

## K of C Meeting Minutes for St. Thomas More Council # 7121, Sep 26, 2019

The meeting was called to order at 7 p.m. by the Chancellor, Br. Bill Remy.

A quorum of members was determined present (32 members) by the Chancellor.

The opening prayer was offered, followed by the pledge of allegiance.

Roll of officers (P=present, X=excused, A=absent):

— X Grand Knight – Br. John Parkey	—	— P Advocate – Br. Bob Wesselman
— X Chaplain – Rev Fr Timothy Lindenfelser		— P Warden – Br. Alex Stamatelos
— X DGK – Br. Brian Foy		— P Outside Guard – Br. Kevin Monroe
— P Chancellor – Br. Bill Remy		— X Inside Guard – Br. Tommy Murphy
— P Recorder – Br. Rick Cozby		— P Trustees – Br. Tom Kelly (1 year)
— P Financial Secretary – Br. Dave Look		— X Br. Fred Hernandez (2 year)
— P Treasurer – Br. Greg Meese		— X Br. Chuck Nitsch (3 year)
— X Lecturer – Br. John Alexander		

Dignitaries/visitors/new members: District Deputy Bob Grimaldi and District Warden Allen McCaffery Jr.

The minutes from the August 22nd business meeting were approved as read.

### Membership/Admissions/Initiations:

- Dean Cox – a new applicant; Jimmy Faulkner – readmission; Dennis Tucker – transfer from Fr. Murphy Council 5535 in Jacksonville. Members voted to recommend approval subject to vetting by the admissions committee.
- A second degree ceremony will be held at 3:00 p.m., 3 Oct, at St. Josephs in Jacksonville.

### Grand Knight's Report:

- The Chancellor read Br. John Parkey's resignation letter to the attendees.
- After much discussion, Peter Morin offered a motion to escalate the council's concerns to higher levels within the KofC. A majority of those present approved the motion

### FINANCIAL AND COMMITTEE REPORTS:

**Treasurer's Report:** With interest income of \$5.35, deposits of \$394.14 and expenses of \$540.00, the balance in the Fr. Seamus fund is \$8884.58. The general fund began the month with \$4560.29. Income was \$140.00; Expenses were \$905.01, leaving a total of \$3795.28. An informal audit yielded some corrections to past reports; a copy of the treasurer's report with corrections is enclosed.

**Reading of Bills and Communications: None.**

**Financial Secretary:** Membership count dropped by 1 to 136 with the transfer of Rev. Paul Pettie to another council. Vincent Celestino has advanced to Honorary Life status, making him the 34<sup>th</sup> such member of the council.

**Trustees Report:** None.

**Chancellor's Report on Vocations:** None.

### SERVICE PROGRAMS and COMMITTEES:

**Social:** None.

**Bar Report:** None.

**Coffee & Donuts:** None.

**Food Drive Report:** The September food drive yielded 1350 pounds of food and \$1500 in cash, checks and gift cards. We have learned that monetary donations are more welcome than food, so we will begin including envelopes in the food bags beginning with the next collection on 16-17 November.

**OLD BUSINESS:**

- Bill Remy reported that 40 bibles were delivered to this year's confirmation class.
- The St. Anastasia church rededication will take place on 29 Sep; need some help setting up after the 10:30 a.m. mass.
- On 7 Oct, Bill Remy will present rosaries to the RCIA class.
- On 12 Oct, a public rosary will be said by the flagpole at noon. All are invited. This is in conjunction with the Respect Life Conference which will be hosted by St. Anastasia the same day. Need help setting up at 4:00 pm.

