Minutes of K of C Council No. 14223 Meeting – 06/04/2016

The Meeting was called to order at 10:10 A.M. by GK Marty Queenan

Prayer was offered by Father Hammond

The Role of Officers: A – Absent P – Present E - Excused

Grand Knight: P Financial Secretary: P Inside Guard: P

Chaplain: P Treasurer: P Outside Guard: P

Deputy Grand Knight: P Lecturer: P Trustee (3rd yr.): E

Chancellor: P Advocate: P Trustee (2nd yr.): P

Recorder: E Warden: E Trustee (1st yr.): P

Minutes of preceding meeting were distributed and accepted as written.

The Grand Knight reported as follows:

* Distributed updated 3-month calendar (as of 4 June 2016)
* Confirmed status of truck disposition / disposal
* Highlighted Council Officer Installation Ceremony on Saturday, 2 July 2016, at 1000 hrs following 0900 Mass.
* Family of Month – Scott Shore
* Family of the Year – Dean Tubandt
* Knight of the Year – John Donnelly
* Scholarships awarded – Manny Tubandt, Ellen Queenan

Elections:

* Council member’s present conducted election by ballot in accordance with constitution and by-laws of council.
	+ Conducted initial vote (25 votes collected). Positions with only one nominee were affirmed. Second vote for 1 position (23 votes collected). Took nomination with affirmation on one final position. Results:

Grand Knight – John Donnelly Affirmation

Deputy Grand Knight - Casey Carr Majority Vote

Chancellor – Jorge Correa Majority Vote

Treasurer – Mike Neaverth Affirmation

Warden – John Villanueva Affirmation

Recorder – Garry McKenna Majority Vote

Inner Guard – Richard Porter Affirmation

Outer Guard – David U-Hyon Choe Majority Vote

Advocate – Justin Paulette Affirmation

3 Year Trustee - Marty Queenan Affirmation

The Chaplain reported as follows:

* + Feast of the Immaculate Heart of Blessed Virgin Mary
	+ Encouragement for continued service and fraternity in Faith

Treasurer reported as follows:

* $6000.08 council funds, $1,894.72 Assembly funds.

Financial Secretary reported as follows:

* 153 active members; 37 of these still owe 2016 dues. (within historical precedence for this point in the year)

Trustees reported as follows:

* Nothing

Chancellor reported as follows:

* Nothing

Program Director:

* Application for Columbian Award accepted by Supreme and approved.
* New Fraternal Year July 1 – New Program Committee Director

Council Director:

* Nothing

Family Director:

* Nothing

Youth Director:

* Nothing

Quality of Life:

* Encouraged volunteers to take the position next year.

Roundtable Coordinator:

* Nothing

Community Director:

* Nothing

Deputy Director:

* Nothing

Unfinished Business:

* 4 July (Independence Day) fund raiser. Slushy Machines (vice snow cones) and cotton candy. Council voted unanimously to support up to $500 for seed money to rent the equipment. Justine Paulette reviewed materials, supplies, and then took volunteers for 0800-1100 set up and 1100 – Until Complete Sales. Requires minimum of 5 personnel on station on duty.

New Business:

* Support for local Girl Scout Troop, 4-day trip to JPN, Cultural enrichment, work with Girl Scout Troop at Camp Zama, Chaplain (Father) Eric Albertson, 8 girls / 4 adults, last support to troop for similar outing was in 2013. Council members donated $ 590, 200,000 Won. Council approved by vote to additional funds to reach equivalent of $1000.00.

Good of the Order:

* Rich Porter and Family; Joe Pagano; Jonathan Fuqua, Father Dennis Callahan.

Chaplain:

* Affirmed values of Knights in Christian brotherhood, called for reaching out and calling on others to volunteer.

Closing prayer and blessing by Father Hammond

Meeting adjourned at approximately 11:15.

Recorder: Stephen Bruch