

Meeting Minutes
Council #10407 Gardner, KS
Date 11/26/2018

Call to order: 7:00 p.m.

Roll

Grand Knight	p
Deputy Grand Knight	n
Advocate	n
Financial Sec.	P
Recorder	P
Trustee	
1 st .	N
2 nd .	P
3 rd	n
Warden	n
Inside Guard	n
Treas	n

Luke Henry reported on the status of their pregnancy

Chaplains report NA

Approval of Minutes Approved

Admissions Report 4 candidates identified

Gk Report Seminary donation of \$1000.00 in the budget with a total of two selected recipients. Suggested \$500.00 ea. A motion was made to send \$500.00 ea to ea. was second and passed.

Dec. pancake breakfast will have a Christmas theme in the CFC. A section will be arranged to acknowledge new parisoners.

Pancake breakfasts have averaged approx. 60 attendees

“Keep Christ in Christmas” poster contest due 12/2/18

Giving Tuesday – 11/27 is targeted for a new sound system targeting \$6000.00

Freethrow contest is scheduled for January with winners receiving medals. Participation is available for all age 14 and under.

Treasurers Report N.A.

Fin Sec Report 230 members
6 honorary members
1 loss
2 admissions

Pancake breakfast net- \$348.00 with expenses of 32.84 resulting in a profit of \$315.16.

Treas report bal \$33,380.90
After Warrants outstanding projected balance of \$33,349.90

Warrants issued:

- #583 \$500 Raffle ticket
 - #585 \$145.03 Consentinos Foods
 - #587 \$ 200.00 Tax
 - #588 \$384.26 Prince of Peace
 - #590 \$100.00 Focus
 - #591 \$100.00 Focus
 - #592 \$100.00 Focus
 - #593 \$384.26 Prince of Peace
- Warrant 588 was voided due to duplication

A letter of thanks was shared from Kirsten Postel for funding her Focus trip

Trustee Report N.A.

Program Director

Membership committee N.A.
Golf tournament - assembling a committee
Team committee- Kevin Steuve is organizing

Old business

Fireworks Stand – Venue targets Consentinos and Dentist properties
Community Garden- Clean-up day was successful accomplishing approx 85% of

goals

Committee

- BJ Newell
- Ed Deckard
- Ray Antes
- John Gower
- Dave Warthen

Needs

- Manpower
- Maintenance funding
- Garden participants- expressed interest is currently greater than last

year

Website update is underway

Family in Need A family was identified as needing transportation.
A 2003 Impala for them is in need of repair parts. \$100.00 requested and provided for the vehicle repairs.

4th Degree report N.A.

Confirmation – Scheduled for Feb 20. Honor Guard is requested

District Deputy Report N.A.

Gene Norris selected as Knight of the Month- contributions too numerous to list

Phil Feist family is Family of the Month- Providing a great BBQ dinner at previous meeting

Members in Distress

Charlie Vogel

Luke Henry Family

Ray Hess

John Kleinsorge

Mike Kippers father-in-law

Meeting Adjourned 8:03 pm