoners. We are looking to deliver them to the Gasan Migrant Workers and any other organizations that are suggested. We used to deliver them to Inchon Food Kitchen.

- Youth and Family Director: Brother Will Orozco announced two events in the new year. First, sponsoring a Free throw contest in February. Second, is a Vow renewal for married couples in late February pending Father Gus’ approval.

o Round Table Director’s Report: Brother Tony Gray will visit Daegu’s Round Table next week (12 NOV) which meets the 2nd Saturday of each month at 1100 in the Fellowship Hall, next to the Camp Walker Chapel. Brother Mark Hafferty is gathering names of 1st degree candidates and Brother Carl Turnbow is working with the local church. Looking for a group to host 1st degree exemplification on 03 DEC. Brother Tony will take 1st degree kit down on 12 NOV.

o Deputy Director: NSTR.

o Unfinished Business: NSTR.

o New Business: Election for 1st Year Trustee with GK nominating Brother Phil Sheridan and unanimous vote approved. Election for Outside Guard with GK nominating Brother Will Orozco and unanimous vote approved.

- GK mentioned fund raising events. We’ve conducted one for the Louisiana Flood Victims and authorized to conducted one fundraising event per quarter. The donation table at the Advent Wreath Luncheon is not considered a fundraiser since we are not collecting funds on behalf of the KofC but collecting donations.

- Brother John Villanueva suggest ordering a new Flag pole and Eagle replacement. Current pole and eagle has rust and a chipped wing.

o Call for Brothers or Others Known to the Brothers Who are Sick or in Distress Needing our Prayers: Prayers were requested for Brother Marty Queenan as he recovers from his surgery and multiple Knights’ and non-Knight families in need. Please continue to keep them in your prayers.

o Good of the Order: Brother Phil Sheridan shared story of when he taught Sunday School in Washington before it was CCD. He recalled one class and the lesson was about “Preparing for the Future and Getting Ready”. He would say different phrases describing something and waiting for a student to answer: Live and turn, jump brawl to brawl, Pick up nuts, Sometimes Grey but sometimes brown. A student finally spoke and said, “I think you’re describing Jesus, but sounds more like a squirrel.” GK introduces Father Phil Morris from the Maryknoll Mission who will host the KofC retreat after the council meeting. Father Phil arrived in Korea in 1982 and the retreat will be about: “Living up to promises of Christ and what the cross represents.”

o Closing Prayer: Father Hammond mentioned Father Phil is a 2nd Degree KofC from Manassas, VA when his brother in-law was the GK for the local council and asked him to join 20 years ago. Father Phil remarked that the retreat will focus on how we share ourselves with those in need and spread the good news. Father Hammond also reminded council that the last Sunday of the month is the beginning of Advent. Closing Prayer provided by Father Hammond with closing thoughts: Jesus is the center of our life. Christ will always live in our hearts. Vivat Jesus!

o Council Meeting Adjourned: 10:52am by the GK John Donnelly