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| Meeting Date | Called to start | Called by |
| 2 September 2017 | 11:13 | Worthy Grand Knight |

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: | P | 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 | Cameron S Sellers |
| o Lecturer: | P | Phillip Sheridan |
| o Advocate: | E | Justin P Paulette |
| o Warden: | P | Andrew L La Fountain |
| o Inside Guard: | P | Basil C Meyer |
| o Outside Guard: |  | VACANT |
| 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: Waived

o Reading of Minutes: Minutes passed around & Approved

o Sign in Sheet: 17 members participated in the meeting, including 1 x guest. 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: 2 New members, Alex Donnelly, Sponsor Br John Donnelly; Stephen Lebo, Sponsor Steve Bruch

o Balloting for Membership: Any transfers? None

o Acknowledge Visitors: Do we have any visitors? Br. Jack Lebo Chantilly, VA

o Initiations: New Knights – Sponsors identifeid

o Worthy Grand Knight Report:

The council itself is doing OK; however, we need to get better at the simple things such as responding to correspondence, voting on a council poll or letting the council know that you will attend an event needs to improve. This allows the council officers to plan accordingly. Communications is the key to a successful council.

There are a number of topics that we will need to discuss under new business.

o Chaplain Report: Fr Hammond: National Convention was a great time spiritually, it was humbling to see the power of the Knights family at the Convention. Our Seminarian is doing his pastoral year with Maryknoll in China.

o Treasurer’s Report: Current Balance $4536.10 received some advanced dues via PayPal, currently preparing for council & assembly audits.

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Something to consider. When you tithe, and give to the church, AMS takes 35% off the top for a chapel tax. Then at then at the end of the year, the remaining funds in the church account is pulled up and used as the garrison chaplain determines. If you want more to say in how your tithes are donated and spent, you can donate to the Knights and support one of our programs, or ministries. You can use PayPal, and it will help with your records and charitable donations for tax purposes.

o Bills:

Reimbursement of $395 to WGK for Fall Fest purchases

Oktoberfest – $450 donation

o Communications: NSTR

o Financial Secretary’s Report: NSTR

o Trustees’ Reports: NSTR

o Chancellor’s Report on Vocations:

Brother Gary identified a potential candidate, and will coordinate to bring him to one of our council meetings. The Council had approved a donation of $500 to sponsor this seminarian.

o Program Director:

Before I turn it over to Brother Pat, I spoke with Brother Steve about having the Chapel donate some of the excess funds towards the Coats for Kids. I asked for 20 kits. It is being researched if the Chapel can support. There is an issue with importing the coats due to the SOFA agreement. The chapel can donate the funds to locally purchase the coats, and we can still donate to the migrant worker’s children; however, we will need to verify if we can get credit for the Coats to kids program. Even if we can not get credit, we will still try to make the local purchase with chapel funds.

Brother Pat.

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| Membership |  |
| Church | Gary McKenna |
| Council |  |
| Community | John Villanueva |
| Family | Andy Lafountain |
| Youth | Nomination of Terry Brennan |
| Life | Janston Denton |

o Report of the Round Table: Brother Tony: In September Br Tony & Br Dany will visit Camp Casey to promote the roundtable there.

o Standing Committees:

Currently we do not have any standing committees.

o Unfinished Business: NSTR.

o New Business:

Before we get to nominating replacements, need to discuss a few events for September.

Oktoberfest / Fall Fest / Sponsored Mass / Movie Night / Adoration

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
    - 15 Jul Rice Delivery (every 3rd Saturday 8am @ fellowship hall)
    - 29/30 Jul Corporate Communion (Say rosary with families before Mass)
    - 29/30 Jul Sponsored Mass
    - 16 Aug UFG
    - 19 Aug Rice Delivery
      * Need a replacement for the Friends with our Borders location
      * Will need to identify additional personnel for deliveries.
    - 26/27 Aug Sponsored Mass
      * Mass coordinator need to verify names by end of meeting
    - 2 Sep First Degree Exemplification
    - 15 Sep Oktoberfest Support at DHL
      * Event Lead Brother Tony
      * Volunteers: Steve B / Steve L / Andy L / Pat McD / Janston / Johnny V
    - 16 Sep Rice Delivery
      * Need Replacement for Friends without Boarders
    - 23 Sep Fall Fest – Cotton Candy & Snow Cone booth
      * Ordered Table and Received Snow cone cups & straws/Cotton Candy mix & sticks, Both Machines Paid & Reserved Ordered Syrup
      * Need Event Lead – Brother Tony & Brother Janston
        + Marty / Pat Mc D / Gary McKenna / Johnny V / Steve L / Janston
        + NEED MORE VOLUNTTERS
    - 23/24 Sep Sponsored Mass

