o The 3 June 2017 meeting was called to order at 10:00 am by WGK John Donnelly.

o Opening Prayer given by the Worthy Lecturer.

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

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| o Grand Knight (GK):  | P | o Financial Secretary:  | P | o Inside Guard:  | E |
| o Chaplain:  | E | o Treasurer:  | P | o Outside Guard:  | E |
| 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 reviewed by council members and approved as written.

o Worthy Grand Knight Report:

 - Today’s council meeting will be shorter to accommodate the Council elections. The WGK polled the council meeting participants if there were any new nominations? There were none.

 - The current list of Council officers was reviewed, with no new nominations, a motion was made, seconded and voted to affirm the Brothers nominated for each position. Congratulations to Brother Casey selected as the next fraternal year’s WGK and the following results with our other Council Brothers:

o Grand Knight: Casey Carr
o Deputy Grand Knight: Patrick MacDonald
o Chancellor: Gary McKenna
o Advocate: Justin Paulette
o Warden: Andrew LaFountain
o Recorder: Jansen Denton
o Treasurer: Mike Neaverth
o Inside Guard: Cameron Song Sellers
o Outside Guard: Basil Meyer
o 3 yr Trustee: John Donnelly
o 2yr Trustee: Marty Queenan
o 1yr Trustee: Phil Sheridan

 - The truncated council meeting continued.

 - Two more candidates are required for double-star Council award. Let the WGK know if there are two candidates, Brother Rich knows of one.

 - New Council Officer Installation on Friday, 9 June (Friday), 1800, MPC – dark suits.

o Chaplain Report: Father Hammond excused, still on mission out of the ROK, NSTR.

o Treasurer’s Report and Financial Report:

 - Brother Mike explained the Council’s balance is currently $4,434.00. The decrease was due to three scholarships being awarded for $1,000.00, $800.00 and $500.00.

 - Council By-Laws were updated, signed and turned into the Garrison POC by Brother Ernie.

o Trustees’ Reports: NSTR

o Chancellor’s Report: NSTR.

o Program Director:

 - Star Council award submission was made by Brother Casey and the WGK to ensure Council consideration.

 - Greater discussion of the 4 June volunteer requirements needed to support the 4 June Pentecost Mass at Seoul American High School.

o Deputy Director: NSTR.

o 4th Degree/District Deputy: Assembly elections are being held after the Council meeting with Assembly Officer Installation on 10 June (Saturday) 1000. Following the Assembly Officer Installation, event requiring Sir Knights in regalia at the Olympic center will be supported. More to discuss during the Assembly meeting.

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: NSTR.

o Closing Prayer: The Worthy Lecturer led the closing prayers.

o Council Meeting Adjourned: 10:20 am by the WGK John Donnelly