

Meeting Minutes

Council #10407 Gardner, KS

Date 1/28/19

Call to Order 7:00 pm

Roll

Grand Knight	P
Deputy GK	P
Advocate	p
Financial Sec	p
Recorder	p
Trustee	
1 st	n
2 nd	n
3 rd	p
Warden	p
Inside Guard	p
Outside Guard	n
Treasurer	n

Chaplains Report NA

Approval of Minutes Approved

Admissions- one transfer- Mark Reed

 Degree program, 1st, 2nd and 3rd scheduled for Feb 9 at St. Josephs – Shawnee

A change made to recipients list for seminarian contributions

Free throw contest- Low turnout

Christmas party report- high attendance

Parish Financial report discussion

Treasurer report- None

Financial Sec report- in the absence of Treasurer report, Bal of \$32,724.44

 Warrant 555 uncashed check for \$109.04 to UPS

 579 180.00 K of C charities

 597 306.00 Datco

 598 25.00 Gym for free throw contest

 600 2,683.41 Tootsie Rolls

 603 10.40 Garden repairs

 605 500.00 Seminarian

 631.97 due to Supreme- various

 \$28,279.73 Balance

 \$800.00 for Christmas party- check issued

Active members 233

Life 6

Honorary Life 17

Unpaid 31

Audit is due Feb 15 and is on course- to be reviewed by 1st/2nd yr trustees

Program Director report

Membership, no report

Golf Tourney staff sign up

Kevin Steuve is rationalizing team list in time for fish fry

Family Life- Taco dinner scheduled for Sat. 2/2

Pro Life - Successful Chili cookoff raised \$1,500.00

- Reports on positive sonogram experiences
- Historically donations were made to Pro life
- Budget includes \$3000.00 for ultrasound, Nativity House
- Motion to commit \$3000.00 to Olathe Pregnancy Center, second and passed

Fireworks- no location secured at present, Price chopper is off the table

- Lots at 642 and 646 Main St are not Price Chopper property. Need to determine property owner and make contact soon. Soliciting members to find a location soon with the benefit of making an additional \$2,000.00.

Community Garden-

Strong participation interest

16 volunteers identified at present

Need business contacts for donations

Funding at present is insufficient to do maintenance and repairs

Lawncare Project-
locations

Ongoing attempts to mitigate annual cost to maintain grounds at both church

Bids typically are let in Jan and Feb

First aid kits-

spend up to \$400.00 for two kits was made, 2nd and passed

The parish facility is currently unequipped with first aid supplies. A motion to

4th Degree report-
attendees is set.

Feb 16 Valentines Day Dance is scheduled. Tickets are available. A goal of 150

Honor Guard is to be provided at Confirmation

Next meeting is in Feb.;

Insurance report

NA

DD report

NA

Fish Fry

Preparations underway

Maintenance required on one serving line

Catholic Charities Food Drive- Volunteers need pass out flyers

Members in Distress-

Ed Baty at medical lodge recovering from surgery

Phil Bennings Wife

Dave Warthans job search

Deacon Art

Adjourned 8:48 PM