# Minutes – Council Meeting 17OCT19

**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 Luis Perez (P)

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 (E)

Financial Secretary Gabriel Young (P)

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 14223**

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, Greg Boren, Gabriel Young

Pro-Life Director Vacant

**Total Number Attended: 13**

**Guests**

Allen from Osan

**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**

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.

**Treasurer’s Report (Luis)**

$4,996 Total

$- 250 outstanding balance to Ursula’s House on behalf of the Bishop

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

 Total of 169 members in the council reported by WFS Gabriel Young

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

**Old Business:**

1. New Officer – Brother Luis volunteered as treasurer and has been added to account. Brother Luis is willing to move to GK upon WGK Jay’s PCS in February. Still need a recorder.

**New Business:**

Upcoming Events:

1. Retreat: CWOC/CMOC/KofC Retreat 19OCT19 at the chapel
2. Ursula House – Tentative 24NOV date
	1. Announcements at three weeks out
	2. Publish dietary restrictions etc.
3. 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.
4. Pancake Breakfast: 27OCT, Steve Silva POC –
	1. Volunteers: Greg, Phil, Jay, Gabe, Garcia, Luis
5. Trunk of Treat: 25OCT19: POC Greg.
	1. Setup at 1600: Greg, Gary, Stand, Jay
	2. Four Chaplin’s memorial chapel
6. Keep Christ in Christmas: POC Greg
	1. Continue handing out bumper stickers for a donation
	2. Poster contest, order kit from Supreme?

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

**Special Reports – None**

**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 – N/A**

**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 delivers a lecture stressing the importance of involvement.

**Members Sick and Distressed**

Brother Stanley & his wife is recovery from surgery

Brother Bill’s recovery

Brother John Lay suffering from pancreatic cancer

**Good of the Order**

**Adjournment**

The Grand Knight adjourned the meeting at 20:15 PM following the closing prayer.