

03/10/2025 General Business Meeting



<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	Ben Mokry	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Financial Secretary	Vance Lowry	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Treasurer	Jerry Mosier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lecturer	Bill Marin	<input 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 Corona	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Trustee 1	Frank Behanick	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Trustee 2	Fred Constantine	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>

Meeting Opened:

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

Recorder Ben Mokry read minutes of the February 10, 2025 meeting, the minutes were approved as read.

Admissions

- None

Chaplain's Report

- None

Grand Knights Report

- Grand Knight Don Anglin
- Continue recruiting, even though we've met goal for 2005. Looking for younger members especially.
- Forms
 - o Working to submit 11077 Fraternal Benefits Event Report. SP-7 report due June 30.

- o Don reported he is working on the report for the ASAP (Aid and Support After Pregnancy) Supreme program.
- o Form 10784, Special Olympics, form will be submitted.
- o The semi-annual audit was completed Feb 15.
- Don asked if Brothers know of anyone needing wheel chair. Council can get credit under our Fraternal Activities.
- March 15, St. Joseph Parish Hall. Marshall, first class bone relic of Blessed Michael McGivney, hosted by Council 1422. 5:30 rosary, mass at 6pm, an Exemplification will be held.
- Election: some positions will be open please consider submitting your name. Election will be held at the May meeting, installation will be in June.
- Council Community Director position is vacant. Needs to be filled for the Council to qualify for Star Council.
- Rosary for March: 22nd, 12 noon; St. Matthew Columbarium. John Ross, noted some did not get email about the last Rosary date and location being changed.

Treasurer

- Treasurer Jerry Mosier. Balance not available. Gave out badges the FS has not been able to deliver.
- Read letter, from Fr. O'Dowd, St. Therese, thanking the Council for the \$7,000 donation.

Financial Secretary

- Vance Lowery ...No report

Chancellors Report

- No Report

Committees and Programs

- Program Director Jim Scott...
Membership: at 100%
Program Director, Jim Scott
- Gerard Verderber
 - o Fish Fry , \$670 received at first fish fry. Upcoming Friday, 5:45 start ready, attendance and staffing may be affected by women's ACTS retreat. Asks for help cooking and serving.
 - o Casino, April 11 equipment to be dropped off, it will be rented by Spring Hill Prom. Need help to John Ross, Jerry Mosier, to get equipment there. Need to put old chips in bags of 50. Summit Club; \$300 donation from SPHS.
- Ken Ladish, Pro Life
- Celebrate Life Banquet – March 22, Holiday Inn, Infinity Room, 6pm doors open, \$50 per person. Forms available.
- Ken reported he is stepping down from Life Director. Asks Brothers to consider taking over this committee.
- Tom Mittler, president of ET Right to Life gave an update on the banquet.. Jim Ross Lightfoot, speaker, long time pro life supporter will be the speaker.

Unfinished Business

- None

New Business

- Treasurer Jerry Mosier brought up that the budget adopted in February needed to be amended because it did not reflect costs for attending the convention. The budget line was approved at \$300.
- Gerard provided background that for several years, Council 2771 was represented by members who held state offices. Their costs were paid by the State so the Council's cost was minor. Gerard proposed to increase the amount to \$1,000 or more to cover travel, lodging, incidentals.
- Jerry Mosier recommended that the amount be increased to \$1,000. After discussion, Gerard proposed a motion that the Convention line item be changed to \$1,500. Ken Ladish moved to approve \$1,500, John Ross seconded. Passed
- GK raised concern regarding inactive members. Looking for help to engage and reactivate,
- Fred Constantine, in hospital, problems since Christmas. His condition is terminal, the family will be moving him to a facility that will provide comfort care around the clock care. Several Brothers expressed that Brother Fred has been an outstanding Knight over many years of dedicated service.
- GK Don Anglin asked Brothers to make an effort during Lent, offer prayer, rosary and fasting, for ill Brothers.

District Deputy Report

- DD Ed Juno ... No report

Lecturer

- Bill MarinNo report

Good of The Order

- Fred Constantine
- John Hanisee
- Doug and Denise Unruh
- Eddie Lang
- Anglin's family
- Ralph Lorenz who will turn 95 in June
- Sam Burt, St. Mary Council, 60 year KC member, who passed away, and for his wife Suzy and 3 children
- All Knights in Council

Meeting Closed:

- GK Anglin adjourned the meeting with closing prayer and closing ode @ 7:33 pm.