

**Meeting Minutes**

**Council #10407 Gardner, KS**

Date 4-22-2019 7:08

**Call to order:**

**Roll**

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

**Approval of Minutes** -Approved

**Grand Knights report**

- Easter books delivered and labeled
- Fish Fry was a Success- Left-over shrimp available for sale
- Forward looking to July

**Chaplains report** NA

**Treasurers Report** \$ 28,092.79

**Fin Sec Report**

Outstanding warrants

# 633 74.43  
#635 700.00  
#638 81.47  
#641 155.03  
Total 1010.93  
Bal 27081.86

#### Trustees Report NA

#### Program Directors Report

- Website update, domain owned by catholic domain
- Membership- 5 members terminated, 22 sent to supreme for removal,
- Community Garden
  - 49 plots spoken for and tilled
  - 13 to 14 local business have provided support
  - Alan Soetart has been actively supporting operations
  - Boy/Girl Scouts participating

Jason Ball Cooking for homeless 4/25

#### Old Business

- Mothers day flowers estimated to cost \$350.
- Fireworks location will be on church property
- Fish fry yielded #3159.16 profit
- Pancake breakfast 4/14 totaled 323.79

#### New Business

- Proposed name change with full menu to be referred to as "Breakfast with the Knights"
- FY 2019 -20 Budget review- Revisions and resubmission at May mtg.
- Slate of officers to be submitted at May meeting

#### Tentatively

- GK- Chris Youngers
- DGK -Jeff Schroeder
- Chancellor- Gene Norris
- Treasurer- Mark Baldwin
- Recorder- Ray Antes
- Advocate- Robert Crain
- Warden- Rick Burroughs
- Inside Guard- Mark McGill
- Outside Guard-Justin Hockersmith

#### 4<sup>th</sup> Degree Report

- flag ceremony 5/11
- Officer mtg 5/6
- Assy mtg 5/13

District Deputy Report

- Convention reminders- Scrap book submissions etc
- Emergency fund suggested to be accessible by Fr. Adam

Knight of the Month—Damien Schmidt

Family of the Month- Joe Desco

Members in Distress

- Jarred/Rick Livingston
- Bill East
- Ed Baty
- Deacon Dan
- Bob Oneil

Adjourned 8:33