



Knights of Columbus

St. John Fisher Council #12856

July 3, 2017 Amended Meeting Minutes

Business meeting July 3, 2017 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 Mike Swedowski

Opening Prayers and Pledge of Allegiance: Led by Worthy GK Ed Gerard

Officers Roll Call results: With the exception of Father Felix, Darrell Butlett and Wes Heir who were excused, all other officers were present.

Opening Ode: Sung

Introduction of Dignitaries: Our All past grand knights

Previous Minutes: All were asked if there were any corrections to the minutes that had been sent. There were two minor errors that have been corrected. A motion was made seconded and passed to approve minutes as amended

Report of Admission Committee and Reading of Applications: The application for David Barry was read and discussed. A motion was made, seconded and passed to accept his application.

Ed Gerard's report as follows:

- Our Knight of the month for June is Ken Pritchett and our Family of the Month is Mike and Karen McManus. Richard Miller was also recognized as Knight of the month for the month of March 2017.
- A certificate of recognition for Larry Joustra was provided to Butch. Larry even though he is not a Knight or a Catholic he was very helpful with the golf tournament
- Thanks to all who helped at the 40 hours Devotion held at St. James leading up to the Most Holy Body and Blood of Christ, Sunday June 18, 2017.
- Thanks go out to all who helped with the Rosary at Planned Parenthood (Abortion) Clinic and Operation Wheelchair at the Veterans home yesterday.
- We will schedule Officer Installation when a date becomes available from the District Deputy.
- Ed read a letter from Father Robert thanking us for our support of E3 Africa

Chaplain's report: None

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

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: The bills were read and they have been reviewed and have been approved. A date is needed to have an audit
All were in favor of paying the bills

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Chancellor's Report: Bob Myers shared that Father Tim Seavey was ordained and he shared an article about it.

Bob also shared a story that a week ago was Father's day and several priests in Lincoln Nebraska were caught stealing. On the same afternoon a number on Omaha priests were seen hitting and running. 44 Catholic priests from Diocese of Lincoln and the Archdiocese of Omaha were cheered on by thousands of parishioners as they participated in the second annual "I-80 Collar Series" which was sponsored by local Catholic radio network, KVSS "Spirit Catholic Radio". KVSS executive director Jim Carroll said he thought Father's Day would be the perfect time for a game honoring priests. Ticket and T shirt sales reached \$50,000 or more. It was a perfect opportunity for the community to gather goof off and have fun together. There were some slightly different rules which allowed the Lincoln priests in red, defeated the Omaha priests in blue by a sound 31-17. All the money made during the game was split between the vocations offices of the two dioceses, and will go toward tuition for seminarians and to other vocation-promoting events. KVSS executive director Jim Carroll said due to popular demand, he's hoping to make the I-80 Collar Series an annual event that will incorporate the Diocese of Grand Island, as well as dioceses in Iowa that are also along I-80. "All the bishops have said it's been a really unifying thing having Catholic radio," he said. "There's a lot of talk about how we can expand this series."

Report of Service Program Committees:

Membership Director:

One member, per council, per month

Ed spoke about the Christian Relief fund. He reminded us that we have been selling the beautiful crosses in support of the Christian Relief fund. Additionally, anyone can go on to the web site to donate directly to that worthy cause.

ED also asked us to please wear the emblem of the order to church and have form 100s at all times.

Everyone should once in a while click on to the web site at the following link. The web address is as follows: <http://www.azknightsforcolumbus.com/>

Next Local 1st Degree:

Council: 3855

When: 7:00pm Monday, July 10th

Where: Frey Garces

Next Local 2nd/3rd Degree:

Council: 3132

When: registration 8:30 to 9:45 AM Sunday July 23rd

Where: Father Patterson, Chandler, AZ

Next Local 4th Degree:

January in Tucson

Worthy Advocate: No report

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St. James Report: Ken Pritchett reported the following:

- Adoration at St. James
 - Monday 6 PM until Benediction at 8:00
 - Friday 8:30 AM until Benediction 7:00 PM
 - Date is set for E3 Africa Pasta dinner and Auction October 7th. Rich Miller has volunteered to be the head chef and we will be having chili. We will need to vote on covering the cost of the food but there is not enough members present to have a quorum
 - We continue to support Samuel until he finishes up his education in Uganda

St. Thomas More Report: Patrick McCright reported the following:

- The blood drive coming up on July 9th. There are about 25 people already signed up and Patrick has the signup sheet with him if anyone would like to sign up tonight. If you sign up you will be entered to win a 2017 VW Passat. The VW can be seen at STM in the plaza this weekend. Pat highly recommended that brothers sign up. Ken mentioned that people can sign up on line as well.

