



Knights of Columbus St. John Fisher Council #12856 June 6, 2016 Meeting Minutes

Business meeting June 6, 2016 held at St. Thomas More

The meeting was called to order at 7:00 by Worthy GK Ken Pritchett

Warden: That Membership cards held by all was confirmed by acting Warden Patrick McCright

Opening Prayers and Pledge of Allegiance: Led by Father Nathan

Officers Roll Call results: The following officers were excused: Ed Gerard, Joe Feeley and Brian Ferber. All other officers were present.

Opening Ode: Sung

Introduction of Dignitaries: Father Nathan White, all other Past Grand Knights and Past District Master Gerry Fjetland were recognized

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

Report of Admission Committee and Reading of Applications: Applications were read for the following: William Marino, Mark Poggioli and Wesley Heier. A motion was made seconded and passed to accept the applications for all three gentlemen.

Mention was made that we are still short new membership for the year. Additionally Knights of Columbus annuity was recommended. FINSEC can help with annuities for new members. We also have a quota for insurance members; we have one and need three more for the quota.

WGK Ken Pritchett's report is as follows:

- As we did not have the certificates last month we recognized for April our Knight of the month is Dave Willer and our Families of the Month (due to the high volume of family involvement during April we had three families recognized) are Darrell Butlett, Butch Kohs, & Bob Myers families.
- For May our Knight of the Month is Joe Kosikowski, and our Family of the Month is Gerry Fjetland.
- As this fraternal year comes to a close, I want to thank everyone for all they have done to make our council great.
- We were nominated for council of the year but the competition is fierce and the award went to another council
- I nominated Rich Miller for Knight of the Year, again with so much competition the award went to another deserving Knight.

Chaplain's report: Father Nathan shared that in the Gospel Jesus said we must take up our cross to follow Him. Father shared some examples of the crosses that we bear. With God's help we can persevere.

Treasurer's Report: Worthy treasurer Dave Willer reported the beginning and final balance in the account.

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Reading of Bills and Communications: Worthy FINSEC Rich Dray shared the bills.

WGK Ken shared that Rich is stepping down this year and that Hal Pawlowski volunteered to step up. This is an appointed position and the process has begun to make the transition.

Report of Auditor's and Trustees: They have reviewed the bills they were given and they have approved them

Report of Service Program Committees:

Membership Director: Ken shared that every Catholic man should be invited to be a Knight

Next Local 1st Degree:

Council 7114

When: Registration 6:30 pm Monday, June 13

Where: St. Raphael's

Council 11738 -

When: Registration 9:00 am Saturday, June 25

Where: St. Helen's

Next Local 2nd/3rd Degree:

Already passed last week, no more this month

Next Local 4th Degree:

June 11 in Phoenix, we have two brothers who will be attending

Worthy Advocate: Gerry invited all 4th degree brothers to come and see the exemplification ceremony

St. James Report: Ken reported the following:

- Adoration at St. James
 - We just finished our 40 hours of adoration
 - Monday 6 PM to Benediction at 8:30
 - Friday following the 8:00 Mass beginning at 8:30 AM to Benediction 7:00 PM

St. Thomas More Report:

- Dave shared that he was able to get some dates on STM calendar
 - Confirmed for first Tuesday of the month for both July and September due to holidays
 - Confirmed the Fifth Sunday of each month at 10:30 for the Mary Chapel for the rosary
 - November 17th scheduled and confirmed for our memorial mass in the Mary Chapel
 - Our Second annual Family social tentatively for April 29 and 30th. Sunday is fine but the hall is scheduled for Saturday. We need to discuss if we are going to re-schedule or just do Sunday. A recommendation was made to consider Mother's day. Dave shared that his intent was to schedule it prior to the golf tournament to help get the word out for it. It is open for discussion but the sooner we can get it on the calendar the better.

Adopt-a-street: Our council picks up trash from 67th Avenue to 59th avenue on this side of Beardsley. This occurs on the second Saturday of the month every other month, the next one is Saturday July 9th

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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 is from 9:15 to 10:15am.

There is always need for help with volunteers pushing them in their wheelchairs from the Vet's home to the Hospital chapel and back. They are really appreciative.

