

**Meeting Minutes**

**Council #10407 Gardner, KS**

Date 5/20/19

**Call to order:** 7:09 pm

**Roll**

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

**Approval of Minutes** -Approved

**Chaplains Report** State of the Parish- The Parish population is growing rapidly which will necessitate changes. The projection is that the parish will double in size due to local economic expansion. It is proposed that the Youth will use the current Knights room and suggested that the Knights move to Edgerton. An alternative is to continue using the current space. If the Knights room is repurposed, other organizations will also relocate to unknown location. It is estimated that in the last one year approx. 150 families have arrived, since Fr. Adam’s arrival. The projected growth is up to 2000 families. There is no current plan to dispose of the Edgerton property.

**Admissions - None**

**Grand Knights report**

- Mothers Day pancake breakfast (Breakfast with the Knights) was cancelled
- Correspondence, Brian Jacobson- thank you note, Paul Forget- note of thanks, Catholic Charities- note of thanks.
- State Convention attended by Mike Kipper and Chris Youngers

**Treasurers Report**     \$ N.A.

**Fin Sec Report**   \$25,151.00

Warrants	644	\$ 424.22	website
	645	void	
		403.27	Website
		1050.00	Lenen books
		131.02	State convention
		349.80	Carnations for Mothers Day
		274.67	Consentinos
		134.00	Fish Fry
Bal		\$ 22,484.48	

Membership    18 removals pending  
                  232 members  
                  5 Honorary  
                  17 Honorary Life

**Program Director**

Website, Dave Warthan advised it is up and running  
Updates forthcoming

Membership, none

Community Gareden, 50 plots sold however is hampered by wet weather

Homeless, Jason Ball overseeing June event

Officer installation- 7/13

Fireworks, Staffing required and will be located next to the property used last year,  
between the new bank and Caseys.

JoCo Fair

Parking will be staffed and funded as in the past however will need to be  
monitored after the lot is full

Food booth menu will be the same as last year

**Budget Review**                    Motion to approve, second and carried

**New Business**                    Officers Slate, Nomination of Jeff Schroeder for Treasurer, Vote carried

**4<sup>th</sup> Degree**                            Successful previous meeting

**Insurance**                            N.A.

**District Deputy**                    N.A.

**Knight of the Month**                **Dave Warthan**

**Family of the Month**                **Jeff Flannery**

**Members in Distress**

Bill East, Gib Geiger, Jerry Stricker, Deacon Dan, Deacon Art, Ray Hess, BJ Newells wife, Jarred and Rick Livingston

Close, 7:57 pm

50:50 winner # 865