

Minutes of March 9, 2020 Meeting of Fr. James Barrett St. Mary's Council 5999 Knights of Columbus

The meeting was called to order by GK Steve Hageman. Meeting began with St. Michael Archangel opening prayer and Pledge of Allegiance:

Roll Call – Roll Call found the following officers present: Grand Knight, Deputy Grand Knight, Recorder, Financial Secretary, Treasurer, Outside Guard, 3 yr. Trustee, 2 yr. Trustee.

Minutes – Motion to approve February minutes made by J. Dyer, 2nd T. Gruber. Approved.

Grand Knight Report – Bills; Gordon Foods \$1669 for Fish Fry supplies. Thank you cards received from PKS Kids and Fountain clinic.

Lecturer Reflection – N/A

Treasurer's Report – We Care Fund - \$14,070; Scholarship - \$11,804; Main Acct. \$10, 396.

Unfinished Business/Program Reports

- *Draw Down Report* – paperwork has been filed to the state.
- *Fish Fry Update* – by Richard Kane. 506 attended first 2 fish frys. Above average attendance so far. Net of \$2,040 to date. No Tim Fitz this week for cleanup so help is needed.
- *February Breakfast Proceeds* – Net of \$849 to be donated to Little Flowers girls Club.
- *Meatball Mania* – Proceeds from Oerthers event of \$500 to go into general fund until appropriate donation venue agreed upon at later date.

New Business –

- *Adult Choir Lunch* – This Sunday March 15 after 11 AM Mass. Kitchen help, serving help and cleanup help needed. Gus coordinating. Motion made to donate \$150 for this dinner made by J. Dyer, 2nd B. Budesky. Approved.
- *1st Communion and Confirmation Retreat Dinners* – Motion to donate max. \$300 to these events made by J. Dyer, 2nd G. Groat. Approved.
- *Bishop Bradley Visit* – Sat. March 28.
- *Scholarship activity to begin* – Forms to office this week.

Field Agent Report – N/A

Fourth Degree Report – by Matt Hemker. March 14 Bi-Annual Meeting. Next regular assembly meeting March 18 @ 7:00 St. Phil. VA Cart March 29. Example of Chalice Ceremony was presented by Matt Hemker.

District Deputy Report – by Tom Hickey. MI drive Tootsie Roll to be a donation again this year. No representative to go to State Convention in Mackinaw this year. Youth Protection Program (pending members).

For the Good of the Order – Debbie & Craig Carrel family, Patrick Dyer, soul of Ivan Wilson, George McAuliffe, Frank Schink, Bill Bramble, Carol Hemker, Allison Sargent, Coronavirus containment and cure.