# Minutes – Council Meeting 18JUL19

**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 (A)

Second Year Trustee Phil Sheridan (P)

First Year Trustee Stephen Bruch (P)

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: 11**

**FY 19 Year in Review**

**Sustain**

Fall Festival/Garrison Events

Adopt a Soldier

Men’s Day of Recollection

Ursula’s House

Pyeongtaek

Perpetual Help Sisters (w/ vocation trip)

Pancake Breakfast

Parish picnic

**Improve**

Outreach at Garrison Events, Roster for times

More involvement on events

Engaging new members & contacts

Scholarship Fund

Sustaining members

UN Trip

Financial Planning

**FY 20**

**Family**

1. Consecration to Holy Family
2. Adopt a Soldier
3. World Marriage Day

**Life**

1. Novena
2. Ursula’s House
3. UN Trip
4. Rosary for Unborn

**Faith (Stan)**

1. Spiritual reflection (Men’s Day)
2. Vocation trips for men
3. Knight’s Sundays
4. Keep Christ Poster/Cards

**Community**

1. Helping Hands
2. Fellowship Breakfast (Pacific Victor’s)
3. Parish Picnic (Chili Cook-Off)
4. Culture Trips

COA’s

1. Eagle
2. Grad
3. Etc

Banner

Camp Shirts

**Guests**

Bill and Allen from Osan council, brother Gary has moved over from Japan to join the council.

**Previous Meeting Minutes**

Available online, will be approved at a subsequent meeting.

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

Worthy Financial Secretary absent, members approve transfer of brother Gary.

**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)**

$ 5,571 Council Balance

-$ 1,500 Scholarship Fund

-$75 (Greg)

$3,996 Total after scholarship

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

167 total members

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

**Old Business:**

1. Personalized KoC Shirts – closed out through camp shirts order
2. New Officer – Still looking for treasurer, recorder

**New Business:**

None

**Special Reports - Pass**

**4th Degree Report**

Regalia for 4th degree expires. $541 for complete set, now mails to APO.

**Field Agent’s Report - Pass**

**Chapter Report**

Round Table notes available online.

**District Deputy Report**

Not Present

**State Treasurer Report**

Not present

**Lecture**

Phil’s declines due to length of meeting.

**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.