# Minutes – Council Meeting 19SEP19

**Call to Order:** Grand Knight, Jay Y Carmody 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 (P)

Deputy Grand Knight Greg Boren (P)

Chaplain Fr. Joseph Campbell (P)

Treasurer Joshua Pierson (E)

Recorder Cameron Sellers (A) Chancellor Will Orozco (A)

Advocate Justin Paulette (A)

Warden John Petracca (P)

Inside Guard Stanley Robinson (P)

Outside Guard Gary McKenna (A)

Financial Secretary Gabriel Young (E)

Third Year Trustee Martin Queenan (P)

Second Year Trustee Phil Sheridan (P)

First Year Trustee Stephen Bruch (E)

Lecturer Phil Sheridan (P)

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

**Program Directors of Knights of Columbus Council 14230**

Chaplain Fr. Joe

Program Director Gregory Boren

Vocational Chairman Vacant

Community Director Jeff Prokopowicz

Church Director Gregory Boren

Family Director Gabriel Young

Membership Director Vacant

Recruitment Committee Jay Carmody, Robert Yanez, Gabriel Young

Pro-Life Director Vacant

**Total Number Attended: 14**

**Guests**

Allen from Osan

**Previous Meeting Minutes**

Available online, will be approved at a subsequent meeting.

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

Worthy Financial Secretary absent. Members approved of brothers

**Chaplain’s Report**

Discussed ideas for the next parish year.

**Grand Knight’s Report**

Worthy Grand Knight discussed upcoming programs and his gratitude for the support and involvement of the members of the order. Thanked incoming officers who were present.

**Treasurer’s Report (Pedro- Not Present)**

$4,996 Total

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

Not present

**All reports covered during year in review.**

**Old Business:**

1. New Officer – Still looking for treasurer, recorder

**New Business:**

Upcoming Events:

1. Parish Picnic
	1. Setup will be 1000 on Saturday and 0800 on Sunday
	2. Brother Stan is picking up the pig, Greg will front the money for later reimbursement
	3. Brother Allen is picking up the rotisserie from Osan and grilling
	4. Chili Cookoff- Jay POC
	5. Water Balloon – Greg POC
	6. All brothers to assist with grilling
2. Retreat: CWOC/CMOC/KofC Retreat 19OCT19 at the chapel
3. Ursula House – Tentative 17NOV date
4. Ski Trip – No update, Pete on leave
5. Pancake Breakfast: 29SEP, Steve Silva POC

KofC Events:

1. Donated $250 to Ursula’s House on behalf of the bishop
2. 2nd and 3rd will take place 23NOV
3. Treasurer position, potentially Luis?
4. Columbus day fraternal trip to Maryknoll?

**Special Reports - Pass**

**4th Degree Report**

4th Degree ceremony will take place at Freedom Chapel on 7DEC19. POC is the Faithful Navigator Steve Bruch

**Field Agent’s Report - Pass**

**Chapter Report**

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

**District Deputy Report**

Not Present

**State Treasurer Report**

Not present

**Lecture**

Phil’s story about the Dolphins coach in the Vermont movie theater.

**Members Sick And Distressed**

Brother Stanley & his wife is recovery from surgery

Brother Bill’s recovery

Peter Petracca’s recovery

Brother John Lay suffering from pancreatic cancer

Fr. Joe’s father and family

Brother Ken’s hand surgery

**Good of the Order**

**Adjournment**

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