



Knights of Columbus

St. John Fisher Council #12856

April 2, 2018 Meeting Minutes

Business meeting April 2, 2018 held at St. Thomas More

The meeting was called to order at 7:00 by Worthy GK Ed Gerard

Warden: That Membership cards are held by all in attendance was confirmed by acting Warden

Opening Prayers and Pledge of Allegiance: Led by WGK Ed Gerard

Officers Roll Call results: With the exception of Father Felix, Bob Meyers, Wes Heir, Ken Costigan and Brian Ferber who were excused, all other officers were present.

Opening Ode: Sung

Introduction of Dignitaries: All past Grand Knights were recognized

Previous Minutes: All were asked if there were any corrections to the minutes that had been sent. A motion was made seconded and passed to approve minutes as written

Report of Admission Committee and Reading of Applications: Ken Pritchett reported one transfer, Michael Boergert, a 4th degree Knight from New Mexico

A motion was made seconded and passed to approve the transfer. He told us a little about himself and was welcomed by all

Ed Gerard's report as follows:

- Thank you Rich Miller and Brian Ferber and all brother knight volunteers for making the Fish Fry events at St. James Parish a success.
- Thank you Pat McCright along with Rich Dray, Robert Lee and Darrell Butlett for leading the Easter Sunday Mass parking event at St Thomas More parish.
- Thanks to all Rosary prayer warriors who participated in First Sunday Rosary at Planned Parenthood Clinic on April 1st.
- Thank to the volunteers for assistance on first Sunday Operation Wheelchair event at the Veterans home on April 1st There were 5 helpers and 15 veterans
- Rich Miller was recognized as Knight of the month for March and our Family of the Month is Darrell and Ciss Butlett and Darrell was recognized for 50 years as a Knight.
- Thanks out goes out to Dick Milanese for the April newsletter which keeps you informed.
 - Rich Miller recognized Dick and his wife along with a few other Knights not named for their support of the music ministry during the Triduum last week
 - WGK reminded Dick to add that to his listing of hours for the survey and reminded all to keep track of hours for our annual surveys for the year
- St James Parish Neighborhood Fair on April 14, 2018
- 4th degree PSA dinner event on April 21, 2018
- Retreat at St. Joseph youth camp. Dates available; May 5th & 6th, May 12th & 13th, July 21st & 22nd and October 6th & 7th. The best weather is during July.

Chaplain's report: No report

Treasurer's Report: Rich reported the beginning and final balance in the account.

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He also provided an update on the Fish fry and his estimate was that we were able to donate close to \$6000 like last year. Rich noted that the price of fish increased significantly since last year and even went up during the time frame of the event

Reading of Bills and Communications: Worthy FINSEC Hal Pawlowski read the bills that had to be introduced at this meeting.

Report of Auditor's and Trustees: Reported that the vouchers were reviewed and everything is in order and they have signed off on them.

Chancellor's Report: Rich Miller read thank you notes from Nathaniel Glenn, Gabe Terrill and Andy Miller. Rich apologized because with all the recent work he had done around the house he misplaced the thank you note from our 4th seminarian.

Report of Service Program Committees:

Membership Director:

One member, per council, per month:

Brother Ken Pritchett, our membership director, reminded us that we should wear our name badges and shirts. Doing so helps people recognize us. This is how a lot of the transfers have happened.

We had donut duty a couple of weeks ago and we have a potential new candidate that resulted from that effort

Next Local 1st Degree:

Council: None listed

When:

Where:

Next Local 2nd/3rd Degree:

Council: 1229

When: Saturday April 7, 2018

Where: San Francisco de Asis Parish, 1600 E Rte 66, Flagstaff, AZ

Next Local 4th Degree:

Phoenix Fourth Degree Exemplification, St. Louis the King Roman Catholic Church, 4331 W Maryland Ave., Glendale, AZ Saturday June 9, 2018. There was some confusion as to the correct location. Update will be sent to Dick Milanese for clarification.

