



9 Sep 21

**Location:** Our Lady of the Pines

**Previous Meeting:** 12 Aug 21

**Recorder:** Bruce Rahn

1. **Call to Order:** Worthy Grand Knight (WGK) Joe Graff called the meeting to order at 7:00 pm. This meeting was also broadcasted via Zoom.
2. **Opening Prayer:** Led by WGK.
3. **Pledge of Allegiance:** Led by the WGK.
4. **Roll of Officers:**

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

5. **Approval of Minutes of Prior Meeting:**
  - Meeting minutes from August were discussed. The WGK asked if there were any corrections to the minutes. A motion was made and seconded to accept the minutes. The vote passed by majority vote.
6. **Chaplain's Message (Father Brad):** Excused – no report
7. **Grand Knight's Report:**
  - ☐ Memorial Paver project was completed
  - ☐ Father handed out invitations for the Council's 25th Anniversary Mass/dinner 16 September

- ☐ Parish picnic was a great event; Thanks to all who assisted
- ☐ Next burrito event on 26 Sep; need additional help with pre-cook and prep
- ☐ Anniversary on 16 Sep will be a formal event; dinner will be served; mass starts at 630 led by the Bishop;
- ☐ Church mitigation project was completed the day before the picnic; had 13 knights come out to help;
- ☐ Correspondence:
  - Thank you Note from St Mary's for \$600 donation and golf sponsorship

**8. Financial Report (Treasure and Financial Secretary):**

- ☐ Treasurer's Report (SK Jack Perroni):

Account	Starting Balance	Ending Balance
Checking	\$6,206.19	\$6,097.92
Savings	\$9,158.85	\$9,159.24

- ☐ Financial Secretary's Report (SK Vic Villhard):
  - Income: Dues - \$19, donation - \$11; Pennies from heaven - \$500.00; Total - \$530.00
  - Expenses: Life network - \$100, Pavers – \$86.64, Coat for kids - \$440; Total \$626.64

**9. Membership Report**

- ☐ Current Membership
  - Total 144 (-2 for the year)
    - 87 Associate
    - 53 Insurance
    - 4 Inactive
    - 3 Honorary members
    - 20 Honorary Lifetime
    - 4 Exemptions
- ☐ Voted on new member (Rob Fredell) plus two transfers: Dan Snowdenger and Robert Hain. All were accepted by majority vote. In addition, voted on the new recorder, Bruce Rahn. He was accepted with majority vote. Need to update 365 to account for new officer.
- ☐ Columbian report plan: The council is 34% complete with the requirements and only 25% of the year has passed.

10. **Other Reports:**

- ☐ **Deputy Grand Knight Report (Br. Mack McGuire):** No report this month.
- ☐ **Programs – Faith In Action Committees Report (SK John O’Rourke):** briefed status (see attachment 2)
- ☐ **Committee Reports - NTR**
- ☐ **Fourth Degree Report – NTR**
- ☐ **Fraternal Benefits Report (Br. Riley Nelson- Insurance Agent):** Not present
- ☐ **District Deputy’s Report (DD Mike Kavanagh):** Glad we recruited a new knight; Still need an exemplification team; reported that the council is compliant in 3 of 4 Safe Environment Training Requirements
- ☐ **Auditors and Trustees Report:** Trustee John O’Rourke briefed that the audit was complete, the books balanced, and the form needed to be signed by the Grand Knight.
- ☐ **Chancellor’s Report on Vocations (SK Pierre Gaudreault):** Tried to call Seminarian
- ☐ **Other:** NTR

11. **Unfinished Business:**

- ☐ **Storage area:** Pierre organizing a move to move all the rooms’ equipment to the new storage location. Moving Sat, 18 Sep at 0800.

12. **New Business:**

- SK Steve Reed presented a motion to purchase a new grill, NTE\$199.00; seconded by BK Sullivan; During discussion the Treasurer pointed out that there was no budget line items for this purchase; the motion passed by a majority vote
- SK Reed volunteered to take charge of the Fundcrazer
- WGK presented motion to accept SK Rahn as new Council Recorder; it was seconded and passed by majority vote
- There was discussion about establishing an Exemplification Team including the following knights: SK Pierre Geaudrault, SK John Orouke, SK Joe Graff, BK Charlie Walker, SK Rod McNeil and SK Tim Brotherton; WGK indicated still need 4-5 more participants

13. **Good of the Order:**

- ☐ **Awards:**
  - **Family of the Month:** Jerry and Peggy Grant
  - **Knight of the Month:** Charlie Walker

14. **Lecturer's Reflection (SK John Kelleher):** Discussed 2d degree (unity); tied 9/11 & virus impact to unity. Challenged us to strive for unity in our actions.

15. **Grand Knight's Summary:**

- ☐ Welcome Bruce as the Recorder, need more burrito help, the anniversary dinner is formal, and thanks for your continued support.
- ☐ Asked if anyone is in distress. Also, if anyone has two seats for the Right to Life dinner, Deacon Bill has purchaser that needs them. SK Orouke will reachout to Mike Kloenne.

