

# Council 13812 Pope John Paul II, August 11, 2020 - Business Meeting Agenda



- **Call to Order via ZOOM: 7:04 PM: Grand Knight David Kuboushek**
- **Warden’s Report:** (Art Saraphis)
- **Opening Prayer:** (Prayer for Protection) Mike Memrick
- **Pledge of Allegiance:** Art Saraphis
- **MIA/POW chair ceremony:** Don Williams
- **Opening Ode: (sung)** Led by Mike Memrick

Sing ye his praises loud and long and let the unenlightened know. In ev’ry echo of your song, the great deeds done tho’ long ago. By Columbus of the valiant soul, who first old Neptune has controlled. Despite of Envy, Intrigue, Gold, in the dim past of long ago. With vessels three o’er stormy sea, he thrilled the world of long ago. While wisdom linked with destiny, in justice scales its weight did throw. We are his heirs; We wear his name; We boast his deeds; We spread his fame. Our order is the shining flame, that lights the gloom of long ago.

The following officers were in attendance at the Business Meeting:			
P	Chaplain: Father Staley	P	Lecturer: Don Williams
P	Grand Knight: David Kuboushek	A	Inside Guard: Rodney Irizarry
P	Deputy Grand Knight: Ralph Cooper	P	Outside Guard: William Corr
P	Chancellor: Mike Memrick	E	Trustee (3rd Yr.): Ken Johnston
P	Recorder: Garrett Pangle	A	Trustee (2nd Yr.): Chad Klein
P	Financial Secretary: Tom Clifton	P	Trustee (1st Yr.): Paul Andrews
P	Treasurer: Don Williams	A	Advocate: Chris Cushing
P	Warden: Art Saraphis		
(P) Present (A) Absent (E) Excused Attended after Roll Call			

- **Chaplain’s Message: Father Staley set expectations for the coming year.**
  - On programs, do not try to do everything at once... pick and choose the most impact and add to the program list from year to year.
    - Father would prefer fewer well-done events than a multitude of events done not as well.
    - Parishioner safety is first priority in the current times
  - Streamline communications between the Council and Father by GK being single point of contact. Provide proper notification of upcoming events beforehand.
  - On Fundraisers:
    - Be wary of holding too many fundraisers to not stress the parishioners
    - Duration of a fundraiser shall not extend beyond two weekends
- **Approval of Minutes of Previous Meeting: 7/14/2020** Motion and seconded; approved
- **Report of Admissions Committee and Reading of Applications.**

## Council 13812 Pope John Paul II, August 11, 2020 - Business Meeting Agenda

- Council celebrates first online member: Brendon Tilly pending going through Exemplification. GK David Kuboushek requested that SF Tom Clifton follow-up with contacting Brendon Lilly, and set up the on-line Exemplification and form 100.
  - It was approved and 2<sup>nd</sup> that Brendon be accepted into the Council as a Knight pending the proper form 100 and on-line exemplification to be completed.
- **Balloting for Membership:** Motion seconded and approved for Brendon Willy (sp?)
- **Grand Knight's Report** (GK Dave Kuboushek).
  - **Presentation of Knight of the Month** – Garrett Pangle
  - **Presentation of Family of the Month** – Mike and Anna Memrick
- **Financial Secretary (SK Tom Clifton).**
  - Cathy has donated a scholarship gift in Joel's honor with the criteria of the award to be attached to these minutes below.
  - Dr. Alva has completed transfer into the Council
  - DD Chris to provide Fr. Staley's KC number

### Financial Secretary Report Knights of Columbus Council #13812 August 2020

**Council is in good standing with Supreme**

<b>Membership By Category:</b>				<b>Included In Total</b>		
<b>Assoc</b>	<b>Ins</b>	<b>Inact</b>	<b>Total</b>	<b>Hon</b>	<b>HL</b>	<b>DIS</b>
<b>38</b>	<b>37</b>	<b>3</b>	<b>78</b>	<b>2</b>	<b>8</b>	<b>3</b>
		<b>Quota</b>	<b>Gain</b>	<b>Loss</b>	<b>Net</b>	<b>Attained</b>
<b>Membership</b>		<b>4</b>	<b>0</b>	<b>0</b>	<b>0</b>	
<b>Insurance</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	
<b>Supreme Accounts</b>						
		<b>Per Capita</b>	<b>Catholic Adv\ Culture Life</b>	<b>Supplies</b>	<b>Total</b>	
		<b>\$0.00</b>	<b>\$0.00</b>	<b>0</b>	<b>\$0.00</b>	

#### Council Account Changes for previous month

Receipts: \$ 500.00 donation in memory of Joel Lipsey

Vouchers: 169.89 Zoom charges

Details available on request

## Council 13812 Pope John Paul II, August 11, 2020 - Business Meeting Agenda

- **Treasurer’s Report (SK Don Williams)**

Month	Amount	Voucher or Warrant	Bank processed	Expenses	Deposits
July					
<b>Opening Balance</b>	<b>\$5440.98</b>				
	500.00	Joel Lipsey scholarship gift	Yes		\$500.00
Total Deposits	\$500.00				
	\$169.89	Zoom annual license subscription for Dave Kuboushek	No	\$169.89	
Total Expenses	\$169.89				
<b>Ending Balance</b>	<b>\$ 5771.09</b>				