Worthy Advocate: No report

St. James Report: Ken Pritchett shared the following:

- St James Parish Neighborhood Fair on April 14, 2018. Tyson will be in charge of the food booth
- There are a lot of other opportunities to help during this event so please consider helping out
- Divine Mercy Sunday April 8th Bishop Olmstead will be saying mass at St James at 2:00 pm. 4th degree Knights in regalia are requested. Also St Helen's will also be celebrating Divine Mercy Sunday and 4th degree Knights in regalia are requested there as well
- Adoration at St. James
 - Monday 6 PM until Benediction at 8:00
 - Friday 8:30 AM until Benediction at 7:00 PM

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St. Thomas More Report: WGK Ed mentioned that we need a church membership drive to include a presentation from Lewis White and possibly showing the movie that he has about the Knights of Columbus. Darrel Butlett mentioned that Father Jim would like the third Sunday of the month be used for anything like this. Ed said that Lewis called to ask about a date for the parishes and Ed would like some help and recommendations for membership drives at our churches. A discussion followed about including young adults to get them interested. Darrell will reach out to STM and Ed wondered if John Ingram Sr could approach STJ. Ed has been asked by Lewis White and District Deputy Jerry Bianco to set up a couple of more membership drive meetings

Dick Milanese shared that he blood drive will be on the 22nd and that they will have signups the two weekends before it. Dick will cover the 8th and Pat will help out on the 15th and for the blood drive.

The golf tournament is in the bulletin at STJ and will be at STM soon. A suggestion was made to have a table set up for that and the ticket sales for the PSA event. There is still a need for donations for the event as well. Ed had forms available for signups and for event supporters. These forms as well as a link for donations are available through our web site.

Ed has tickets for the PSA dinner and Blue Mass.

Council Directors:

Adopt-a-street: WGK Ed shared that next Adopt-a-Street is this Saturday May 12th at 6:00 am. We need help from volunteers to pick up trash from 67th Avenue to 59th avenue on this side of Beardsley, meet by Panera Bread Company at 67th avenue and Beardsley. This occurs on the second Saturday of the month every other month.

The Veterans' Home: The first Sunday of the month 9:15 AM at 3rd Street and Indian School. Our next scheduled day is Sunday, May 6th.

Pray the Rosary at Planned Parenthood (Abortion) Clinic: The first Sunday of every month is our turn to pray the Rosary led by Ken Pritchett in front of the Planned Parenthood clinic on 5771 W Eugie Ave just east of 59th Ave from 8:00 to 9:00 AM. The next one will be also be on Easter Sunday May 6th

Fund Raising:

Pro Life Report: No report

Habitat for humanity/food for the poor: No report

Family/Youth Director: No report

Other business: A question was posed about support of the Special Olympics. The Knights have a process in place. Ed will get with David about this possibility

We will be actively recruiting during the STJ Parish festival.

New Business:

- New officers ballot will need to be submitted at the June Council business meeting held on June 4, 2018. Anyone interested in running for election for the fraternal year 2018/2019 should contact a Council Trustee or Grand Knight to get your name on the ballot.
- The next fraternal year Contract with ROJO, Cardinals Stadium events, is to be negotiated in June. Worthy Trustee Butch Kohs has asked for a show of support from all members to determine how to proceed. We need solidarity to continue this fundraiser
- Our next business meeting will be held on May 7, 2018, at St. Thomas More parish portable.

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Report of the Fourth Degree:

Butch reminded us that we have the Public Service Appreciation (PSA) dinner and Blue Mass on April 21st. Although this is a fourth Degree event there is no reason why any brother can't help out at this event or even go to the dinner. The cost of the tickets is \$25 each and it is held at St Helen's church social hall.

Field Agent's Report: No report

District Deputy's Report: No report

Before going on to the Good of the order a signup sheet for patron ads for the PSA event for \$3 per person was passed around. The details of the PSA (Public Safety Awareness) event was explained briefly for new members

For the Good of the Order:

The prayer request was updated and read

Lecturer: Mike reminded us that as Knights we are all required to take the safe environment training every year after July 1st. Anyone who has completed the foundation course can renew on-line. Register online if needed. <http://www.safeenvironmenttraining.org/>

Chaplain's Summation: No report

Pot of Gold: Completed

Salutation Table: Removed

Closing Prayer: Led by WGK Ed

Closing Ode: Dispensed

Meeting adjourned at 8:00