16. **Closing Prayer (including intentions for sick or distressed members):** Brother Knights asked for prayer intentions for those sick or in distressed. Prayers were offered for the Canonization of Blessed Michael McGivney.

17. **Adjournment.** The meeting adjourned at 7:55pm.

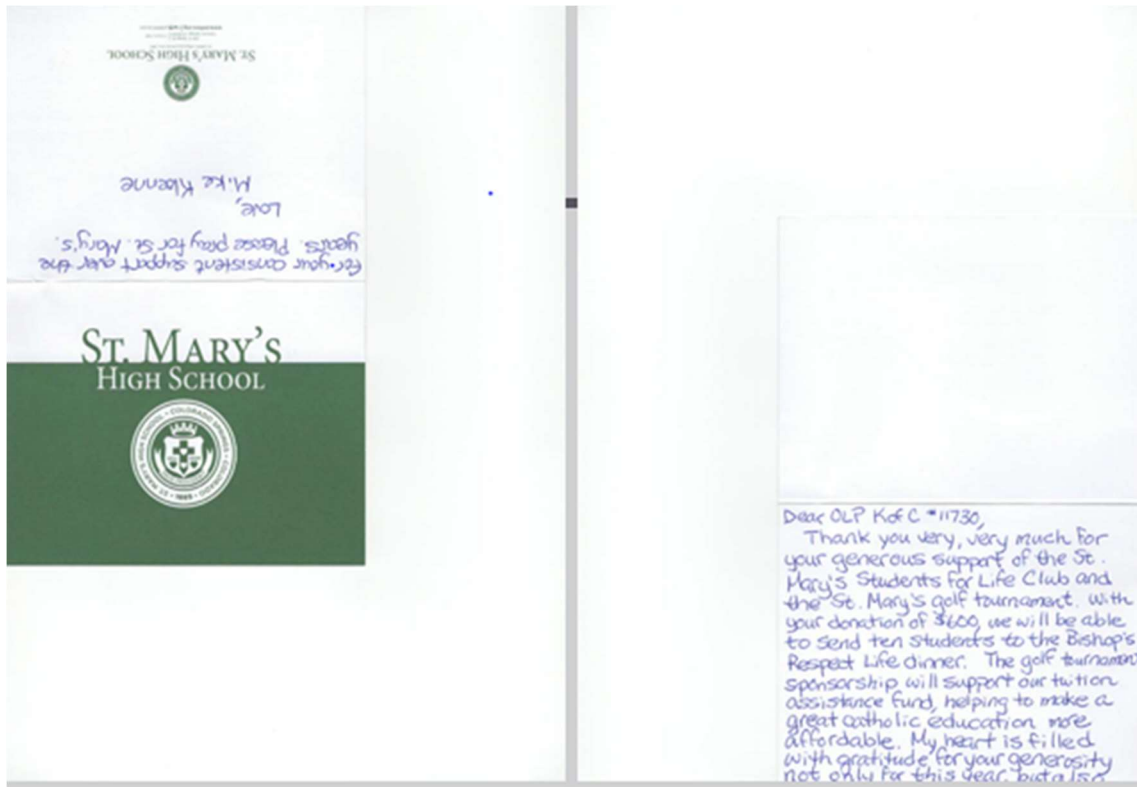
\*NTR – Nothing to Report

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

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Attachment 1 – Correspondence



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KNIGHTS OF COLUMBUS – OUR LADY OF THE PINES

COUNCIL 11730

Business Meeting Minutes - Attachments

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Attachment 2 – Faith in Action

Supreme-Recommended Program Category Matrix

FAITH	COMMUNITY
<div>RSVP</div> <div>Into the Breach</div> <div>Spiritual Reflection</div> <div>Holy Hour</div> <div>Marian Prayer Program</div> <div>Building the Domestic Church Kiosk</div> <div>Rosary Program</div> <div>Sacramental Gifts</div> <div>Pilgrim Icon Program (Y)</div>	<div>Coats for Kids</div> <div>Global Wheelchair Mission</div> <div>Habitat for Humanity</div> <div>Leave No Neighbor Behind**</div> <div>Disaster Preparedness</div> <div>Free Throw Championship</div> <div>Catholic Citizenship Essay Contest</div> <div>Soccer/Hockey Challenge</div> <div>Helping Hands</div>
FAMILY	LIFE
<div>Food for Families</div> <div>Family of the Month/Year</div> <div>Family Prayer Night</div> <div>Family Fully Alive</div> <div>Keep Christ in Christmas</div> <div>Family Week</div> <div>Consecration to the Holy Family</div> <div>Good Friday Family Promotion</div>	<div>March for Life</div> <div>Special Olympics</div> <div>Ultrasound Program</div> <div>Pregnancy Center Support</div> <div>Christian Refugee Relief</div> <div>Silver Rose</div> <div>Mass for People with Special Needs</div> <div>Novena for Life</div>

*Bold denotes Featured Programs*

*\*\* Only for this Fraternal Year*

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