

**Knights of Columbus  
St. Margaret of York Council #13429  
Meeting Agenda – January 14, 2019**

**1. Meeting Called to Order:**

- a. GK Garrick Horton called meeting to order at 7:46 pm

**2. Warden’s Report:**

- a. Outside Guard John Cengal, verified all present, had membership cards.
- b. No other report

**3. Opening Prayer:**

- a. GK Garrick Horton led us in the Lord’s Prayer.

**4. Pledge of Allegiance:**

- a. GK Garrick Horton, led the Pledge of Allegiance.

**5. Roll Call of Officers:** Recorder to read all names aloud; GK will designate status.

Officer	Present	Excused	Absent
<b>Chaplain – Fr Bedel</b>		X	
<b>Grand Knight – Garrick Horton</b>	X		
<b>Deputy Grand Knight – Adam Pitz</b>	X		
<b>Chancellor – Thomas Ketterer</b>		X	
<b>Treasurer – James V. Tovinitti</b>		X	
<b>Financial Secretary – Ray O’ Donnell</b>			X
<b>Recorder – Tom Rogers</b>	X		
<b>Advocate – Chris O’ Rourke</b>	X		
<b>Warden - Jerry Heard</b>			X
<b>Outside Guard – John Cengal</b>	X		
<b>Inside Guard – John Burke</b>	X		
<b>3<sup>rd</sup> Year Trustee – Ray Toelke</b>	X		
<b>2nd Year Trustee – Keith Johnson</b>	X		
<b>1<sup>st</sup> Year Trustee – Chris Chalifoux</b>	X		
<b>Spiritual Director – Fred Bauer</b>		X	

**6. Opening Ode:**

**7. Reading of Minutes:**

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- a. Approval of December Business Meeting Minutes
  - b. Approved
- 8. Report of Admission Committee –**
- a. Membership Applications:
    - i. Kevin Finnigan: Approved
- 9. Grand Knights Report – GK Garrick Horton:**
- a. Upcoming Degrees
    - i. 1<sup>st</sup> and 2<sup>nd</sup> Degrees:
      - 1. Tuesday, 1/22 at St. Elizabeth Ann Setan, Candidate Call 7:00pm
      - 2. Thursday, 2/21, at SMOY
    - ii. 3<sup>rd</sup> Degree:
      - 1. Sunday, 1/20, at Cardinal Bernardin Council (IHM); Candidate Call 1:30.
      - 2. Sunday, 3/10, at St. Susanna Council
  - b. Nativity Scene Tear Down
    - i. When weather permits
    - ii. Thank you for set up
      - 1. Chris Chalifoux
      - 2. Chris O' Rourke
      - 3. Jay Farmer
      - 4. Tom Wey
      - 5. Aaron Voegle
      - 6. Gary Purdue
  - c. Fish Fry: Starts 3/6
    - i. Council asked to provide
      - 1. Set up of fryers (now owned by SMOY)
      - 2. Set up tent.
      - 3. Beer cart with wine and pop
    - ii. Gary Purdue to coordinate.

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- iii. Approved to assist.
- d. Free Throw Challenge.
  - i. Sunday, 1/19, 1 PM
  - ii. Dick Dowd to coordinate.
  - iii. Regional finals: 1/26.
- 10. Chaplain's Report: Fr. Bedel**
  - i. E6 Catholic Men's Conference
    - 1. Saturday, 2/23
    - 2. St. Leon, IN.
    - 3. Tickets are \$40.
    - 4. Registration link to be on the council site.
    - 5. Several men are tentatively scheduled to car pool from SMOY at 6:50 (John Burke)
- 11. Treasurer's Report** – Jim Tovinitti on vacation (Excused) Balance: \$
- 12. Bills and Communications**
- 13. Financial Secretary's Report** – Ray O'Donnell
  - a. Restricted Funds – \$5595.56
  - b. Unrestricted – \$1387.73
  - c. 2019 Dues have been mailed or emailed.
    - i. If utilizing Pay Pal please include the \$2.50 fee.
    - ii. \$1939.93 in dues already paid. (\$1255.93 is Unrestricted)
- 14. Trustees' Report**
  - a. Chris Chalifoux – Third Degree Update regarding "Honor Guard" Benefits.
    - i. 3<sup>rd</sup> Degree Knight and Spouse now eligible for Honor Guard at funeral
    - ii. Survivors of deceased non-policyholders can contact Knights of Columbus for Emergency Policy.
- 15. Chancellor's Report** – Tom Ketterer – Sick/hospitalized (Excused)
  - a. Tom can use our prayers; in the hospital being treated for an infection including abscess of the liver, affecting eye sight. Prayers much appreciated.
- 16. Director/Committee Reports** – Church, Community, Council, Family, Youth, Culture of Life

