



10 Dec 2020

Location: Our Lady of the Pines **Previous Meeting:** 12 Nov 2020 **Recorder:** Steve Reed

1. **Call to Order:** Worthy Grand Knight (WGK) Pierre Gaudreault called this on-line meeting to order at 7:04.
2. **Membership:** The WGK reminded everyone logged on that only members of the Knights of Columbus can make comments and participate in the meeting.
3. **Opening Prayer:** Led by the WGK.
4. **Pledge of Allegiance:** Led by the WGK.
5. **Roll Call of Officers:**

Position	Name	Attendance
Chaplain	Brad Noonan	Excused
Grand Knight	Pierre Gaudreault	Present
Deputy Grand Knight	Joe Graff	Present
Chancellor	Jason Miranowski	Excused
Warden	Mack McGuire	Excused
Recorder	Steve Reed	Present
Financial Secretary	Vic Villhard	Present
Treasurer	Jack Perroni	Present
Advocate	Greg Sullivan	Excused
Lecturer	John Kelleher	Excused
Inside Guard (1)	Charlie Walker	Excused
Inside Guard (2)	Rod Balak	Excused
Outside Guard	Gary Munda	Excused
Trustee (3-Year)	Rodney McNeill	Present
Trustee (2-Year)	John O'Rourke	Present
Trustee (1-Year)	Gary Havens	Present

*There were 11 members in attendance (Attachment 3)

6. **Chaplain's Report (Father Noonan):**
 None
7. **Reading of Minutes of Previous Meeting:**
 Meeting minutes from November were presented and the minutes were accepted as presented.

8. Report of Admission Committee and Reading of Applications:

- Daryl Spano – OLP Parishioner attended men’s Into The Breach retreat

9. Balloting for Membership:

10. Reading of Notices of Applications from other Councils:

- Email from Dick Schubert asked to transfer into the Council.

Motion: Joe Graff	A motion to accept Dick Schubert’s transfer request
Seconded:	Steve Reed
Discussion	None
Vote	The vote passed by majority vote

11. Initiations:

- None

12. Grand Knight’s Report (WGK Pierre Gaudreault):

- Recap of activities from the past month:
 - Approved budget at the last meeting.
 - Another Football Crazr win – Brother Joe Graff
 - Knights helped the Church with some moving.
 - State convention mid-year meeting – the emphasis was on recruiting new members.
 - Fr. Brad’s sister passed, the Council sent a condolence card and bought a mass intention.
 - New guidance on meeting format.
 - Discussed at officer meeting and talked about social gatherings and the impact to our 25th anniversary celebration – we will probably defer to Spring
- Near Future Events
 - Burrito Breakfast
 - Blood Drive
 - Keep Christ in Christmas
- Social Gatherings
 - 25th Anniversary celebration for Council 11730 postponed summer 2021.
 - Fish Fries will likely be cancelled for this coming Lent season due to COVID.
- Check out and save in your Favorites the Council website: <https://olpknights.org/>

13. **Other Reports (Br. Joe Graff)**

- 16 Jan – next into the breach, chapter 4,5,6 same format

14. **Treasurer’s Report (Br. Jack Perroni):**

Account	Starting Balance	Ending Balance
Checking	\$3508.78	\$4162.56
Savings	\$9151.90	\$9152.68

15. **Reading of Receipts and Vouchers and Financial Secretary’s Report (Br. Vic Villhard):**

Income Source	Description	Amount
James Morton	Dues	\$30.00
Joe Graff	Lunch at Retreat	\$70.00
Steve Reed	Shirt Sale	\$30.00
Mike Hogan	Football Fund Crazr	\$10.00
TOTAL		\$140.00

Payee	Description	Amount
Life Network	Donation	\$100.00
Benet Hill	Donation to prevent Human Trafficking	\$200.00
OLP	Youth Activities	\$150.00
Rodney McNeill	OLP Mass Intentions from the Council	\$100.00
John O'Rourke	Keep Christ in Christmas	\$75.00
Care and Share	donation	\$100.00
Victor Villhard	Envelopes for billing letters	\$10.99
TOTAL		735.99

16. **Membership (WGK Pierre Gaudreault):**

Members	146
Insurance	56
Associate	90
Inactive	6
Honorary	5

Honorary Life		11	
Exemption		4	
Membership Goal	Goal = 7 Gain = 0 Loss = 0 Net = 0	Insurance Goal	Goal = xx Gain = 0 Loss = 0 Net = 0

17. Reading of Bills and Communications (WGK Pierre Gaudreault):

- Fr. Brad sent a thank you note to the Council thanking us for the welcome gift and help settling in.
- Thank you card from St. Mary's faculty and staff – golf outing.
- Thank you card from St. Mary's Board of Director's – golf outing.
- Received miscellaneous requests for charitable support
- Email from a Katie Logan, being accepted into the Franciscan Sisters of Christian Charity of Wisconsin to become a Religious Sister. Katie was soliciting support to pay off her Catholic Education Student Loans. This request was forwarded to the Trustees for a recommendation.

