

Meeting Minutes

September 13, 2015

Knights of Columbus #12985

- The Regular meeting was called to order at 7:00 pm
- Opening prayers were offered by Fr. Peter
- Number of regular meeting attendees: ~ 25

Regular Meeting, Roll call:

Chaplain: Fr. P. Omogo	P	Financial Sec: B. Snowdin	P	Inside Guard: L. Conard	A
Grand Knight: K. Schulist	P	Treasurer: G. Horn	P	Outside Guard: R. Spoelhof	P
Deputy GK: J. Duff	P	Lecturer: K. Munson	P	Trustee (3 rd Yr): C. Grattafiori	A
Chancellor: C. Cumings	P	Advocate: M. Schulist	P	Trustee (2 nd Yr): S. Nagengast	E
Recorder: G. Greiner	P	Warden: R. Edgerton	A	Trustee (1 st Yr): A. Greiner	E

First Degree: The first degree was cancelled as Ruben Llano was unable to attend.

Regular KC Meeting:

- Roll call was conducted.
- Ryan Springer, a Boy Scout from the Gerald R. Ford troop 1048 of Whitehall, presented a project that he is working on to attain his Eagle Scout status.
 - He wants to supply gift packages to those who are still suffering from the devastating earthquake of Nepal back on April 25, 2015. The gift packages would be comprised of a towel, 2-3 bars of soap, nail clippers, and some other basic necessities. The supplies would cost about \$10 / package and he is seeking a donation of \$150.
 1. A motion was made to donate \$300. It was seconded and discussion followed.
 2. The first motion was then amended to \$150 and was seconded, with discussion, and the second motion passed for \$150.
 - Ryan was excused and the council meeting continued.
- Opening prayers were offered by Fr. Peter, followed by the Pledge of Allegiance and the opening ode.

Reading of minutes:

- August 2, 2015 meeting minute excerpts were read with no corrections.

The Chaplain reported as follows:

Fr. Peter thanked the KC members for all they do for the parish and beyond.

He noted that the last Sunday of the September will be the last Parish Family Night for the year and that he would like to see many KC members there. He also said that our Bishop David Walkowiak will be here on Sunday, November 22nd to preside over Mass, and bless the new ministry rooms.

The Grand Knight reported on the following:

- There was a very brief discussion regarding new candidates.
- Our Lady of Assumption Polish Dinner will be held on September 27th. Volunteers are needed to help. Contact GK Kodi.
- The next officers meeting will be on Sunday, October 4th, at 6:00 pm in the Parish Hall.
- The next council meeting will be on Sunday, October 4th, at 7:00 pm in the Parish Hall.
 - [Please park in the East parking lot.]
 - We will need to set up 20 tables in the hall after our meeting.
- October 10-14, Parish Mission / Eucharistic Miracles Exhibit. Council members have been asked to help staff this event. Contact Bob Hyatt if you can help.
- Annual KC Steak Fry, October 24th at 6:00 pm.
- District Corporate Communion will be held at St. James on November 1 at the 11:00 am Mass.
- The next 1st Degree will be on Sunday, November 1st, at 5:30 pm in the Parish Hall.
- November 22nd, will be the Bishops Mass, Blessing and Potluck.
- We need two people or couples to sell Lenten Dinner Raffle tickets for all the Fish Frys.

The results of the Annual Election balloting were as follows: N/A

The Council conferred the following degrees:

- Richard Alvesteffer is transferring to our council. A completed Form 100 will be required.

The Treasurer reported:

- Treasurer George Horn reported.

The following bills were read and referred: N/A

The following communications were read: N/A

Financial Secretary Report, Bill Snowdin:

Bill reviewed the FS Report with those in attendance. He noted that our membership quota this year is 10 and will likely be 13 if three more members come off of the books. The retention committee will need to follow up with a few unpaid members. We will also need a minimum of 4 insured members.

