

Meeting called to order: 7:30 p.m.

A. Acknowledge and welcome special guests and State Officers

B. Roll-call: (P – Present; A – Absent; E - Excused):

Chaplain: Fr. Andrzej Szczesnowicz	E	Advocate: Greg Sullivan	P
Grand Knight: John O'Rourke	P	Warden: Geoff Eaton	E
Dep GK: Mack McGuire	P	Inside Guard: Gary Munda	E
Chancellor: John Hennessey	P	Inside Guard: Rod Balak	E
Recorder: Tim Brotherton	E	Outside Guard: Richard Gemoets	E
Financial Secretary: Vic Villhard	P	Trustee (3 Yr.): Gary Havens	P
Treasurer: Jack Perroni	P	Trustee (2 Yr.): Jack Davidson	P
Lecturer: Ted Hanchett	P	Trustee (1 Yr.): Thom Csrnko	P

C. Minutes: Minutes accepted and approved by motion.

D. Applications for membership: None

E. Chaplain's Summation: Deacon Bill Thanked all Knights for everything the council does for the church. He challenged the Knights to go a step further and ponder the idea, "what else can the Knights do". Deacon said that he wants us to find ways to involve families and especially single members of our parish.

F. Grand Knight's Report: John O'Rourke

- \$1.00 Rosery cards still available.
- Knights retreat: Searching for new date, will share details when more is known. Father Paul Wicker to lead.
- Game night 4/26 – discuss time?
- Spring Ball registration ends on 4/19: Bill Embrowski talked about the upcoming spring ball. The theme is Star Wars. He encouraged Knights to attend and that it is going to be a fun party. So far there have been about 120 tickets sold. He would like to see that number up to 150 tickets sold and they had capacity for up to 200. He also thanked the Knights for their contribution to the spring ball.

G. Deputy Grand Knight's Report: Mack McGuire let the council know that this month's Thursday morning breakfast would be at Frankies Too in Falcon. The date is 4/18 and the time is 7:30 a.m.

Mack also mentioned that the state of Ohio was passing legislation to make abortion illegal.

H. Treasurer's report: Jack Perroni

End of Prior Month	Start	End
Checking	\$6,410.64	\$10,434.94
Savings Club Account	\$202.15	\$202.17
Building (savings)	\$8,935.14	\$8,935.90

I. Financial Secretary's report: Vic Villhard

Expenses		
	\$726.70	
Receipts		
	\$1,428.00	

J. Trustee report: Thom Csrnko, Jack Davidson, Gary Havens

- a. Elections will be held in June. Next meeting will be nominations for officers. All Third- and Fourth-degree knights encouraged to run for an office. Offices specific that are in need of candidates are Grand Knight, Chancellor and Advocate.
- b. During the May meeting we will have the first reading for the resolution of the by-laws. The second reading will be at the June meeting.

K. Chancellor's report: John Hennessey: No seminarian to sponsor currently. We are now looking for a seminarian to sponsor.

L. 4th Degree Report:

- Working on Memorial Day flags for the Air Force Cemetery. There will be more details to come about this project.
- They are doing a meal to the Fisher House in Denver in May.
- The 4th degree officer elections will be held in May.

M. Insurance Agent Report: Rylee Nelson: None

N. District Deputy Report: Dan Rolenc: None

O. Committee Reports:

- **Burritos** (Greg Sullivan): next one is 4/28. Burrito sales have been successful.
- **Ladies and Knights hands** (Greg Sullivan). Many projects have been complete. The Knights helped move the Whitlock family and the Woockman family. There was a storm wellness check during the last storm. There have been 81-man hours logged in projects and \$100 in donations have been received.
- **Fish Fry** (Pierre): Scheduled for 4/12
- Discovering Christ
- Upcoming events

4/11 – Council mtg – 7:30PM start to allow for Lenten Penance service attendance.
4/12 – Fish Fry
4/18 – Council breakfast
4/25-28 – State convention
4/26 – Game night – waiting for approval
4/28 – Breakfast Burritos – waiting for approval
5/2 – Officer mtg (all are welcome)
5/3 – Habitat for Humanity
5/9 – Business mtg – 1 st reading of officer slate for June vote
5/18 – 2 nd /3 rd degree at OLP

5/29 – Breakfast Burritos – waiting for approval
6/1 – Support Discovering Christ retreat by preparing and serving lunch in Parish Hall
6/6 – Officer mtg (all are welcome)
6/13 – Business mtg – 2 nd reading of officer slate and voting session
TBD - Council retreat, details are being developed. Plan for a ½ day event in local area with Mass
TBD – installation of Officers for fraternal year starting 01 July 2019

P. Unfinished Business:

- Our Council will host a combined 2nd and 3rd degree ceremony.
 - a. The state sends a degree team
 - b. We provide the facility and overall hosting duties
 - c. Will schedule so that attendees can attend Mass afterwards
 - d. Saturday, 5/18
 - e. We need to designate a class honoree. The person does not have to be taking the degree.
 - f. Schedule:

• Registration	11:30 am to 12:15 am
• Candidates to Anti-chamber	12:15 pm
• Formation Degree	12:30 am to 1:15 pm
• Break / lunch	1:15 pm to 1:45 pm
• Candidates to Anti-chamber	1:45 pm
• Knighthood Degree	2:00 pm to 4:00 pm

- Memorial Day flag placement (PGK Kerry White): Project approved. Discuss where to place flags. Will finalize plan during April meeting.

Q. New Business:

- a. **KOTM – Greg Sullivan**
- b. Jim Payton mention that he was looking for a place for Evelyn French’s care takers son to live. He was available to talk about the details if anybody had any ideas on where this fellow could stay.

R. Good of the Order: Lecturer, Ted Hanchett spoke about it is official: “America is a Christian Nation”

S. Closing Prayer: Our Father, Hail Mary, Glory Be

Number in Attendance: 26

Recorder: Jonathan Cordova (Substitute) **Date:** 4/16/19

Approved: John O’Rourke **Date:** 4/22/19