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| Meeting Date | Called to start | Called by |
| 7 JUL 2017 | 0930 | 1035 |

o Opening Prayer given by:

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

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| --- | --- | --- | --- |
| o Grand Knight (GK):  | P | Casey Carr |  |
| o Chaplain:  | E | Rev Gerard Hammond |  |
| o Deputy Grand Knight:  | P | Patrick L Mc Donald |  |
| o Chancellor: | P | Gary M Mc Kenna |  |
| o Recorder: | P | Janston J Denton |  |
| o Financial Secretary:  | P | John V Villanueva |  |
| o Treasurer:  | P | Michael Neaverth |  |
| o Lecturer:  | E | Cameron S Sellers |  |
| o Advocate:  | E | Justin P Paulette |  |
| o Warden:  | E | Andrew L La Fountain |  |
| o Inside Guard:  | P | Basil C Meyer |  |
| o Outside Guard:  | E | Cameron S Sellers |  |
| o Trustee (3rd Year): | P | John E Donnelly |  |
| o Trustee (2nd Year): | P | Martin J Queenan |  |
| o Trustee (1st Year):  | P | Philip Sheridan |  |
| o Round Table Coordinator  | P | Tony Gray |  |

o Opening Ode:

o Reading of Minutes: Pass out minutes for review. If no changes, ask for motion to approve as read.

o Sign in Sheet: Worthy Worden, please pass out the sign in sheet. This will help track who will be eligible to the perfect attendance award, as well as to help track your volunteer hours.

o Report of Admissions Committee:

o Balloting for Membership: Any transfers

o Acknowledge Visitors: Do we have any visitors

o Initiations: New Knights – Please stand and introduce yourself.

First Degree members, please identify yourselves.

I know this would be under new programs; however, at this time I would like to initiate a new program where we have a senior member sponsor our new 1st Degree Knights, to help them and show them what the Knights are about. At the end of the meeting, the Worthy Worden will record the Brother Knights and their sponsors.

o Worthy Grand Knight Report:

First, we have a need for individual program directors, and we will go over the projected projects/events under new business when we discuss the plan for the next fraternal year.

We will also need to find replacements for a few elected positions, and we will vote on those under new business

o Chaplain Report: Father Hammond

o Treasurer’s Report:

o Bills:

I will present my budget under new business.

o Communications: NSTR

o Financial Secretary’s Report

o Trustees’ Reports: NSTR

o Chancellor’s Report on Vocations: NSTR.

o Program Director: We will cover under new business

o Report of the Round Table:

o Standing Committees:

o Unfinished Business: NSTR.

o New Business:

* Our WDGK Pat McDonald will assume the role as Program Director and will coordinate with the individual programs director. We need volunteers for the following areas.

|  |  |
| --- | --- |
| Membership  |  |
| Church |  |
| Council |  |
| Community |  |
| Family |  |
| Youth |  |
| Life |  |

These individuals will coordinate for the events within their area to meet the Star Council requirements. Attached is the initial plan. The directors can change/amend as required and necessary. We need to place names to each so we can keep track of our plans.

* The PAC has authorized the Knights to sponsor the last mass of month both Sat and Sun. This means we will do all the ministries, minus alter servers. We will need the church program director to coordinate with the mass coordinators to ensure we have the positions covered.
* Calendar. The calendar is lined on Facebook and on the website. We will need to discuss the major muscle movers for the next 2 quarters.
	+ Major events
		- 14 Jul Rice Delivery
		- 28/29 Jul Corporate Communion
		- 28/29 Jul Sponsored Mass
		- 13 Aug UFG
		- 18 Aug Rice Delivery
		- 25/26 Aug Sponsored Mass
		- 1 Sep First Degree Exemplification
		- 1 Sep Fall Fest
		- 15 Sep Chapel Fall Clean Up – Awaiting PAC approval
		- 15 Sep Rice Delivery
		- 27 Sep Knights Sponsored Adoration – Awaiting PAC Approval
		- 23/24 Sep Sponsored Mass
		- 6 Oct First Degree Exemplification
		- ~~8 Oct~~ ~~Columbus Day 5k Fun Run – set up tent~~ Cost too much to sponsor
		- 8 Oct Columbus Day Picnic
		- 20 Oct Rice Delivery
		- 20 Oct Fall Clean up at MM
		- 20 Oct BBQ at MM
		- 27/28 Oct Corporate Communion
		- 27/28 Oct Sponsored Mass
		- 3 Nov 2/3 Degree Exemplification
		- NOV Movie Night
		- 17 Nov Rice Delivery
		- ?? Nov Knights sponsor Advent Wreath
		- 24/25 Sponsored Mass
		- DEC 4th Degree - Tentiative
		- DEC Giving Tree
		- DEC Sock Bag
		- DEC Keep Christ in Christmas Poster Contest
		- 15 DEC Dec Rice Delivery
		- Christmas Color Corps Support
	+ Long Range Events
		- Jan Right for Life Rosary
		- Jan Right for Life Mass
		- Feb Basket Ball Free Throw Contest
		- Feb Cans for Lent
		- March Easter Books
		- March Movie Night
		- Apr Alter Server Appreciation
		- May Vow Renewal
* Paypal. We are working on trying to get Paypal uploaded on our website to make payments. The issue is to allow us to track payments by membership number. I have sent a note to Paypal and am awaiting their response.
* Budget

o Report of the 4th Degree

o District Deputy Report:

o Call for Brothers or Others Known to the Brothers Who are Sick or in Distress Needing our Prayers:

o Lecturer/Good of the Order:

o Closing Prayer:

o Council Meeting Adjourned: