



Council #2084 Minutes for June 25, 2020

Call to Order: 7:33 PM. 10 members were present. Held At Ralph's Home.

OPENING PRAYER LED BY: Deacon Dan

PLEDGE RECITED Yes

Roll Call: P=Present E=Excused A=Absent

Chaplain – Fr. Bauer	A	GK – Tom Russell	P	DGK – Stewart Smith	P
Chancellor – Mike Smith	P	FS – John Brown	P	Treasurer – Mike Karpus	E
Recorder – Dan Wolf	E	Advocate – Joe Haen	A	Inside Guard – John Latva	A
Outside Guard – Gene H	P	Warden – John Taylor	P	1Yr Trustee – Jim Rewa	E
2 YrTrustee – Charles Smith	P	3YrTrustee – Larry Kassuba	A	District Dpty – Robert T.	P
Lecturer – Roger T.	E				

Opening Ode: Sung

Dispensed reading last meeting report because we were rained out.

GK report:

Is in New Business.

Treasurer's report: No report. Treasurer was excused.

Motion to pay bills:

Motion seconded:

Motion passed?

FS Report:

1. Members are a critical issue. Should use rest of year to work on getting younger members. 31 of our members are Honorary Life, which means they are 70 or older.
2. Of our 152 active members, 112 are over 50, that leaves 40 members under 50.
3. 81 of our members are 60 or older.
4. The meetings in July and August will be held at the Financial Secretary patio.
5. Apparently God's Community Kitchen sponsored by the Knights on Thursday's has been changed to St. Charles Community Kitchen. Some parishioners are in charge now. Much discussion on how the Knights should proceed with the Community Kitchen. There is \$3,167.53 in the Soup Kitchen Fund. Most of this money came from the annual requests we send out to the Knights to support our Thursday meals. After much

discussion it was moved by Deacon Dan to sit on this money for a while to see what is going to happen. Seconded by Stewart Smith. Passed unanimously.

6. Motion to keep the same slate of officers for the 2020 – 2021 year made by Charles Smith and seconded by Ralph VanOcker. Passed, 1 no.

Directors report:

Program Director: Joe Haen: No Report

Faith Director: Roger T: No Report

Community: Charles Smith

Family Director: Mike Smith

Membership Director: Stewart Smith We have two transfer from Stanton Council #7585.

Retention Chairman: Larry Kassuba

Old business:

The idea to have 1 Officer Planning meeting and 1 General business meeting per month was resurrected. Motion made by Charles Smith and Seconded by John Taylor to have the 1st meeting of the month as an Officer planning meeting and the 2nd meeting of the month the General business meeting. Motion passed.

The first meeting is required for the officers and anyone who would like to attend. The second meeting is encouraged to be attended by all members.

New Business:

REPORT OF 4TH DEGREE

The 4th Degree did well in Corpus Christi procession.

July 12, Blue Mass at 9:00 am.

Good of the Order:

Remember in your prayers: Herm Hahler, Dan Wolf, Charles Stephens, GERRI VANOCKER Linda Russel, Marilyn Rewa, Jim and Melonie Merdzinski, Randy Korsky and Larry Caverley. DAN THALEN. GRAND SON OF JIM REWA.

Spiritual message: Deacon Dan talked on these troubling time and Contemplative Prayer.

Closing prayer: Prayed.

Closing ode: Sung.

Adjournment: 8:45pm

Respectfully submitted:

Ralph VanOcker