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| Position | Saturday | Sunday |
| Lector (1st Reading |  | Phil Sheridan |
| Lector (2nd Reading) |  | Basil Meyer |
| Prayers of the Faithful |  | Cameron Sellars |
| EMHC#1(Host) |  | Pat Macdonald |
| EMHC#2 |  | Phil Sheridan |
| EMHC#3 |  | Stanley Robinson |
| Usher#1 Counter |  | Terry Brannan |
| Usher#2 Counter |  | Pat Macdonald |
| Usher#3 |  | NEED VOLUNTEER |

* + - 23 Sep Movie Night (In Conjunction with Sponsored Mass)
      * Need to verify if Brother Ryan will lead this for the Kights
        + Brother Andrew has volunteers to support. Will need to verify at Parish Advisory Council meeting if one will be conducted in September
    - 28 Sep Knights Sponsored Adoration
      * Event Lead: Gary McKenna
      * Volunteers: Janston / Andrew
    - 7 Oct First Degree Exemplification
    - ~~9 Oct Columbus Day Picnic – Commiskeys BBQ~~, - Combined with BBQ At MM
      * Need Volunteers
      * Need Council to approve $400 for event support
    - 21 Oct Rice Delivery
      * Need Replacement for Friends without Boarders
    - 21 Oct Fall Clean up / Family BBQ at MM
      * Need Event Lead
      * Need Volunteers
      * Need Council to approve $400 for event support
    - 28/29 Oct Corporate Communion
    - 28/29 Oct Sponsored Mass
    - 4 Nov 2/3 Degree Exemplification
    - NOV Movie Night
    - 18 Nov Rice Delivery
    - Nov Knights sponsor Advent Wreath
      * Need Event Lead
      * Need Volunteers
    - 23 Nov Thanksgiving @ MM
      * Need council approval for $300 in support of the event
    - 24/25 Sponsored Mass
    - 2 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

For those of you who have not heard, I have been selected for a position in Hawaii, and will be leaving in the middle or end of September. Because of that, we will have to shuffle some positions, and we will have to put these changes to a vote, so we can submit the changes to Supreme. We also have some other positions that will be vacated by mid-year, we will need to start the left seat/right seat to support any changes. I am tracking the following individuals departing.

Position Current Official Named Replacement

* Grand Knight (GK) Casey Carr **Need to Identify**
* Recorder Janston Denton **Need to Identify**
* Treasurer Cameron S. Sellars Ryan Ritter
* Outside Guard Cameron S. Sellars **Need to Identify**

We have 4 positions and need volunteers. We will conduct a voice affirmation for each position. The Advocate will verify the procedure to replace vacating positions. Next month we will vote on nominations.

o Report of the 4th Degree: Tuesday Assembly meeting at 7pm, November Assembly First Tuesday at Humphreys. Fourth Degree First Saturday in December & after Easter.

o District Deputy Report: Bishop Spencer visits 30 SEP-3 OCT Knights Dinner “Wine & the Word” Saturday 2 October. 7 October there will be a 2/3rd degree ceremony in Pyeongtaek.

o Call for Brothers or Others Known to the Brothers Who are Sick or in Distress Needing our Prayers: Fr. Dennis, recuperating & recovering

Brother Bill, improving

o Lecturer/Good of the Order: Brother Phil: Knights re a non-linear organization the work of the Knights may never be seen as a completed end state, but we are called to do what is right at the moment and be content doing things because they are the right thing to do.

o Closing Prayer: Fr Hammond: The Vatican calls for prays of peace reconciliation & dialogue for the Koreas.

o Council Meeting Adjourned: 12:29 by the Worthy Grand Knight