

**Knights of Columbus
St. Charles Council #2084
Greenville, MI 48838**

Meeting Minutes December 13, 2018

*Prayed rosary prior to the mtg

The Council was called to order at 7:05pm
17 members in attendance w/ a roll call of officers.

Chaplain	A	Warden	P
Gd.Knight	P	Inside Guard	A
Dep.G.Knight	P	Outside Guard	P
Chancellor	A	3yr Trustee	E
Fin.Sec.	P	2yr Trustee	P
Treasurer	P	1yr Trustee	P
Lecturer	P	D.D.	P
Advocate	P	Recorder	P

There were no previous minutes to read due to the meeting being cancelled.

There was a new Form 100 handed out. The new prospect is from Ohio. He is retired and transferring from a council down South.

Grand Knight-Bob Thompson This Sunday the Knights are hosting hospitality at St. Joe's. We recently met with the home and school association and the school board is requesting help putting on Taco Tuesday. The H.S. youth have to perform service hours, so we could team up with the students to get volunteer help. January 12th we have a dinner and January 13th a breakfast where we could use help. The prototype sign for fundraising meals has been made and was unveiled. The approximate cost was \$30.00.

Treasurer-Mike Karpus We have (2) recent deposits. \$671.29 on December 5th and \$1,476.00 on December 7th. We have (3) bills. Adopt-A-Family for \$2,859.94, Supreme supplies for \$67.51 and Joe Haen/creche supplies for \$18.84. Ralph VanOcker motioned that we pay the bills, Deacon Dan 2nded and the motion was approved.

Financial Secretary-John Brown Our account balance is \$5,298.00 before bills are paid and \$2,918.00 is a current balance. We have an available balance of \$1,656.08. The question was brought up if we will still be meeting with the Danish Committee to discuss their rising fees. Regarding Strategic Planning, what is our current plan? (30)members don't pay any dues & (15)members pay half of their dues. We need to discuss a retention plan. We need new young blood for sustainability. Orientation would be a good idea, letting candidates know the expectations regarding our faith, church and mission. For Serve Weekend we could get families involved to show how we make a difference in our church and community.

Program/Membership Director (1) Form 100 is out and it should be turned in soon. We have (1) Transfer as well. Angel Adopt-A-Family is Saturday @ 8am. We could use help. Please report to McKinney Hall. The school poster competition is coming up as well.

Church Director-Roger Truskowski Had a discussion w/ Father recently regarding the Saint Michael prayer cards. (500) were handed out and there was a great response. Divine Mercy is 7pm on Friday. The Vets visit is December 16th. Jim Merzinski made note that helpers are needed. The Rosary is Saturday @ 9am. The gift was dropped off for the office staff. The Prayer for Life program was recently help with light attendance. We also gave out prayer packets for Thanksgiving and we have more for the Angel program.

Council Director-Charles Smith January 12th is the Spaghetti Dinner and January 13th is the Breakfast. Volunteers are needed. The month of December is open due to Christmas. Hospitality is Sunday @ St. Joe's.

4th Degree-Charles Smith The next meeting is January 14th. The Honor Guard will be present to discuss and practice.

Community Director No Report

Youth Director No Report

Unfinished Business No Report

New Business No Report

District Deputy-Ralph VanOcker I am proud to be a member of this council. The programs we participate in need to be documented for State. We make a huge impact both locally and through Supreme. The District meeting will be held in January.

Before the good of the order for those who are sick or in distress.

-Charlie Stevens -Herm Hahler -Jim Merzinski's friend Dave -Randy Korsky -Charlie Riker -Deb in our parish -Jim McKay -Juan Salazar's aunt -Frank Ladiski's brother

Field Agent No Report

Good of the Order-Deacon Dan Today is the Feast Day of St. Lucy, virgin & martyr. She was always looking for God in how He works in our lives. Ask the Lord to show how He works in our lives. Ask Him where we've missed Him working. We will be transformed if we ask and look. We will be humbled.

Final Prayer The prayer was said and the closing ode sung.

Meeting adjourned with prayer at 8:00p. Minutes respectfully taken & transcribed by Neil Kassuba.