o The 6 May 2017 meeting was called to order at 10:05 am by WGK John Donnelly.

o Opening Prayer given by the WGK John Donnelly.

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

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

Minutes: Last month’s minutes were approved as written.

o Worthy Grand Knight Report:

- There are no new candidates for first degree exemplification so the 1100 am exemplification will not be required.

- Elections will be held on 3 June 2017 and the WGK encouraged Brothers to self- and nominate other brothers to assume Council positions for the next fraternal year. Six month retainability is sufficient for being elected in a position. A poll was taken to determine who may be interested in being placed on the ballot for various positions:

o Grand Knight: Br Casey Carr o Recorder: Br Jansen Denton

o Deputy Grand Knight: Br Patrick MacDonald o Warden: Br Andrew LaFountain

o Chancellor: Br Gary McKenna o Election Committee: Br John Villanueva, Br Rich Porter

Br Warren Henderson

- Briefly reviewed calendar events: 13 May – Assembly Meeting; 3 June – Council/Assembly Elections and Council/Assembly Installation; 4 June – Outdoor Mass; and 1 July – Garrison 4th of July Fund-raising Event.

o Chaplain Report: Father Hammond excused, NSTR.

o Treasurer’s Report and Financial Report:

- Brother Mike explained the Council’s balance is currently $6,489.00 with Assembly balance of $3,224.00, totaling $9,713.00 with Council membership number was unavailable due to Financial Secretary transition. The Council by-laws require update, a brief discussion ensued, a motion for an approval seconded and the updated By-laws approved. Documents will be signed and sent to Br Ernie Eddy for turn-in to the garrison.

o Trustees’ Reports: NSTR

o Chancellor’s Report: NSTR.

o Program Director: Discussions covered the 14 May Mother’s Day gift distribution, Scholarship Package review; and 4 June Outdoor Mass.

- Church Director: NSTR Motion made, seconded and approve to reimburse Br Rich Porter for the 90 Fatima prayer card with pendant and flowers recognizing Mothers for Mother’s Day. The committee will determine the process for Sunday only or purchase additional prayer cards/flowers for a Saturday distribution.

- Scholarships: One High School and Open Level - Open Under-/Graduate levels received. The High School Award $1,000.00 and Collegiate Open, $500.00. The packages will be reviewed and awarded by the end of May.

- Outdoor Mass Discussion ensued and identified requirements and need for volunteers. A roster for set-up, cooks, and tear-down will be distributed by the program director prior to the event.

o Deputy Director: NSTR.

o 4th Degree/District Deputy: 13 May - Assembly Meeting; Assembly Elections – 3 June; and Assembly Elections – 3 or 10 June, TBD. Brief discussion on the possible splitting of the Far East districts into two or three separate districts, Japan, Korea, and Military-Korea. District Deputy thanked the Council for its support of April and over the past year support provided to the Assembly.

o Unfinished Business: NSTR.

o New Business: NSTR

o Call for Brothers or Others Known to the Brothers Who are Sick or in Distress Needing our Prayers: Please continue to keep Brothers, family members and others in your prayers.

o Lecturer/Good of the Order: Brother Phil Sheridan shared a story of a king who was dying. A shirt from a truly happy man was all that was needed to return him to good health. The king’s physician staff was sent out to locate a truly happy man to obtain a shirt; however, all they met was complaining subjects and much unhappiness across the kingdom. Upon their return, en route they met a priest who praised the king and thanked God for his rule. The staff happily reported this account to the king who sent out the staff to ask for a shirt from the priest. He would be handsomely rewarded for a shirt. Upon reaching the priest’s hovel, they discovered the priest was so poor that he did not even own a shirt. The king died. Moral of the story: The priest was truly happy with what he had and not what he lacked. So, Brothers, be happy with the resources and the Knights around you and be grateful for what you do have. Continue to do good works in accordance with the finest traditions of the Knights of Columbus and Father McGivney.

o Closing Prayer: WGK John Donnelly led the closing prayer.

o Council Meeting Adjourned: 10:53 am by the WGK John Donnelly