

# 2/10/2025 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 checked="" type="checkbox"/> | <input 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 checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> |
| Treasurer                 | Jerry Mosier       | <input type="checkbox"/>            | <input 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 type="checkbox"/>            | <input type="checkbox"/> |
| Warden                    | Tommy Chandler     | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> |
| Inside Guard              | Lucas Miles        | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> |
| Outside Guard             | Vicente Corona     | <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 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 checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> |

## Meeting Opened:

@7:06 meeting was opened by GK Don Anglin

Ben Mokry read minutes of the January meeting. The minutes were adopted as read.

## Admissions

- None

## Chaplain's Report

- Fr. Uche encouraged our work as KCs by talking about two ideas: "Is God glad in us? Are we fulfilling what we are called to do?" God's work manifests through us and our work as Knights. Keep doing what God has called us to do.

## Grand Knights Report

- Don thanked Brothers and families for all for thoughts and prayers for him and his family on his father's death. On behalf of him and his family, he expressed love and appreciation for all of us.

- Don asked for a decision on the next public rosary. After discussion, it was set for Noon on February 15<sup>th</sup> at the St. Matthew, Columbarium.

### **Treasurer**

- Jerry Mosier reported the balance in checking is \$6,172.53 after all checks have been issued. One scholarship recipient contacted him about the next installment. The last recipient from 2024 has not responded to date.

### **Financial Secretary**

- Vance Lowery reported the audit is being carried out this week.
- Vance asked for Delegates to represent the Council at the 2025 KC State Convention. After discussion Ben Mokry and Don Anglin were selected to attend.
- Vance read the list of Brothers who haven't paid dues. He asked members help reaching out to them for current situation and if payment can be made.

### **Chancellors Report**

- No Report

### **Committees and Programs**

- Membership Director, no new applicants. We've met our Star Council membership quota for the Fraternal year with the two men inducted today. Don Anglin encouraged Brothers to continue reaching out to prospects.
- Program Director Jim Scott ...
- Gerard Verderber, Casino fundraising very successful in 2024, bringing in \$6,350. Typically get 2,200+. Used for scholarships and other activities.
- Dinner Dance, KCs donate Casino services, also work the drinks. Need help running games, Fred Constatine and John Hanisee are unable to work the event and the Casino team needs help. The Council rents out its equipment to organizations for \$250-\$300 and Casino nights operated by the Council bring in \$600+ per event.
- Report on bells. Original plan was to find silver bells to coordinate with a silver cross in the chapel. Unable to find this color, Gerard reported it is likely brass bells will be purchased instead.
- Fish Fry – Gerard asked for help. Schedule on Friday: 4:45-5pm start. John Ross and team do cooking. Others are needed inside to serve. 5-7:30pm. Diners are encouraged to make a donation in lieu of a fixed price. Receipts have been enough to cover expenses with \$1,000-\$1,400 left over which is donated to Msgr. Xavier for parish use.
- Pro-Life Director: Prayer and education are important service Brothers can perform. Upcoming events to help earn Protect Life wing pins: Right to Life Banquet March 22, Holiday Inn, \$50/person. Participating in a Pro-life rosary can also qualify for wings. "Special Forces" is a higher level of involvement. Right to Life is hosting a Pro-Life essay contest, 500 words, with RTL giving out scholarships. Must be postmarked by Feb 15. Open to any graduating senior.

### **Unfinished Business**

- Motion to act on \$5,000 to St. Therese for outdoor kitchen. Vance spoke on behalf of raising the donation to \$7,000. Jim Scott moved, Gerard seconded. After discussion the motion carried. The check will be made out to St. Therese Church.

- Jerry Mosier presented the draft 2025 budget. Project expenses of \$26,106. Projected income of \$32,961. Gerard Verderber moved, Eddie Lang seconded. After discussion the 2025 Budget adopted as proposed.

### **New Business**

- Andrew Carian, spoke about the Council's scholarships for high school seniors. He asked if we should keep the same application materials and process that were put in place for 2024. Members commented the process was well run and that no changes were needed. John Ross moved to keep the documents and process, Andrew seconded. Motion carried.
- The deadline will be May 31, 2025. The schedule: February – distribute materials to parishes, March - advertise, April-May - receive applications, May - make awards. The amounts to be awarded: two at \$1,000 for community or 4-year college, two at \$500 for trade school.
- Fourth Degree: Andrew Carian talked about the Assembly and handed out applications to newly exemplified Brothers. A Fourth Degree Exemplification will be scheduled for NE Texas in the Spring.

### **District Deputy Report**

No Report

### **Lecturer**

- Bill Marin spoke from Ps 27:14: "Wait for the LORD, take courage; be stouthearted, wait for the LORD!". We have hard time being patient, always on the go, cell phones, work etc. Discernment and waiting for guidance from the Spirit. In the Bible, David asked God for guidance and was fruitful. But when he relied on his own judgement, was less successful. Bill encouraged us to be patient and wait for the Lord's guidance, it can come in unexpected ways and we can be used in ways we could not have imagined.

### **Good of The Order**

- Fred Constantine
- John Hanisee
- Don Anglin's family
- Doug Unruh
- Lynn Dillard, neighbor of John Ross
- Travis and Meghan Rose, who have newborn
- Arthur Dougherty RIP
- Leroy Yeoman

**Meeting Closed:**

- GK Anglin adjourned the meeting with closing prayer and closing ode @8:11PM.