

Knights of Columbus
Council #11809
Officer Meeting June, 2021

Meeting Date: 6/3/21, 0934

Roll Call of Officers:	P = Present	E = Excused	A = Absent
Grand Knight		Michael Hug	P
Chaplain			
Deputy Grand Knight		John Melcarek	P
Chancellor		Carl Jarvis	P
Recorder		Jake Kluch	P
Financial Secretary		Ron Rinder	P
Treasurer		Michael Ward	P
Advocate		Dennis Dionne	P
Warden		Joseph Kowalkowski	P
Inside Guard		Albert Dailey	E
Outside Guard		Herb Strider	E
Trustee 1 Year		Robert Conen	P
Trustee 2 Year		Donald King	P
Trustee 3 Year		John Heep	P
Lecturer		Vacant	

1. Opening Prayer – Lord’s Prayer

2. Grand Knight’s Report

- Overview of Council Issues
 - STAR council – 3 new members needed to meet requirement
 - The council will receive two certificates of congratulations at the state convention for 25th anniversary
 - The council sold a \$3,000 winning raffle ticket.
 - There was a discussion of whether to restart social meetings, in addition to required council and officer meetings. The general consensus was to restart them as soon as possible. The Grand Knight will set up social meetings on fourth Thursday of the month, starting with August or September.
 - Twenty-fifth council anniversary: 57 attendees as of 6/3/21. A request was made for some funding to come from Bingo, which is pending resolution. The dress code for the anniversary dinner is business casual.
- Review Correspondence
- Review Schedule

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- Agenda for Next Council Meeting
 - Unfinished Business
 - New Business
3. Officers' Reports
- Deputy Grand Knight- none
 - Chancellor – birthday cards were sent to two seminarians
 - Recorder
 - Unanimous approval of previous meeting minutes as submitted
 - Financial Secretary
 - Council Standing – 220 members. Three membership dues checks were recently received, about 12 members' dues outstanding.
 - Reports – Worthy Treasurer Mike Ward is now honorary life member. The council report for the state directory is due 1 July.
 - Receipts
 - Bills
 - Supplies
 - Treasurer
 - As presented. Raffle proceeds won't be available until late July. There should be a bonus, based on our sales amounts.
 - Trustees
 - Receipts and Vouchers for payment reviewed and approved.
4. Membership Report
- The officers discussed setting up a degree team for future exemplifications.
5. Program Reports
- Faith – Memorial mass will be held on November 13.
 - Community – three boxes of supplies were distributed, planning in progress for Basketball competition and Coats for Kids
 - State convention – The council's ad was displayed. There is a new State Deputy, District Deputies will be installed June 25-27. Grand Knight and Financial Secretary training is going to be August/September timeframe.
 - Committees
 - Bingo – PORA is discussing opening and other organizations are already re-opening. The council awaits Fr. John's arrival and preferences for Bingo. There is some concern about how to manage volunteers. The Bingo chair stated that the prize amounts will be adjusted for the lower number of participants in the new space.

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- Ladies Auxiliary – board meeting simultaneous with council officer meeting. They will continue to lead the Rosary before the member meeting. The spiritual adoption program continues. Their officer installation will follow the council lead and scheduling. Condolences to Sue Ward after her mother's passing recently. That funeral will be 17 June.

6. Good of the Order

- Prayers for Members/Families – for the soul of Sue Ward's mother-in-law
- Upcoming awards for members, others

7. Closing Prayer

- Prayer to St. Michael

Adjournment Time

The meeting was adjourned at 10:29 a.m.