

## Council 13812 Pope John Paul II, July 14, 2020 - Business Meeting



- **Call to Order Using Zoom: 7:00 PM: Grand Knight David Kuboushek**
- **Warden's Report:** (Art Saraphis)
- **Opening Prayer:** (Prayer for Protection)
- **Pledge of Allegiance:**
- **MIA/POW chair ceremony:** (Don Williams)
- **Opening Ode:** (sung)

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	P	Inside Guard: Rodney Irizarry
P	Deputy Grand Knight: Ralph Cooper	P	Outside Guard: William Corr
P	Chancellor: Mike Memrick	P	Trustee (3rd Yr.): Ken Johnston
P	Recorder: Garrett Pangle	P	Trustee (2nd Yr.): Chad Klein
P	Financial Secretary: Tom Clifton	P	Trustee (1st Yr.): Paul Andrews
P	Treasurer: Don Williams	P	Advocate: Chris Cushing
E	Warden: Art Saraphis		
(P) Present (A) Absent (E) Excused Attended after Roll Call			

- **Chaplain's Message:** Father Staley -- A sincere thank-you for welcome and move in to the rectory. More to come.
- **Approval of Minutes of Previous Meeting: 6/9/2020** Moved and seconded
- approved
- **Report of Admissions Committee and Reading of Applications.** GK Dave: new year - no report
- **Balloting for Membership:** GK Dave: new year - no report
- **Grand Knight's Report** (GK Dave Kuboushek).
  - **Presentation of Knight of the Month:** Joe Marro
  - **Presentation of Family of the Month:** Joel and Cathy Lipsey

## Council 13812 Pope John Paul II, July 14, 2020 - Business Meeting

- **Financial Secretary (SK Tom Clifton).**

- Presentation of Budget 2020-2021
- In good standing with Supreme
- Report to come (Tom needs to update email distribution list)
- Member quota is 4 ; insurance quota is 0 (Council needs schedule two fraternal benefit nights for Supreme Founders Award)
- Financial Secretary Report

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

Council is in good standing with Supreme

Membership By Category:				Included In Total		
Assoc	Ins	Inact	Total	Hon	HL	DIS
37	37	3	77	2	7	3

	Quota	Gain	Loss	Net	Attained
<b>Membership</b>	4	0	0	0	0%
<b>Insurance</b>	0	0	0	0	0%
<b>Supreme Accounts</b>					
	Per Capita	Catholic Adv\ Culture Life		Supplies	Total
	\$0.00	\$0.00		0.00	\$ 0.00

### Council Account Changes for previous month

**Receipts: \$ No receipts for June**

**Vouchers: \$ No vouchers for June**

**15 members late with dues**

**Details available on request**

- Presentation of 2020-2021 Budget
- Addendum to minutes

## Council 13812 Pope John Paul II, July 14, 2020 - Business Meeting

- **Treasurers Report: (SK Walter Preddy).**

Council 13812

Treasurer's Report

	Checking	Savings	Total
May 31, 2020 Balance Forward	\$5,416.24	\$25.21	\$5,441.45
Monthly receipts	24.74	-	24.74
Monthly Disbursements	-	-	-
June 30, 2020 Ending Balance	\$5,440.98	\$25.21	\$5,466.19
June 30, 2020 Per Bank Statement	\$5,440.98		
Less outstanding checks	-		
June 30, 2020 Ending Balance	\$5,440.98		

- **Auditor's and Trustee's Report** (Ken Johnson, Chad Klein, Paul Andrews).
  - **Semi-Audit Report due 8/15/2020.**
    - GK Dave to schedule audit meeting between Dave and trustees
    - SF Tom to reconcile the financial reports on the Google drive
    - GK Dave to ensure a copy of last year's audit is available
- **Chancellor's Report** (SK Mike Memrick).
  - No report
- **Service Program Reports** (DGK) Ralph Cooper
  - **Church Director** – (Mike Memrick). Every Tuesday at 11:15, Rosary service before Mass with adoration of blessed sacrament after Mass; Propose video tape for YT channel
  - **Community Director** (SK Andy Sciacca). Andy not present; no report
  - **Culture of Life** – (SK Chris Cushing). No planned activities at this time due to corona virus
  - **Family Director:** (Joe Marro) Two ideas:
    - "Chalk it up to Christ" : have families sign up to draw squares at church with biblical messaging... details in development
    - "Catholic Cash Cab" using the float trailer at church parking lot with door prizes
  - **Membership** – (DGK Ralph Cooper). Working on ideas to extend membership drives and provide outreach to under-served communities of the parish
  - **Op LAMB** – ( No Director) No report
  - **Parish Church Council** – (GK Dave Kuboushek). No report – Looking for a Lamb Director
  - **Communication** – (Paul Andrews). Program combines PR, Social Media, Website

## **Council 13812 Pope John Paul II, July 14, 2020 - Business Meeting**

- PR: promoting the food drive
- Website: uploaded the officer pictures; please review
- Social media: reposting content from Supremes' website
- **Youth** – (TBN).
  - We do not have a youth director right now
  - Fr. Staley suggests have Council support existing youth programs in lieu of standing up our own.
  - Ralph asked Tom to coordinate activities with Susan
- **Report of Standing Committee (SK)**
  - **2019-Report of Knights Survey – PGK, Ken Johnston** deferred to next meeting
- **Unfinished Business (GK Dave Kuboushek).**
  -
- **New Business (GK)**
  - **Volunteer Hours and Form 1728 & online to collect volunteer hours:** Reminder to fill out form on the website
  - **On-Line Exemplification – Continues:** Reminder from GK Dave
  - **2020-2021 Council Officers Installation - Regional DD 2 - Joe McCarthy**
  - **Budget plans:**
    - Don is hopeful regarding using our stock of fish for fund raising or for serving a homeless meal (Urban Ministries). Discussion to ensure a safety protocol. Assign Tom, Don, and Ralph to generate a plan
    - Ralph suggested including a review of the budget in six months
    - Motion to accept the 2020 – 2021 budget for the year with a review in six months approved (see attached 2020-2021 Budget Report)
- **Report of the 4th Degree (FN).** No report
- **Field Agents Report (SK Michael McDonough).**
- **District Warden Report (District Warden - Chris Kremer\ Regional DD 2 - Joe McCarthy).**
  - Reminder on forms
  - Available for assistance
  - Wishes of luck for the year
- **Lecturer's Report, (Don Williams).**
  - Deferred this meeting
    - starting a series on the Apostles for next meeting
- **Good of the Order:**
  - Erma K recovery voice therapy
- **Closing Prayer:** Father Staley with Hail Mary
- **Meeting adjourned:** 8:22pm