



FATHER ROBERT T. LAWSON COUNCIL 11103  
SACRED HEART CATHOLIC CHURCH  
PINEHURST, NORTH CAROLINA 28374

## **Minutes of Business Meeting October 6, 2016**

Prior to the meeting Nancy Heilman, President of Woman of Sacred Heart, spoke about the Elphie sale scheduled for the first weekend in November. As always volunteers are needed from the KofC. Sign-up lists will be provided after the meeting. Furniture is included but not books. Nothing will be sold for less than \$1.00. Ticket sales are up and two rooms are already filled.

Call to Order By: Grand Knight Walter Dworak

The Warden certified that all present were members of the Knights of Columbus and have their membership cards: Yes

The meeting began with an opening prayer, the Pledge of Allegiance and the opening ode.

**Roll Call of Officers and Trustees:** All present except Ed Biebrich, Martin Matula, Wayne Woods and Jack MacMillan

**Attendance:** 31

**Minutes:** Minutes from the last meeting of September 1, 2016 were not available.

**Correspondence:** None

**Grand Knights Report:** Included a reminder of upcoming events: Columbus Day Dinner, 300 Club, Elphie Sale and Adopt-a-Child Program. The need for new members as well as having brothers to act as back up for the various program chairmen. The Grand Knight would like to recruit a new member each month.

Nominated and approved Joe Chavez as Knight of the Month.

Nominated and approved Dan Conrad and wife Joanne as Family of the Month.

**Chaplain's Report:** Reverend Burch requested that Knights should ask friends and acquaintances to attend the various events held by our council. He congratulated Joe Chavez and the volunteers on the well-attended recent Memorial Service.

**Treasurer's Report:** As of 8/1 our account was at \$28,870.79 and \$32,124.97 on 8/31 for a net income of \$8254.18. Bills are up to date and the 300 Club Liability is \$10,320.

**Financial Secretary's Report:** None

**Service Programs:** Joe Chavez called on each Chairman to report:

- John Pantaleo, Columbus Day Dinner October 8<sup>th</sup> 6PM. 58 paid to date.
- Carl Knauer, Adopt-a-Child Program, all teachers have responded and lists are prepared to the Brothers in Charge. For this December 6<sup>th</sup> event we were short 27 sponsors but Carl was able to sign up 26 new people.
- Gary Stephan, 300 Club set for Friday October 28<sup>th</sup> 6PM. All committee chairmen are in place, between 30-40 open numbers are available, presently looking for a caterer. Ask friends and neighbors to buy a ticket.
- Joe Chavez, Christmas Card Sale. Received cards last week and will be on sale after masses on 11/19, 11/20, 11/26, 11/27, 12/3 & 12/4. Need help on each day. Also, the first two weekends of November will be collecting the Coats for kids.
- Tom Zaleski, EXPO. Tom provided a handout to all present and covered the various incomes and expenses, ticket breakdown by vendor, sponsor, Knights and door sales and manpower volunteer positions and responsibilities. Already some businesses want to return next year while some said they need to know much earlier to commit and include it in their budget. As a result Tom feels we need to launch the program in November for 2017. Most of all we need more participation and help.

**Report of Fourth Degree:** The 4<sup>th</sup> Degree Honor Guard will be marching in the Southern Pines Christmas parade on the first Saturday in December.

**New Business:** The November Business meeting is changed from November 3<sup>rd</sup> to November 10<sup>th</sup> 7:30pm. Fred Leonow asked if our meeting could start at 7pm instead of 7:30pm. The Officers will address this at the next Board Meeting.

**Sick or in Distress:** Prayers were requested for Mike Greene's wife who is still in the hospital. Jack Heerema asked for continued prayers for his wife Virginia who is doing well since her recent surgery.

**District Deputy's Report:** None

**Miscellaneous Notes:** None

Concluded with a closing prayer and the closing ode.

Respectfully Submitted  
George Nagel, Recorder