

**Meeting Minutes**

**Council #10407 Gardner, KS**

**Date 3/25/19**

**Call to Order 7 PM**

**Roll**

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

**CHAPLAINS REPORT n.a.**

**APPROVAL OF MINUTES- Approved**

**GK REPORT-**

- Nativity House, note of thanks for contribution
- Olathe Pregnancy Ctr. , “
- Olivia Rogers, “ for Focus Group Support
- Father Adam, “ Fourth Degree presentation
- Father Adam is currently involved with Monday night Prayer Nite however intends to join the council at upcoming meetings

**TREASURER REPORT \$28,815.30**

**FINANCIAL SECRETARY REPORT**

Bal-	27308.30	
Warrant	616	1000.00
	621	85.80
	622	500.00
	623	500.00
	624	Mike Kipper – fish fry
	625	“
	626	“
	628	50.00
	629	209.73
	630	59.09
	631	450.00
	632	450.00

633	74.43
634	375.04
635	76.67
Net	23,195.57

Fish Fry Deposits	Week 1	1285.00	Exp	1642.00
	Week 2	1790.00		517.42
	Bal	915.21		

**Trustee Report N.A.**

**Program Director Report**

Website Update, None- pending release  
 Community Garden - Knights support is good  
 -Contributions are active  
 -40 lots committed to date  
 Pancake Breakfast 2<sup>nd</sup> Sunday of each month, most recent netted \$130.00 with 17 adults and 2 children in attendance, slow due to spring break, Normal attendance is 60-70  
 Men Under Construction April 6  
 -Cost is \$40.00, Motion to spend \$80.00 for two RCIA candidates, 2<sup>nd</sup>

and motion carried

Fair - One complaint due to short staffing at one gate  
 -Proposal to raise parking fee to \$4000.00. Matt will pursue  
 -Suggested survey of team data  
 -Fair dates 7/28 through 8/3  
 - Booth cost is \$700 including two \$100.00 increases  
 -Parking income originally was \$2000.00 and now is \$2200.00 with additional

responsibility

Mothers Day- Ray Hess is chairing providing carnations to all mothers, Motion to approve up to \$500.00, 2<sup>nd</sup> and carried. Will need 6 volunteers for each mass.

Membership Report -23 unpaid  
 - 5 no longer desire to remain  
 - 238 members

Degree Team- Request new/young candidates to learn the degree program

**OLD BUSINESS** -Books for Easter, cost info available soon and a sticker party will be convened on Tuesday of Holy Week

- Fireworks location, Caseys has tentatively agreed to permit K of C to use their Main St. location pending resolution of the parking matter. Permission was subsequently given to use the parish property.
- CFC sound dampening project, to use the hall in partitioned mode with multiple events, the sound tends to carry from one side to the other disrupting adjacent events. Estimated cost \$4200.00. Motion

to spend up to \$4500.00 for the system, 2<sup>nd</sup> and failed to pass.

Motion to amend, to spend from K of C Charities, 2<sup>nd</sup> and carried

**4<sup>th</sup> Degree Report** -St Pattys day dinner was an overwhelming success, sold out with over 3 times the attendance from last year.

**Knight of the Month**    **Bob Crain**

**Family of the Month**    **Paul Behm**

**4<sup>th</sup> degree to be held at Accension 4/27**

**Members in Distress**    - Jerry Stricker

-Bob Oneil

-Ed Baty, Inside Guard

-Deacon Dan and wife

**Adjourned 8:41 pm**