# Minutes – Council Meeting

**Call to Order:** Grand Knight, Jay Y Carmody called the meeting to order at 7:00 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 Robert Yanez (P)

Chaplain Fr. Joseph Campbell (P)

Treasurer Steve Jacobs (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 (A)

Financial Secretary Gabriel Young (P)

Third Year Trustee Phil Sheridan (P)

Second Year Trustee Stephen Bruch (P)

First Year Trustee Martin Queenan (P)

Lecturer Phil Sheridan (P)

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

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

Chaplain All Vacant

Program Director Robert Yanez

Vocational Chairman Vacant

Community Director Jeff Prokopowicz

Council Director Nick Paneral

Church Director Gregory Boren

Family Director Gabriel Young

Membership Director Vacant

Recruitment Committee Jay Carmody, Robert Yanez, Gabriel Young

Youth Director Steve Jacobs

Pro-Life Director Vacant

**Guests**

Allen (Osan Council), Bill (Osan Council) , Worthy DD

**Previous Meeting Minutes**

Minutes were not read or reviewed, June and July minutes will be read and voted at the August meeting.

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

Worthy Financial Secretary read the list of form 100s for New members and applicants. Names include:

Dennis Sarsozo- New Member

Blake Roberts - New Member

Joseph Coffey- New Member

Pedro Ochoa- New Member

All new and transfer members approved unanimously

**Chaplain’s Report**

Not Present

**Grand Knight’s Report**

Worthy Grand Knight discussed how glad he was for the continued growth in the Council and his excitement to kick off new programs.

**Treasurer’s Report (Steve R)**

$ 5,761.47 Council Balance

$ 1,133.81 Assembly Balance

$ 6,895.28 Grand Total

Outstanding checks: None No checks to be written

Seminarian Fund update: Brother Yu bring him to a 1st Degree exemplification, invite to meetings. Rebates, 2000 hit the rebate, xmas time perfect time. Account gets full by considering insurance, fund raising (cotton candy, during community events 4th of July etc, sold cross xmas magnets, designated offerings every month to the KofC, donations held also during meetings by doing this it will fill the pot.

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

143 total members and it doesn’t include the 11 introduce today for a total of 154. Positive contact with all needs to be conducted to ensure all are still available. A 25 years especial card John cabbage , deacon steve was transfers to Virgina, john chapea transfer to Maryland. No report at this time for transfer , at this time 3.46 debt for supplies owe to supreme council, approved to write check and settle the amount due.

**Trustees Report –** Nothing to report.

**Report of Service Program Committees**

**Church Director Report: Greg**

The committee chairman noted weak attendance at Mass on Sunday and emphasized the need to mobilize better messaging and outreach, proposing designating families to sponsor Soldiers to take them to Mass and fellowship. Father Campbell proposed that the committee chairman make an announcement at the next Sunday Mass and coordinating volunteers and looking into gas cards to reimburse volunteers for driving Soldiers to Mass. The chairman called for a more comprehensive marketing effort for Catholic Mass at in-processing presentations and better support for Catholic Soldiers during the holidays. Brother Yanez reminded the Council about the Annunciation procession for Mass on August 15 and called for four volunteers.

**Pro Life Report: Jason**

Brother Jay proposed a Rosary for the Unborn.

**Council Report:**

Second and Third Degree Teams need volunteers. Brother Phil needs two volunteers for the Third Degree Team. Brother Stanley volunteered for both teams.

**Family Report:**

A movie night will take place on August 18 for families of the parish. Father Campbell will assist with the setup. The committee chairman urged members to spread the word. The Parish Picnic will take place on September 30 and will require the support of the Knights and the Parish Council. The Super Gym has been proposed as a location. The chair will recon the site on August 10. Volunteers are needed. Another program called Family of the Month will be revived. Brother Robert and the chair will accept nominations for families and certificates and possibly plaques will be presented to winning families. All good Catholic families are eligible and a winner will be announced after Sunday Mass or at the Parish Picnic. A Family of the Year will be selected from the 12 Families of the month. Newborn babies will also be recognized.

**Youth Report:**

The chairman proposed a car wash fundraiser and Youth Night for older youth to babysit younger youth. The Life Teen program and a Youth Retreat were also proposed.

**Community Report:**

Rice donations are needed. The Knights will host a booth at the Fall Fest on September 15 to fundraise by selling cotton candy and popcorn or another carnival food. The booth will also give information to Knights prospects. Father Campbell also proposed an Assembly trip to a veterans memorial or museum. The committee will also examine an allocation of $2,000 to a seminarian at a future time. A $50 check will be allocated to Brother Joe for his thirtieth anniversary as a priest.

**Scholarship Committee Report**

None

**Unfinished Business:**

We are short four volunteers for Religious Education for grades 1, 3, and 7. Proper certification is required. The program runs from September 9 until May. Brother Phil proposed buying jackets and vests for the council to raise visibility for the community service activities of the Council. Father Campbell brought up the Cursio Movement to revitalize the Faith of parishioners and council members. The induction process includes a retreat and membership involves monthly meetings.

**New Business:**

Gabriel Young,

1. Once a month pancake breakfast, donations to be utilize for scholarship fund raising in support of council.
2. Considering personal council gear “ personalized” shirts .
3. Arbishop Tim Broglio message on 4th of July our council contributed for a youth retreat, brought a speaker during a marriage retreat design for couples.
4. Supplies status shortage on blue receipts, need raffle tickets.

WGK-

1. Seminarian support of $2,000 for Christmas

Worthy DD Marty

1. District combined ceremony asking for regalia items (sashes, jewels) on Saturday 21 July ,Color Guard by BK Will, requesting 5 knights, meeting point at DHL 0900 hours. Approved unanimously.

**Special Reports**

**4th Degree Report (Chuck)**

Assembly meeting 1500 11AUG

**Field Agent’s Report**

None

**Chapter Report**

None

**District Deputy Report**

Not Present

**State Treasurer Report**

Not present

**Members Sick And Distressed**

Brother Joey Jenkins is having neck and back pain and needs prayers. Brother Will Orozco is in Area I, separated from his family- please keep him in your prayers. Brother John Leg is struggling with colon cancer, please pray for him.

**Good of the Order**

Feedback Great meeting

**Adjournment**

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