

Meeting Minutes

Council #10407 Gardner, KS

Date 6-25-2018 A.D.

Call to order: 7:05p.m.

Roll

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

Chaplains report N

Approval of Minutes NA

Admissions Report 1 transfer request - Mark Reese from St Marys
16 lost members

Treasurers Report \$15,543.12

Fin Sec Report \$ 0 Deposits
\$20,549.77 Bal
\$ 3023.81 Bills

Program Director

Fireworks Stand – New fundraising opportunity to replace declining JOCO Fair

- NEEDING Staffing
- Council to receive 15% of Gross sales
- Council to receive 100% of raffle proceeds

No Pancake Breakfast- to be replaced with parish picnic 7/15/18

- After 10:30 mass
- Need staffing, see signup genius
- Menu includes burgers and dogs supplied by KOFC
- Parishioners to bring sides

Officers installation

- 7/20/18
- 6:30 PM in CFC hall
- Includes 3rd and 4th degree officer
- See sign-up genius

JOCO Fair

- Last weekend of July
- Work schedule to be posted as in the past

- A comparison of revenue to be made with Fireworks fundraiser
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New Business

- Parish Financial condition report discussion
-Parish support for cemetery maint, Was reported that the maint. Staff have not been compensated. A motion was made for compensating the maintenance staff \$400.00 by KOFC. No second made.

-Luke Henry presented discussion of social networking for events advisory

BSA report

- Eagle project for troop 888
- Maintenance free picnic table
- Request for donation from KOFC to fund
- Council requests an in-person presentation from Eagle candidate

Star Council

- criterial has been updated – Details to be advised

Golf Tournament rep

- Scheduled for Sept, 28

4th degree report

- Security program implemented for three weeks
- Additional security volunteers needed
- New Faithful Navigator at next meeting

Insurance Report

- E-Membership program underway to target millennials
- Candidate join and pays via phone and becomes initially an “E-Member”
- Transfers to respective council
- Instrumental to achieve the 30+ quota

Prolife Report

- Baby bottle program total is pending- at present exceeds \$3000.00
- Proposed modification to chili cookoff- \$500.00 challenge with another Council.

Community Director

-Catholic Charities food drive total \$7,144.00

Meeting Adjourned 8:10pm approx..

Submitted by Recorder
Ray Antes