Council Directors:

Adopt-a-street: Bob Meyers shared that our council picks up trash from 67th Avenue to 59th avenue on this side of Beardsley, meet by Panera bread at 67th avenue and Beardsley. This occurs on the second Saturday of the month every other month, the next one is Saturday July 8th at 7:00 am.

The Veterans' Home: The first Sunday of the month our council goes down to the Vet's home to bring the Vet's to and from mass. The timing for pushing the Veterans to mass begins at 9:15 for a 10:15 am mass and then returning them after mass. We are usually done by 11:30 or noon There is always need for help with volunteers pushing them in their wheelchairs from the Vet's home to the Hospital chapel and back. The next one will be Sunday August 6th.

Pray the Rosary at Planned Parenthood (Abortion) Clinic: Ken reported that the first Sunday of every month is our turn to pray the Rosary in front of the Planned Parenthood clinic on Eugie Ave just east of 59th Ave from 8:00 to 9:00 AM.

The next one will be Sunday August 6th.

Fund Raising: Butch shared that the next event will be Thursday July 20th and he needs 2 head cashiers for that event. Report time is 12:30 pm with the gates opening at 2:30. Butch shared that we are still in need of trained head cashiers.

Habitat for humanity/ food for the poor: SVDP is still in need of an AED defibrillator. This motion was tabled because we do not have a quorum of council members to be able to vote on it.

Pro Life Report: Ed shared that the Prayer for America will be on Tuesday, July 4th at AS Simon & Jude Cathedral. Mass begins at 8:30 followed by the Rosary for America

Family/Youth Director: No report but Ed shared that we are still trying to schedule a retreat in the fall.

Other Old Business: A question was asked if we would be celebrating Father McGivney's birthday again next month. WGK Ed asked that Alfred bring it up at the next officer's meeting

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New Business:

- Our next business meeting will be on Monday, August 7th @ 7:00PM.
- Our next officer's meeting will be on July 18th at St James
- Arizona Rosary Celebration: We always support this event with a full page ad; do we want to buy an ad again this year? The cost is \$400.00. The motion has been postponed until our next meeting because of the low attendance
- The slate of officers for the 2017-2018 year will be as follows:
 - Grand Knight Edward Gerard
 - Deputy Grand Knight Pat McCright
 - Treasurer Rich Miller
 - Warden Wes Heier
 - Advocate Darrell Butlett
 - Chancellor Bob Myers
 - Outside Guard- David Zowin
 - Inside Guard- Alfred Albion
 - One Year Trustee Ken Costigan
 - Two Year Trustee Butch Kohs
 - Three Year Trustee Ken Pritchett

Report of the Fourth Degree: No report.

Field Agent's Report: Lewis White offered congratulation to the new officers and recognized Ken for his efforts since Lewis has been around. They have been working well together along with the FINSEC trying to clean up/update our membership roster.

There is an organizational meeting on the 14th – 16th in Tucson.

The membership goal is 14 and 5 insured members.

As an agency we have lost 3 agents and Lewis will be trying to get more agents and is pretty busy.

Butch recognized Lewis for his involvement with our council. All were in agreement that he is doing a great job. Ed shared that he met with Lewis and highly recommended that brother Knights reach out to him as he is knowledgeable and very helpful

Report of the Fourth Degree: No report

District Deputy's Report: No report

Other New Business: None

For the Good of the Order: The prayer request was updated and read.

Lecturer: As Knights we are all required to take the safe environment training every year each July after July 1st. Anyone who has completed the foundation course can renew on-line. Register online if needed.

Ken Pritchett was recognized with a Past Grand Knight pin

Chaplain's Summation: No report

Pot of Gold: There was a double drawing. For last month the winner was Chris Ortega, this was Ken Costigan

Salutation Table was removed

Closing Prayer: Led by Ken

Closing Ode: Dispensed

Meeting adjourned at 8:30