

12/16/2024 General Business Meeting

Monday, December 16, 2024



<u>Officer</u>	<u>Name</u>	<u>Present</u>	<u>Excused</u>	<u>Absent</u>
Grand Knight	Don Anglin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chaplain	Fr. Uche	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
DGK	Jim Scott	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chancellor	Jean Claude Nassar	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Recorder	Chayton Battles	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Financial Secretary	Vance Lowry	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Treasurer	Jerry Mosier	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lecturer	Bill Marin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Advocate	Al Harrison	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Warden	Tommy Chandler	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Inside Guard	Lucas Miles	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Outside Guard	Vicente	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Trustee 1	Frank Behanick	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Trustee 2	Fred Constantine	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Trustee 3 / Temp Recorder	Gerard Verderber	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
District Deputy	Edward Juno	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Meeting Opened:

@6:34pm Don Anglin opened meeting with a prayer.

Admissions

- None

Chaplain's Report

- None

Grand Knights Report

- Don said as the calendar year is coming to an end he would like to express his appreciation to all brother knights in our council. Don said he thanks everyone who has help raise money for the scholarships and casino events, rattle the can and food boxes for our community are just part of those worthy efforts.
- Don reminded everyone about the fourth degree Christmas party the next evening at the St Mary's Parish hall.

Treasurer

- Gerard Verderber pass on information from jerry Mosier that rattle the can brought in approximately \$1,050.00 and thanked everyone that came out and gave of their time.
- Jerry Mosier updated these minutes by adding the total balance of \$22,755.12 which

includes \$3,132.00 for Bingo at St Thresa and \$12, 608.80 transferred from food Basket account for food boxes. Those two amounts will be deducted and leave a balance of \$7,014.32 in our checking account.

Financial Secretary

- Vance Lowery said that he received a donation for our charity goal from Tim Lemoine as he is recovering from a major traffic accident. Vance wanted to point out that this is a true meaning of giving of ourselves
- Vance said that dues notices will be going out after Christmas and try to utilize the QR code please.

Chancellors Report

- No Report

Committees and Programs

- Jim Scott mentioned along with Jim Starr we have one man in line for membership.
- Jim Scott and Jim Star mentioned that more volunteers for Basketball coaches are needed for Special Olympics. Please contact them if interested.

Unfinished Business

- None

New Business

- Fred Constantine suggested that we purchase a new Bingo machine as our equipment is getting dated. Gerard said that we do not make money on the Bingo games because we donate our manpower service to the Catholic Daughters group throughout the area. Edie Lange cautioned about expanding any Bingo enterprise because of the necessity of multiple licenses.
- Discussion was tabled for future meetings.
- David Anselmo brought forth a proposal from St. Thresa parish on the expansion of their social facilities at the end of the building. The total price was estimated to be around \$25,000.00 to \$30,000.00. St. Theresa Members and Fr. O'Dowd was asking if we could consider donating to this project.
- At this time David Anselmo did not have enough information for separate stages of construction that we could make an informed discission.
- Vance Lowery said we could possibly do some seed money for \$500.00 or \$1000.00 to show our willingness to assist.
- Ben Mokry made a motion to give \$1000.00 to the project.
- Bill Marin Seconded the motion.
- Discussion was had, and it was suggested that we wait and get better estimates for this project. In the discussion the possibility of donating more and how to get that would be explored by our financial officers.
- Ben Mokry agreed and withdrew his initial motion.

District Deputy Report

No Report

Lecturer

- Bill Marin spoke of the need to support Pop Francis as he provides guidance of the synod activities. Bill also mentioned the trend of "cafeteria Catholicism" should be

closed. Bill then spoke of the clarity of blessings needed in the fiducia supplicans. Bill will be sending out a supplement or link on the talk that he gave.

Good of The Order

- Leroy Yeoman
- Tom Mittler
- Tim Lemoine
- Pope Francis
- Ken Nelson
- Tommy Chandler
- Ed Verderber
- Chayton Battles Family

Meeting Closed:

adjourn meeting with closing prayer and closing ode @8:05PM.