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- a. Freestore Food Bank - Tony Conte, January 26<sup>th</sup>;
  - i. 8:30am car pool leaves from SMOY.
  - ii. Expected return 11:30 AM
  - iii. Will provide Power Packs at Warehouse
    - 1. Weekend meals for kids on School Meal Assistance.
    - 2. Use Freestore website to sign up.
- b. Respect Life – PKG Chris Chalifoux
  - i. March for Life in January in Washington, DC
    - 1. Friday, 1/18
    - 2. 20 SMOY parishioners to attend.
    - 3. Supreme Knight Carl Anderson to speak.
- c. Keep Christ in Christmas Magnet Sale –
  - i. \$140 in sales
  - ii. Will pimp to Catholic Shoppe later this year.
- d. Free Throw Challenge –
  - i. Sunday, 1/20
  - ii. Will market via Friday Folder and Slides at Mass
- e. Cash Bonanza Raffle Tickets
  - i. Kickoff 2/3 at St. Michaels in Sharonville.
    - 1. Will need 2 reps from Council.
    - 2. Council given sales rebates by attending.
  - ii. Ticket sales February – May.
  - iii. Council makes \$4.50 for every \$5 sold. Can give to groups of Councils choice.

**17. Old Business:**

- a. Sponsorship for Funds for the Future – March 23<sup>rd</sup> – originally tabled in December.
  - i. Seeking motion to approve.
  - ii. Approved.
- b. Twinning Team Sponsorship for Eddie.

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- i. Approval in December to pay \$300.
- ii. Tabled then to pay in January.
- iii. Will be paid
- c. Seminarian Support Request – Already doing SOS; SK Ray what is our YTD on earmark? ---- **Leave Tabled**
  - i. Request from Cincinnati Chapter on Seminarian Support from Mt. St Mary's Charles Westerhold – Supreme typically reimburses \$100 for every \$500

**18. New Business:**

- a. Sponsoring Cub Scouts Pack 683 Pine Wood Derby Saturday March 2<sup>nd</sup> – hot dogs/food. Same program as last year. Great opportunity to recruit! – initiated by SK Tom Rogers
  - i. Approved.
- b. “Building the Domestic Church Kiosk” – initiated by SK Tom Rogers
  - i. 2 kiosks (\$300 total cost) with 15 titles of booklets (225 total booklets) for building the Domestic Church
  - ii. To be placed at entrances to SMOY
  - iii. Booklets are free gift to parish
  - iv. Council to purchase kiosks and initial order of booklets.
  - v. Will assist in replenishment orders.
  - vi. \$300 approved to make initial order
  - vii. Need approval from Fr. Bedel to move forward.

**19. Fourth Degree:**

**20. Insurance Agent Report –Field Agent, Chad Muhlenkamp**

- a. Please support the K of C insurance programs and annuities**

**21. District Deputy's Report – SK Ken Bernier**

- a. Survey of Council Activities due 1/30
- b. 2<sup>nd</sup> Semi-Annual Audit due 2/13
- c. Star Council Programs awarded based on
  - i. Membership Growth
  - ii. Insurance Membership Growth.

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- d. Councils encouraged to promote the service they are providing
    - i. Bulletin updates
    - ii. Social media (Facebook, Twitter, and Instagram)
  - e. Knights involve with youth activities strongly encouraged to complete KofC's Child Safe Youth Protection Training.
- 22. Good of the Order:**
- 23. Closing Prayer:**
- 24. GK Horton, led in the Hail Mary Prayer for the Good of the Order.**
- 25. Closing Ode:**
- a. None.
- 26. Meeting Adjournment:**
- a. The meeting was adjourned at 8:45 PM by GK Garrick Horton