

Knights of Columbus Council 11809

Membership meeting revised minutes for June 13th, 2024

Meeting called to order at 6:00 P.M. with 22 members in attendance.

1. Opening Prayer and Pledge of Allegiance were read aloud.
2. GK Jake Kluch summarized the Minutes from the May meeting for all and requested any revisions from the floor. Jim Andrews motioned to accept the minutes, seconded by Bob Conen.
3. GK Kluch asked if any new members were present or non-Knights non-Council.
4. **Bob Conen announced that due to the smashing success of the first blood drive, there would be another blood drive 7/23 from 8 A.M. until 2 P.M.

5. Grand Knights Report:

Officer's elections and Director's selection voted on tonight.

Forms for above due in July.

Member Dues for 24 -25 due July 1.

URGENT – Need a Public Relations Director

Tuesday June 18th, 5 p.m. AZ time Fraternal Benefits Webinar.

Tuesday June 25th, @ 2:00 p.m. GK, DGK, PGK meeting with Fr. Shea.

State Organization meeting in Snowflake.

Sunday, July 14th, Bernadette's Brew 9:00 a.m. ONLY!

Monday July 8th, 2:00 p.m. Officers planning meeting in Fr McGivney room.

Thursday July 11th – Member meeting (Rosary 5:30 p.m., meeting 6:00 p.m. Fr McGivney Rm.

6. Supreme Chaplain William Lori challenge's us to find one way each day -even in a small way – to concretely share Christ's love with those you meet.

7. Treasurers Report: Mike Ward

Significant Income – State Raffle /reimbursement \$669

Significant Expenses- SJYC (convention)	\$850
ASAP	\$500
Christian Refugee Fund	\$2500
Generator Fund	\$1600
Full Circle	\$1600
State Raffle Pass Thru	\$6700

8. Membership and Financial Secretary –John Heep

Forming membership committee for CUF support, mentoring, officer training etc.

Detailed information is available from the financial secretary upon request.

9. Faith –Rich Stone

Kiosk update,

Eucharistic Revival TBD,

Arizona Rosary Celebration COR

St. Anthony of Padua born in Portugal 1195-1231 – Patron St. of lost things, including people, things, and even lost Spiritual goods. He was a follower of St. Francis of Assisi.

10. Community – Fr. Bill

Completed Water Drive: Collected 16,000 bottles of water and over \$1525.00 in donations.

Talked about Bishop Robert Barron as being his favorite person giving a homily.

Coats for kids the next upcoming activity. \$1800 donation from Ray Perrault.

Only 30% of people believe Jesus is present at the Eucharistic Adoration!

11. Family – Ed Hoover

Gave an update on his first State Convention and the benefits of meeting other Knights from around the State.

Supplied 100 comfort crosses to Ministers of Care and Mental Health Ministry for distribution.

Next Family of the month, TERESA AND JEFF BOES.

July 12th, Ice Cream Social.

12. Life – Jim Michel

Selected GE Ultrasound machine. State and Supreme \$20,000 plus \$12,000.

Healing Mass for Special Needs TBD.

13. Unfinished Business – None currently.

14. New Business- The following Brother Knights were nominated, and Council agrees for the 2024-2025 Fraternal Year.

1. Grand Knight – Robert Conen

2. Deputy Grand Knight - Ed Hoover

3. Chancellor- Jake Kluch

4. Recorder – Ken Blick (incumbent)

5. Treasurer – Mike Ward (Incumbent)

6. Advocate – Jim Michel
7. Warden – P Fred Malcom(incumbent)
8. Inside Guard – Deven Michel(Incumbent)
9. Outside Guard – Dwight McMichael
10. Trustee 1 year – John Heep
11. Trustee 2year – Carlos Alexander
12. Trustee 3 year – Greg Jude – (incumbent 1 year Trustee)

The Nominating Committee also recommends that Brother Knight Richard Stone continue in the Office of Lecturer.

The above Brother Knights are qualified and willing to serve if elected or appointed. Other appointed Officers and Directors will be designated after the July meeting and installation on elected officers.

Fr. Bill makes a motion to accept officers as nominated, and Carl Jarvis 2nd motion. Motion unanimously carried.

Congratulations to the Officers for 2024 – 2025 fraternal year.

15. Good of the Order:

Prayer List:

Debbie Shanks, Terry Horst, John Conen, Mike Hug, Diane & Bob Charlebois, Robert & Carol Strazer, Richard Benjamin, Joe & Harriet Kowalkowski, their son and granddaughter (Joey & Lilly) & nephew.

God Bless and keep all in our thoughts and Prayers.

The meeting closed with Father McGivney Prayer and adjourned at 7:00 p.m.

50/50 Raffle \$46.00 winner - \$23.00 ?

Ken Blick Recorder