

**Meeting Minutes**

**Council #10407 Gardner, KS**

Date 2.18.2019 A.D.

**Call to order:** 7:45 p.m.

**Roll**

Grand Knight	p
Deputy Grand Knight	p
Chancellor	p
Advocate	n
Financial Sec.	p
Recorder	p
Trustee	
1 <sup>st</sup> .	n
2 <sup>nd</sup> .	n
3 <sup>rd</sup>	p
Warden	p
Inside Guard	p
Treasurer	n

**Approval of Minutes** -Approved

**Grand Knights report**

- The financial report is "in"
- Fr Adam requested flower for mothers day. Ray Hess volunteered to chair it
- Easter book request – the cost is forthcoming and estimated to be \$1600 to 1800. Dan Quinn moved to approve up to \$2000, Andrew McNeer 2<sup>nd</sup> the motion
- K of C stickers to be applied at a meeting date to be announced
- Motion passed for the books
- Motion to spend an additional \$500/seminarian by Marc McGill, 2<sup>nd</sup> by Ray Hess, motion carried
- School of Religion request assistance for fees for 7<sup>th</sup> grade retreat up to \$400.00. Dan Quinn motioned to spend \$400.00. Motion was 2<sup>nd</sup> and carried.

**Chaplains report** N.A.

**Admissions Report** NEW -3 from 2/18 first degree

**Treasurers Report  
Fin Sec Report**

LOST-  
\$ 33,226.57- provided by Financial Secretary  
  
-Membership -1 moved to honorary  
-5 transfers (in)  
-total membership 234  
-insurance 6

\$ Deposits  
\$ Bal 27094.31  
\$ Bills  
Warrant 609 Mike Kipper 9.89  
610 UPS 54.52  
611 Marc McGill 233.78  
612 Tally Hobs 500.00  
613 Smokeys 1582.00  
615 Mat Dean 200.00  
604 Supreme 631.97  
600 Tootsie Rolls 2682.41  
579 KOF C Chairities 180.00

\$443.18 paid to D of I  
443.18 " " 4<sup>th</sup> Degree

- a suggested 5% fee has been made for all fundraising activities assessed to the Knights for use of facilities. Options are under review

**Trustee Report** The audit has been submitted on time (applause)

**Communications** Rec'd a note of thanks from Paul Forget- Seminarian and Brian Jacobsen, seminarian for the Knights financial support.

**Program Director**

Retention, positive results from transfers

Family- N.A.

Membershp-+3

**Prolife-** \$3000.00 committed to Olathe Pregnancy Ctr, \$1800.00 was raised at recent Chili event. A request for additional \$1000 was made. Motion to commit an additional \$1000 made, 2<sup>nd</sup> and carried

**Old Business**

Fireworks Stand – Preliminary location has been established on parish property however alternate locations being entertained

Garden Report -Active communications announcing sigh-up meeting 2-26  
-Significantly greater interest than in recent past  
-Work day scheduled for 3-23  
Lawn Care -Various options under review

**New Business** -Mens Retreat- Fire retreat at Prarie Star Ranch held 2<sup>nd</sup> weekend of Feb for men over age 18- will be revisited prior to 2020 event

-Discussion for considering other scholarships for youth

-April 6<sup>th</sup> scheduled Men Under Construction

-Suggested 2<sup>nd</sup> and 3<sup>rd</sup> degree program to be held at Sacred Heart. First attempt was unsuccessful.

**4<sup>th</sup> Degree Report** -Blue Mass scheduled for Sept 14 (proximo)

-Honor Guard to be supplied for confirmation

-St Pattys Day celebration scheduled for 3/16 beginning 6 pm. Help needed contact Gale Norris

-Flag Retirement ceremony scheduled for 4-6

-A flag will be provided for the church

Gazebo Lightingdiscussion to install lighting in the amount of \$350.00 for phase 1. Phase 2 to be addressed later to connect to the panel. Motion to spend up to \$350. 2<sup>nd</sup> and passed.

**Knight of the Month** - February John Gower for exemplary effort on the Garden

-November- Phil Feist for bbq meal preparation

**Family of the Month** -February- Ray Hess for orchestrating Valentines day dance etal

**Members in Distress** -Ed Baty

-Rick Livingstons sons

-Ameson Henry

-Deacon Dan

-BJ Newell's grandson

--Steve McNeer

Meeting Adjourned 9:14