**NEW BUSINESS:**

- The resignation of the Grand Knight precipitated a need to elect a new Grand Knight. Trustee Tom Kelly conducted the election. John Decknick nominated Bill Remy. A call for additional nominations was issued three times with no additional nominations offered. By voice vote, Bill Remy was unanimously elected to be the new Grand Knight.
- The above election created a vacancy in the Chancellor position. A call for nominees was issued three times by the newly elected Grand Knight. No nominations were offered, so the position will remain vacant until a nominee is identified.
- The first "Second Sunday Breakfast" will be held in the Celebration Hall on 13 Oct from 9:00 to 10:00 a.m. Help will be needed.
- Altar Server of the Year recognition will take place on 27 Oct in conjunction with coffee & doughnuts.
- The Football Fun Fest will take place on 2 Nov; a few helpers will be needed.
- The 3 November Memorial Mass Breakfast has been scheduled at the Marsh Creek Country Club.

**FOURTH DEGREE:** A fourth degree exemplification will be held in Orlando on 30 Nov; applications due 28 Oct.

**FRATERNAL AGENT:** Br. Stan Hetrick reported that September is Life Insurance Awareness Month and that, while only half of all Americans have life insurance, half of those are under insured. Contact Stan to review your policies.

**DISTRICT DEPUTY:** No report.

**GOOD OF THE ORDER/Welfare &/or Distress:**

Prayers requested for Peter Corbett, Dave Kennedy, Dave & Joe Lynn Look, John and Jo Ellen Parkey, Ulla Remy, Tom Drygas, Fr. Tim, and Jim Hesson on the occasion of his daughter Summer Anastasia's baptism.

The closing prayer and ode were led by the GK. The meeting was adjourned at 8:40 p.m.

Submitted by: Rick Cozby

Approved by the members on October 24, 2019 per the Grand Knight.

Attested by *Rick Cozby*, Recorder

## Council 7121 Treasurer's Report

AUGUST 22 --SEPTEMBER 26

Father Seamus O'Flynn Scholarship Fund Savings Account

Membership Savings Account	\$ 5.00	
Father Seamus O'Flynn Scholarship Fund Money Market Account	\$9,020.09	
Deposit	\$300.00	
Deposit	\$94.14	
Interest (08/31/2019)	\$5.35	
Check Mother of Devine Grace School	\$500.00	
Xfer to Checking	\$40.00	
<b>Balance</b>		<b>\$8,884.58</b>

Council 7121 Checking Account

Balance as of 8-01-2019	\$4,560.29	
Xfer from Fr Seamus Acct	\$40.00	
Deposit	\$100.00	
Supreme Council Publications	\$488.83	
Little Flower Gift Shop - 40 Bibles	\$199.60	
Supreme Council Supplies	\$143.14	
Little Flower Gift Shop - booklets and prayer card	\$73.44	
<b>Balance</b>		<b>\$3,795.28</b>

**Council 7121 Ledger Correction Report 9/25/2019**

**Unrecorded or accounted checks**

1053	\$200.00
1054	\$409.58
1056	\$38.61
1057	\$22.37
1063	\$55.00
1055	\$24.00
1064	\$42.00
1059	\$160.50

**Undeposited funds reported as ledger entries**

Receipt 44422	\$40.00
Interest 04-30-2019	\$1.09

**Total missing ledger entries adjustment \$993.15**

Adjustments Factored into attached Treasurer report

## Council 7121 Treasurer's Report

June 23 - July 25			
<u>Father Seamus O'Flynn Scholarship Fund Savings Account</u>			
Membership Savings Account		\$ 5.00	
Father Seamus O'Flynn Scholarship Fund Money Market Account		\$7,638.13	
Interest (7/25)		\$7.89	
Scholarship Deposit returned		\$500.00	
			<b>\$8,151.02</b>
<u>Council 7121 Checking Account</u>			
Balance as of 6-28-2019			\$4,886.52
Income :	Interest (6/29)	\$0.22	
	Xfer From Father Seamus Acct	\$40.00	
	Dues Receipt 44427	\$700.00	
	Total income for the period		<b>\$740.22</b>
<u>Expenses:</u>			
	Fr Saemus Presentation Donuts		\$36.00
	Balance as of 8-22-2019		<b>\$5,593.04</b>