- **Auditor’s and Trustee’s Report** (Ken Johnson, Chad Klein, Paul Andrews).
  - **Semi-Audit Report completed.**
  - Paul reports that audit properly conducted and information was easily understood
  - Council first in the state to complete reports
  - Kudos to Tom for submitting all reports in timely manner
- **Chancellor’s Report** (SK Mike Memrick). No report at this time
- **Service Program Reports** (DGK) Ralph Cooper –
  - Online safety courses are currently active. Download completion certificates for submission to Supreme
- **Church Director** – (Mike Memrick).
  - With Paul’s help, rosary was video taped for Parish YouTube channel. Recording to augment live recitation
- **Community Director** (SK Andy Sciacca).
  - Andy not present, no report
- **Culture of Life** – (SK Chris Cushing).
  - No planned activities at this time
- **Family Director:** (Joe Marro)
  - Working with Paul on developing family projects

## Council 13812 Pope John Paul II, August 11, 2020 - Business Meeting Agenda

- **Membership** – (Ralph Cooper). –
  - Good job on recruiting Brendon;
  - Seeking to use online tools for outreach to younger members who may be away from the parish for college utilizing RoundTable
- **Op LAMB** – ( )
  - no Director at this time; no report
- **Parish Church Council** – (GK Dave Kuboushek).
  - No report at this time
- **Communication** – (Paul Andrews).
  - No public activities due to social distancing.
  - Upload of Office pictures to website is in progress.
  - Rosary video published to Saint Matthew YouTube channel.
  - Parish will subscribe to Spectrum Cable Internet once the hardline from the road is pulled to the campus for much improved bandwidth
- **Youth** – (TBN).
  - No program defined
- **Report of Standing Committee (SK)**
  - **2019-Report of Knights Survey – PGK, Ken Johnston** – Deferred until next month
- **Unfinished Business** (GK Dave Kuboushek).
- **New Business** (GK)
  - **Volunteer Hours and Form 1728 & online to collect volunteer hours:**
  - **On-Line Exemplification – Continues**
  - **Need to discuss the plans for the fish left over from fish fry.**
    - Discussion on fish left over from fish fry
    - Salmon donate to the Catholic Pantry
    - Whiting donate to Urban Ministries
    - Tom to handle distribution of left over frozen fish.
    - Comment from Ralph: be careful that the Knights do not fade into the background from not having visible events
  - **Phone script – Rodney & Juan** – Neither present for meeting; tabled until next meeting
- **Report of the 4th Degree (FN).**
  - Need New 3rd degree members to feed the assembly membership
  - No 4th degree exemplification scheduled
  - Don has received masks for honor guard
  - Honor guard is required to use new uniforms; if not enough members have the new uniform, Chris can solicit assistance from other assemblies for honor guard service
- **Field Agents Report** (SK Michael McDonough).

## Council 13812 Pope John Paul II, August 11, 2020 - Business Meeting Agenda

- No report
- **District Warden Report (District Warden - Chris Kremer\ Regional DD 2 - Joe McCarthy).**
  - Supreme held 1st virtual convention
  - Thanks to the Council for quick response report from hurricane readiness
  - Waiting to hear from requests for assistance from affected parishes
  - State council virtual upcoming
  - Online membership is free with code
  - Thanks for being first council to turning in forms
- **Lecturer's Report (SK Don Williams).**
  - Introduction to Series on 1st century apostles
- **Good of the Order:**
  - Bela passed; Dismantle the ramp to be planned
  - Joel's funeral plans from Cathy: April 10, 2021
  - Jorge: pending coming home from nursing home
  - Affected by COVID
    - Felicia and husband
    - Vivian's sister and cousin
    - Tuddy Robbins(sp?)
- **Closing Prayer Fr. Staley**
- **Meeting Adjourned 8:04pm**

**Thank You Card**  
**To: Knights of Columbus—Council 13812**  
**From: Cathy Lipsey, dated 6/13/2020**  
**With instructions for \$500. donation**



It's great to know  
the world is full of  
such generous people...  
like you.  
From the family of:  
Joel Lipsey 04/19/1937 - 04/10/2020  
There are not enough  
words to fully express  
my heartfelt thanks  
for the sympathy, love  
and you have extended  
to me during this  
time of loss  
Cathy

The Knights of Columbus  
Joel would want a young  
person who is a hard worker  
showing a community spirit wanting  
to learn and is interested in  
life and helping others.  
Joel believed in the people  
who did not have jobs and  
help the person get a start in  
life.  
For God and Country  
Cathy  
If you need more <sup>info</sup> on the  
spoke information Don can  
help you out.