

Meeting Minutes for October 4, 2011

Called to Order at 8:00 pm by the Deputy Grand Knight, David Ball

Roll of Officers called and noted			
Chaplain Fr Beaubien	Excused	Lecturer: Guy Beaven	Present
Associate Chaplain: Deacon Jim Datovich	Present	Advocate: Joe Kempf	Present
Grand Knight: Lewis Tillis	Excused	Inside Guard: Michael Cox	Present
Deputy Grand Knight: David Ball	Present	Outside Guard: Jack Jones	Excused
Chancellor: Larry Royster	Excused	Trustee 3 yr.: John Leighton	Present
Financial Secretary: Pat Cribbin	Present	Trustee 2 yr.: Chris Dierkin	Present
Treasurer: Ed Dudenhoeffer	Present	Trustee 1 yr.: Randy Drago	Present
Recorder: Emmanuel Agboifo	Excused	Warden: Michael Joseph	Present

The minutes of the September 6, 2011 meeting were accepted as posted on line. No minutes were taken at the social meeting of September 20, 2011.

Grand Knights Report: none

Admissions committee: Membership chair Gary Palmer noted 4 applications.

The Recorder read in 4 applications for admission: John Rayner, Jacques Payner, Paul McGinley and Sean Kelly. All were approved by voice vote.

Treasurer's report: checking account \$18307.67 as of 9/21/2011

Correspondence read by Recorder: none

Financial Secretary's report Receipts of the meeting: Disbursements and receipts were read.

Report of Trustees: none

Chancellor's report on Vocation: None. The prayer for vocations was read.

Service Program Reports:

- Membership: The chair Gary Palmer noted that 4 potential members were read in; a 1st degree will be held at the council hall Oct 18. A 2nd degree is planned for Jan 2012.
- Church: none
- Community: none
- Council: Brother Thomas noted that the bull and chicken roast is scheduled of Oct 22 to support the Council. Tickets are available and fliers are on the bar counter top.
- Entertainment books: sales are ongoing till Dec 15. They will be available at a table at the St Francis Bazaar on Nov 17th (check date)
- Webmaster Drago noted that the website had a link to the books. It was noted that books from other parts of the country are also available.
- Family: none
- Prolife: none

- Youth: none
- Tootsie roll: St Francis had a drive this past weekend and an in promptu drive at the St Martin's School Fair, thanks to Victor Lopez and Leo Snyder. John Leighton thanked all the members of his team for help at Rockshire Giant, and noted the efforts of the Tootsie Roll Chair Larry Royster. The effort was reiterated by the DGK. Chris Dierken noted that he will be running a drive at St Martin's this weekend and asked for help.

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New Business: None

Old Business: none

Unfinished Business: none

Report of the Fourth Degree: none.

Financial Benefits Advisor Report: Rick Moran talked about taking care of responsibility and noted the Columbia magazine was taking about the Income Armor initiative; i.e., What would you do if today you received your last paycheck? Now is the time to talk to your insurance agent.

District Deputy's Report: Greetings to the DW Tom Firestone. The DD noted he was happy with membership and activities. Ask those you know if they want to be members. The DD noted that the Columbus Day Ball was coming up and the 2323 did not have good attendance. The Tootsie Roll awards dinner will be held at Fr Rosensteel Council this fraternal year and it is always an inspiration. Go! If you can. The DD noted that the calendar had much information on degrees and Chapter meetings.

Recognition for Silver Knight for the last fraternal year: Russell Kennedy, Pat Gilroy and Gary Palmer.

The Good of the Order:

The DGK noted that the council spends about \$25-30 on food every meeting (where there is food). He also mentioned the meaning of fellowship, a key-recruiting instrument of the council. He mentioned he wanted to do some stickies to gain a better appreciation of the interests of the members. The Worthy Lecture did his usual questions.

Sick and Deceased: Names were read followed by prayers.

Chaplain's Report:

Associate Chaplain noted that today was the feast of St Francis of Assisi, a deacon, not a priest. Born to wealth, he lived the good life for years but ultimately became aware of the need of those in poverty. God spoke to him: "build my church". Initially St Francis thought this meant the physical church, but ultimately he realized it was the spiritual church. Deacon Jim noted that as Knight, we are called to a life of service as well, as shown by the tootsie rolls, the senior dance, and our other activities. God Bless.

The meeting was adjourned at 8:50 PM