18. Report of Auditors and Trustees:

- Councils received a letter from the State Council to support Human Trafficking charities– the trustees are recommending taking the money to budget for Bennet Hill to put toward their efforts in preventing human trafficking. Treasures pointed out that we reduced that budgeted amount from \$400.00 to \$200.00.
- Katie Logan – The Council budget amount to support two seminarians is \$1000.00 but the minimum requirement this year is support of only one – so there is \$500.00 available in the budget. Brother Jack Peroni, Treasurer, suggested it should go to a vote since we're altering the original intent of the approved budget.

19. 4th Degree Report

- Broyles Assembly – SK Steve Reed summarized approved Assembly donations.
- SK Jeff Maschler – summarized activities from St. Patrick's Assembly.

20. Chancellor's Report on Vocations (Br. Jason Miranowski):

- No report

21. Report of Faith in Action Committees (Br. John O'Rourke):

- Our Columbian Award Plan for 2020/21 is summarized below

COLUMBIAN AWARD PLAN FOR 2020/21

• FAITH

- RSVP (2)
- Spiritual Reflection (2) – 14 Nov
- Building the Domestic Church Kiosk (1)

• COMMUNITY

- Coats for Kids (2) – Oct/Nov
- Soccer Challenge (1) – Oct
- Helping hands (1)

• FAMILY

- Family Fully Alive (2) – Apr/May
- Keep Christ in Christmas (1) – Nov/Dec
- Good Friday Family Promotion (1) – Mar/Apr

• LIFE

- March for Life (2) - Jan
- Pregnancy Center Support (2)



Initiatives:

- Keep Christ in Christmas Poster contest:
 - Help is needed to distribute posters.
 - Turn in posters during first week of January.
 - Judging during officer meeting in January.
- Right to Life: Jeff Maschler provided information how the Council can continue to support.

22. Report of Other Standing Committees:

- None.

23. Unfinished Business:

- None

24. New Business: (When elections are in order, this is the first item under New Business)

Motion: Joe Graff

Based on actual need, the Council allocate \$400.00 to support Katie Logan in her efforts to attend Franciscan Sisters of Christian Charity

Seconded:	John O' Rourke
Discussion	Br. Jack Perroni asked that the Council reach out to find out Ms. Logan's specific financial status and needs. Br. O'Rourke sent the requested email during the meeting.
Vote	The vote passed by majority vote

25. **Fraternal Benefits Report (Br. Riley Nelson- Insurance Agent):**

NTR.

26. **District Deputy's Report (DD Tony Riccardelli):**

None

27. **Good of the Order:** WGK discussed the new format of the Good of the Order

Awards – Br. Joe Graff December ***Knight of the Month*** for setting up into the Breach retreat.

Lecturer (Br. John Kelleher): None

Worth Grand Knight Summary: The WGK thanked those for attending

The names of persons who are in need of our prayers have been added to book.

28. **Chaplain's Summation:**

None

29. **Additional Discussion Items:** None.

Closing Prayers: Closing prayer to include prayer for Fr. McGivney

30. **Meeting closed:** The meeting adjourned at approximately 8:31 p.m.

31. **Next Meeting:** 14 January 2021.

*NTR – Nothing to Report

KNIGHTS OF COLUMBUS – OUR LADY OF THE PINES
 COUNCIL 11730
 Business Meeting Minutes - Attachments

Attachment 1 – Calendar of Events

December 2020

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		1	2	3	4	5
		Civil Air Patrol (USAF Auxiliary) Birthday	Assembly Business Mtg		Mid-Year Mtg	Mid-Year Mtg
6	7	8	9	10	11	12
Mid-Year Mtg	Pearl Harbor Day	Feast of Immaculate Conception		OLP Council Mtg		
13	14	15	16	17	18	19
Burrito Sales Blood Drive						Wreaths Across America USAFA
20	21	22	23	24	25	26
					Christmas	
27	9	29	30	31		

January 2021

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
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					1	2
					New Years	
3	4	5	6	7	8	9
			Maj Broyles Assembly Mtg			
10	11	12	13	14	15	16
				OLP Council Mtg		
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

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Attachment 2 – Correspondence / Communications

No Attachments

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x

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Attachment 3 – Attendees

1. Pierre Gaudreault
2. Joe Graff
3. Steve Reed
4. Vic Villard
5. Jack Peroni
6. Rodney McNeill
7. John O'Rourke
8. Gary Havens
9. Jim Dalrymple
10. Jeff Maschler
11. Wayne Meidinger