



Minutes of Business Meeting May 4, 2017

Call to Order By: Grand Knight Walter Dworak

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

Roll Call of Officers and Trustees: All present except Martin Matula.

Attendance: 35

Minutes: Minutes from the last meeting of April 6, 2017 were read and approved.

Correspondence: Displayed at the sign in table was the April 2017 Knightline, a thank you letter from the Executive Director of Life Care Pregnancy Center for our \$400 donation and a 2017 resolution for review on Bishop Michael J. Begley Council 770 in Charlotte.

Grand Knights Report: The GK read off the nomination slate of officers for July 2017 to June 2018 as they were recorded in last month's minutes of April 6, 2017.

Nominated and approved Raymond Druss, Remi Lamoureux and Mark Moore as Knights of the Month. Also, Tim Shearer was awarded Knight of the Year.

The GK thanked Wayne Crawford for arranging the "Thank you for being a Knight" dinner that was served prior to this meeting.

The GK reminded everyone of the BINGO planning meeting on May 8th at 7pm in Founders Hall.

Chaplain's Report: Father Burch read off the names of brothers that are sick or in distress that appear in our website and asked to keep them in our prayers: Jeff Sylvester, Bob Casey, Neil Cote, David LaLonde, Jack Duvall and Stephen Coppola. It was mentioned to also remember John Parks who is in the hospital.

Treasurer's Report: As of 4/30/17 our account balance was \$20,087.82 of which \$7,500 is in a CD. The 300 Club liability is \$3,320 and for the April period we have a net decrease of \$1,145.

Financial Secretary's Report: None.

Service Programs: Carport: Tom Ross reported that a new site has been marked off and that Father Javier will get the labor for the 6x6 placements. Adopt a Child: Carl Knauer reported that we are set for the May 9th event and could use wives to help out. He also mentioned that we currently have 10 outstanding gifts at this time but that is not a problem. He again thanked Joe Trimboli for running the program this year. 300 Club: We have about 130 for dinner and a little

over 100 unsold tickets. Dan Conrad announced that he needs clean up help. Pancake Breakfast: It was a big success. It grossed \$4,500, serving 300 people in 2 ½ hours. It was mentioned that help was provided by the youth making their Confirmation. Memorial Day Service: Joe Chavez reported that flags need to be set up on 5/27 and again for Flag Day.

Report of Fourth Degree: Al Siano reported that another 4th Degree meeting will be scheduled later this year.

Unfinished Business Sick or in Distress: Refer to Chaplain's Report.

District Deputy's Report: District Warden Rob Papp announced that District Deputy Paul Kelly was leaving for Afghanistan.

Miscellaneous: Joe Harenski reported that Habitat for Humanity will be doing inside work on June 10th from 8am to 1pm in West Southern Pines. Seven knights volunteered by a show of hands.

A question was raised regarding the Honor Guard for Confirmation on May 27th. Al Siano responded that the church needs to make a request to the Faithful Navigator who then contacts the Color-Corp.-Commander for dates and other necessary requirements. Ed Beibrich said he would follow up on this request.

Concluded with a closing prayer and the closing ode.

Respectfully Submitted,

George Nagel, Recorder