**Knights of Columbus Council Meeting Minutes, Yongsan Korea – 20160903 and 1001**

o This September and October 2016 consolidated meeting was called to order at 10:10 am by

GK John Donnelly.

o Opening Prayer given by the Council Chaplain.

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

Minutes: On September 2016, verbally-covered minutes used prior to the Louisiana Flood Victims fund-raising event so waived this action.

o Worthy Grand Knight Report:

 - Louisiana Flood Victims fund-raising event raised $1800.00. Check sent to Supreme already.

 - Thanked everyone for last month’s multiple Knights events (fund-raising, 2nd/3rd Exemplifications, Movie and Meal Night, Eucharist Adoration and Agape Meal; and Rice deliveries.

 - Calendar Review: Selected events: **2 OCT**, Outdoor Mass and inclement weather plan extended with Knights-required actions discussions and **15 OCT**, 4th Degree Exemplification, Mass and activities – need all Knights’ support of these activities; **20 or 27 NOV** Council-sponsored wreath-making event yet to be finalized with the Holy Family Community Council.

o Chaplain Report:

 - Father Hammond spoke with the assembled Knights and commented on the importance of the Rosary in the spiritual journey of KofC Brothers and their families. In essence, the family that prays together, stays together. Knights need to pray the Rosary frequently and lead the family in this devotion to the Blessed Virgin Mother of God as often as possible, especially in month of October.

o Treasurer’s Report:

 - Combined Balance: ~$9,600.00 as of this report, with the Council budget at $6,851.00 after expenses from the fund-raising event. Future expenditures are anticipated with Migrant Center, Priest Gifts, and Scholarship program.

o Financial Secretary Report: The council has a total of 152 total members, 139 Associate Members and 13 Insurance Members. For the upcoming 15 OCT Buffet Dinner, ticket costs are $62.00/70,000 Won, which includes calendar 2017 year dues for 4th Degree Candidates; and $35.00 for non-candidates and Knights’ guests.

o Trustees’ Reports: Nothing Significant to Report (NSTR); the 15 OCT, 4th Degree Ceremony with Bishop Spencer to be discussed in the Assembly huddle following the Council meeting.

o Chancellor’s Report: NSTR.

o Program Director: Discussion of upcoming Wreath-making and Sock and Christmas tree programs to be executed in NOV and DEC 16.

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o Round Table Director’s Report: Brothers Tony Gray and Casey Carr visited Daegu’s Round Table which meets the 2nd Saturday of each month at 1100 in the Fellowship Hall, next to the Camp Walker Chapel. The Brothers met with Father Edgar. Tony requested a Brother attend the next 8 OCT Round Table to show our support for the Round Table. Brother Gary will attend and coordinate a possible 1st Degree Exemplification so long as eight candidates can be resourced. Brother Tony opined the Daegu enclave and Round Table may be able to stand up a military Council within the next 4-6 months, in coordination with Br Carl Turnbow and a local Korean Catholic Church, which Br Carl attends. Possibly, stand-ups of Round Tables at Jinhae and Gunsan can be affiliated with the Area IV Council. Any Korean Civilian Councils to eventually stand-up is at the discretion of Bishop Yu.

o Deputy Director: Discussion of the finding leads for the Family Directorship and leads for the Wreath-making and Christmas Tree events.

o Unfinished Business: NSTR.

o New Business: Discussion of the Wreath-making event can be an important family event with which the Church Director will lead.

o Call for Brothers or Others Known to the Brothers Who are Sick or in Distress Needing our Prayers: Prayers were requested for multiple Knights’ and non-Knight families in need. Please continue to keep them in your prayers.

o Good of the Order: Brother Phil Sheridan shared story of Giacomo Puccini, a famous Italian composer of operas, such as La Boheme, Madam Butterfly and others. Prior to his death, one of his operas was missing the third act. So, his dedicated disciples completed it after his death. At its premier, Arturo Toscanini, an Italian conductor, tearfully turned to the audience at the end of the 2nd act and was reported to have said, “Thus the Master wrote and died.” Brother Phil picked up a bible, and explained that it is the inspired written word of God, who died - and it is “us” disciples who write the third act as we journey through life. For reflection, where are you in the writing of your own third act?

o Closing Prayer: Provided by the Council Chaplain.

o Council Meeting Adjourned: 11:13 am by the GK John Donnelly