The next one will be Sunday July 3rd.

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 July 3rd.

Fund Raising: Butch reported that we need more help for Saturday June 25th. There are only 4 signed up and he needs 7. He also mentioned that they need a head cashier. The calendar still needs to be filled.

Spirituality and Pro Life: No report

State Raffle: Drawing was held at the State convention on Saturday May 21st in Tucson. We will get our returns from our tickets and that money will go to SVdP. The winner list in on line.!

Because Salvador had to leave, Ken mentioned that Salvador priced the cost of a powered medical scooter which is \$789. Salvador's previous Holy Name Society is willing to pay for half of it. A motion was made to pay \$450 to pay for the other half (the additional to help with taxes etc.), seconded and passed.

Family/Youth Director: Tyson reported that St. Joseph's Youth Camp Memorial work-weekend was very successful.

June 4 Top Gun golf Fund raiser brought in about \$27000

There was also an effort to collect funds to be used to sponsor kids to go to St Josephs' youth camp.

The results of the golf tournament are still being gathered. A motion was made to cover the cost of the golf \$1717 to go to St Joseph's youth camp, it was seconded and passed.

New Business:

- Our next meeting will be on July 5th @ 7:00PM
- **Nominations and voting results are as follows:**

Office	Nominee
○ Grand Night	Ken Pritchett
○ Deputy Grand Knight	Edward Gerard
○ Treasurer	Patrick McCright
○ Warden	Mike Swedowski
○ Advocate	Gerald Fjetland
○ Chancellor	Bob Myers
○ Outside Guard	Sal Elia
○ Inside Guard	Alfred Albion
○ One Year Trustee	Ken Costigan
○ Two Year Trustee	Butch Kohs

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- Three Year Trustee Rich Miller
- Recorder Brian Ferber (*Note: vote skipped*)

Arizona Rosary Celebration is coming in October 23rd. WGK is on the steering committee. And would like to have help

Ads are available full page is \$400 half page is \$200 quarter page is \$100 and eighth page is \$50 and individual patron names can be added for \$3

A motion was made to authorize a full page ad, it was seconded and passed.

Other new business

Relics from St Thomas More and St John Fisher will in Phoenix on June 30th

Prayer for America July 4th at St Simon and Jude mass at 8:30 rosary follows

Report of the Fourth Degree: Exemplification this coming Saturday. Please get any flags in need of retirement please get them to Butch.

Field Agent's Report: Sent out emails, if you do not receive email see Ken for contact information

District Deputy's Report: No report but our State Deputy sent out a letter stating that he will be stepping down and Sean Halpain will be the new State Deputy

Other new business:

Rich received three new Honorary Lifetime Membership cards for Felice Maccagnaco, John Powers and Father Ben and recommends recognizing them

Sally Abbey had sent it out notification that there was a gentleman who had an accident and he needed help storing the damaged vehicle until he could take care of it. Joe has the car that had been damaged and it is scrap. Joe asked if anyone knows of a low dollar car that might be available to help the gentleman out

Tyson shared that the lady we helped out at Christmas time was transitioned into housing and doing great. He expressed his appreciation for our help and wanted to share that our help was successful

Alfred recommended that we consider having a retreat at St Joe's. Ken will send out an email to see if there is interest. Tyson will see what is available.

Chancellor's report: Bob shared that one of the seminarians Tim Seevey was ordained as a deacon last week and sent a card around for our thoughts and signatures. He went on to give us an update on the Immaculate nuns in California and the convent sale. They made a deal with someone and sold it for \$4.5M. The archdiocese was going to sell it to Katie Perry and the court system was going to allow that. It is now in the hands of the Vatican

Rich shared that his son has applied to another seminary and asked for prayers for a successful acceptance into that seminary.

For the Good of the Order:

The prayer request was updated and read.

Lecturer: Ken reminded us that we all are required to attend the seminar for "Call to Protect" Safe Environment training. Our annual renewal will be in July.

Chaplain's Summation: N/A

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Pot of Gold: we missed last month so Ken Costigan was picked for May, and Mike Swedowski for this month

Salutation Table was removed

Closing Prayer: Led by Father Nathan

Closing Ode: Sung

Meeting adjourned at 8:30