The Chancellor reported on Vocations: N/A

Report on Programs:

- Carl Cumings reported that there will be major degrees at:
St. Michael's in Coopersville on September 27th with the degrees starting at 2:00 pm.
St. Michael's in Remus on October 19th with the degrees starting at 6:30 pm
Carl also noted, speaking as the youth group leader, that we all need to encourage our parish children to get involved with the Youth Group. Encourage them to get involved with some kind of church activity.
- Tom Bart noted that all who helped last year on the Fish Fry will be invited to return. He will report back further on this at the next meeting. He too would like to get the youth more involved.
- The Mentally Impaired Tootsie Roll Drive will take place on the weekend of September 18, 19. George Horn passed out Tootsie Rolls, collection cans, and aprons.
- The next Corporate Communion will be on November 1, 2015 at the St. James 11:00 am Mass. This will be a district wide Corporate Communion Mass. There will be a "Transfer of Chalice" just prior to the Mass. There is a sign up sheet for KC members volunteering for a role in the Mass. Contact DGK John Duff if you would like to take part in the Mass.
- Bob Hyatt spoke of the card ministry and noted that one or more have been sent out.
- The Annual KC Steak Fry will take place on October 24th after the 5:00 pm Mass, in the St. James hall. WGK Kodi needs 6 volunteers to help host it with preparation and set up.
- Joe Tackx reported that the 2015 "Focus on Life" Benefit Dinner will be Thursday, October 29th at the Holiday Inn Muskegon. Doors will open at 6:00 pm, and dinner will follow at 6:30 pm. Tickets: \$20 for students and \$35 for adults.
- Eucharistic Miracle Exhibit at St. James Hall on October 10th through 20th. See bulletin for details. Help is needed to unload his truck, set up the hall and oversee the exhibit to ensure its security.

Right to Life:

- Bob Hyatt has reported that the 'Baby Bottle Boomerang' was a great success.
- Insurance Agent – Joe Tackx spoke of the Muskegon Pregnancy Services, Annual Fundraising Banquet at the Hampton Farms in Fruitport on September 10th, 2015. It was well attended and had very good speakers.

Trustees Report: N/A

Membership: N/A

Round Table Report: N/A

The following committees reported: N/A

Unfinished business was taken up and disposed of as follows:

- The council is still in need of a Financial Secretary to replace Bill Snowdin who has completed his 3 year term of service.
- Handicap ramp for Carmin Woods – Luke Cole / Matt Kaley. Waiting for additional information.

The following new business was brought up:

- The Council 12985 webpage: stjamescatholicparish.org/knights/ (paste this link into your browser) has been updated by DGK John Duff. It contains the Agenda, Minutes, State and Supreme links, Calendar, and simple to use.

The Report of the Fourth Degree, Bishop Baraga Michigan District #4 – (Grand Rapids - Saginaw):

- Carl Cumings had no report.

The District Deputy Jim Digman reported as follows:

- District Deputy Jim noted that we need to recruit quality members. That we need 1 member/month/council.

Our Insurance Agent Joe Tackx reported as follows:

- If we have a member going through a 1st Degree at another council, please let Joe know this. The \$100 annuities are no longer available, but we still have the \$300 annuity option. Remember: Insurance can have a living benefit also.

Lecturers Report, Kevin Munson:

- Kevin continued reading excerpts from the 'Joy of the Gospel' which is the teachings of Pope Francis. 'In a special saving mission, Jesus gave Mary to be our Mother.' "He will dwell forever in the knowledge and love of each faithful soul"

Under Good of the Order, (Read at the end of the meeting): We remember and pray for the souls of:

- Fr. Joseph Pettit, Fr. Bob Hart, Fr. Paul Johnson, Fr. Thomas Schiller, Tony Tryban, Jerry Savoie, Carl Molnar, Glen (Buzz) Hulet, Vern Brusseau, Herb Jones, George Owen, Jim Luttrull and Chuck Gregwer (January 13, 2015). May they rest in the peace of Christ.

Additional prayers for:

Bishop Walter Hurley, Fr. Donn Tufts-knee surgery, Fr. Phil Witkowski, Rev. Darrel Kempf. Seminarians: Jegar Fickel, Dan Schumaker and Steven Geerling. Deacon Greg Anderson, John Loss, Chuck Mosley, Ray Reinhold, Larry Conard's wife Patti, Larry Conard, Tim Bays, Bob Olcese, Dave Anderson's wife Niki, Gary Gheller's wife Karen, Allen Greiner's daughters Sarah and Crystal, Denny Flynn, George (Noon) Amrein's wife Marlene, Bill Karchinski, the Rick and Pam Edgerton family, Gary Greiner's wife Rosemary and all Knights and family members in ill-health or in harm's way.

The next scheduled meetings are:

Date	Event	Event	Hospitality
October 4, 2015	Officers Meeting 6:00 pm	Regular meeting at 7:00	Carl Cumings
November 1, 2015	There will be a 1st Degree Ceremonial at 5:30.	Regular meeting at 7:00	Gary Greiner

Closing prayers were led by Fr. Peter

The Closing Ode was sung.

The meeting closed at ~8:00 pm.

The minutes were recorded by Gary Greiner