# Minutes – Council Meeting 21NOV19

**Call to Order:** Gabriel Young called the meeting to order at 07:00 PM. Meeting opened with prayer and the Pledge of Allegiance.

**Officers of Knight of Columbus Council 14223**

Grand Knight Jay Carmody (E) **NEED TO FILL**

Deputy Grand Knight Greg Boren (E)

Chaplain Fr. Joseph Campbell (E)

Treasurer Luis Perez (E)

Recorder James Sullivan (P) Chancellor **NEED TO FILL**

Advocate **NEED TO FILL**

Warden John (“Pete”) Petracca (P)

Inside Guard Stanley Robinson (P)

Outside Guard **NEED TO FILL**

Financial Secretary Gabriel Young (P)

Third Year Trustee Martin Queenan (P)

Second Year Trustee Phil Sheridan (P) **LAST MEETING**

First Year Trustee Stephen Bruch (E)

Lecturer Phil Sheridan (P) **LAST MEETING**

(P-Present)(A-Absent)(E-Excused)

**Program Directors of Knights of Columbus Council 14223**

Chaplain Fr. Joe Campbell **LAST MEETING**

Program Director Gregory Boren

Vocational Chairman **NEED TO FILL**

Community Director **NEED TO FILL**

Church Director Gregory Boren

Family Director Gabriel Young

Membership Director **NEED TO FILL**

Recruitment Committee Jay Carmody, Greg Boren, Gabriel Young

Pro-Life Director **NEED TO FILL**

**Total Number Attended: 13**

**Guests**

Worthy District Deputy, Tony Gray, and Osan Deputy Grand Knight, Allan Hautea

**Previous Meeting Minutes**

Available online, will be approved at a subsequent meeting.

**Admissions Committee (Reading of Form 100)**

Reading and resubmission of form 100s.

**Chaplain’s Report**

Chaplain was not present. Discussed Father Campbell’s departure and the arrival of his replacement who is known to be a 4th Degree Knight.

**Grand Knight’s Report**

Worthy Grand Knight was not present.

**Treasurer’s Report (Luis)**

$4,970.61 Total

Outstanding checks to be written by Brother Luis -- $439 (costs for pancake breakfasts and food for Council meetings).

**Financial Secretary’s Report – Reading of the Bills (Gabriel Y)**

Total of 179 members in the council reported by WFS Gabriel Young. The council achieved Star Council status by adding 11 new members; we have over six months to try and get Double Star (like we were for the previous year).

**Trustees Report –** Nothing to report.

**Old Business:**

1. Ski Trip – 2 Buses will execute the ski trip on 08FEB to take advantage of better snow. The intent of the ski trip is to reach out to Catholic Soldiers and families, not the installation as a whole. Looking to have signups so we can order the correct number of buses.

 a. POC Pete Petracca

 b. Discussions were had about whether to hold the event on 8 Feb (World Marriage weekend) or 17 Feb (Monday; Presidents Day holiday). Pete and Gabriel will discuss in conjunction with Parish Council plans for World Marriage Day celebrations.

 c. Discussions were had on inviting Osan and Daegu to the trip as well.

 d. Since the ski resorts are not open yet, final decisions on the trip will be made at a later time pending further information.

2. Ursula House –24NOV19 date – Brother Mark will be leading the initiative

3. Trunk of Treat: 25OCT19: POC Greg. – The value of this event to the organization was discussed. Bottomline opinion was that any opportunity to get ourselves out there in the Military community was a positive.

4. Keep Christ in Christmas: POC Greg

a. Continue handing out bumper stickers for a donation

b. Poster contest – A motion was proposed to offer two Everland theme park tickets to the winner. The motion was seconded and approved with a vocal vote.

5. Pancake breakfast – Gary needs volunteers and electric griddles for the pancake breakfast on 24 NOV. A display of hands showed that enough brothers will be in attendance for the event.

**New Business:**

Upcoming Events:

1. New Officer – Brother Jim volunteered as recorder.

2. Pancake Breakfast: 15DEC, Steve Silva POC –

Volunteers: Greg, Phil, Jay, Gabe, Garcia, Luis

Setup at 0700: Greg, Gary, Stand, Jay

Four Chaplain’s Memorial chapel

3. KofC Events:

1. Donated $250 to Ursula’s House on behalf of the bishop
2. 2nd and 3rd will take place 23NOV
3. 4th Degree planned for 7DEC19

4. Angel Tree and Sock Drive – These service ideas were brought up by Brother Pete and discussed as possibilities to support Korean migrant workers. Brother Tony will discuss this idea with Father Paul.

5. Coats for Kids – This program is still active at the Supreme level. Go online to donate.

6. New Soldier Project – Brother Brent discussed the possibility of doing something for Soldiers that arrive to Korea to make them feel welcome into the community. Bringing them food on their first night here was one idea.

7. Going Away Dinner – Discussion on Brother Phil’s going away dinner at the golf course on 6 DEC at 1800. Only Knights will be at the dinner. Motion to spend $50 on dinner and $150 on the gift was seconded and passed by vocal vote.

8. Gift for Father Joe – Brother Glen will procure us a gift for Father Joe. A motion was put on the floor to spend $150 on the gift. Brother Gabriel seconded the motion and it was passed by vocal vote.

**Special Reports – None**

**4th Degree Report**

4th Degree ceremony will take place at Freedom Chapel on 14DEC19 at 10 am. POC is the Faithful Navigator Steve Bruch

**Field Agent’s Report – N/A**

**Chapter Report**

The Seoul Round Table is on hiatus until we have found a new home other than Yongsan.

**District Deputy Report**

1. Brother Tony expressed his satisfaction with Brother Gabriel’s performance in his duties.

2. He also expressed his concern about Osan.

3. We have surpassed the 12 new members by the end of December (see earlier report about being Star Council).

4. Discussed 2nd and 3rd degree ceremonies for the upcoming weekend. Daegu members will be there at 0930. Uniform will be Sashes, no robes.

**Lecture**

Phil’s delivers a lecture stressing the importance of involvement.

**Members Sick and Distressed**

Brother Bill – He will be at the pancake breakfast

Brother Stanley & his wife is recovery from surgery

Brother Bill’s recovery

Brother Gabriel’s brother-in-law (John Le) suffering from pancreatic cancer

Brother Brett’s father Roger, a past Grand Master, is ill

**Good of the Order**

**Adjournment**

The Grand Knight adjourned the meeting at 20:30 PM following the closing prayer.