



Knights of Columbus

St. John Fisher Council #12856

October 2, 2017 Meeting Minutes

Business meeting October 2, 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 the acting Warden

Opening Prayers and Pledge of Allegiance: Led by Deacon Sal

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

Opening Ode: Missed

Introduction of Dignitaries: District Deputy Jerry Bianco, Deacon Sal and 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:

We have not been able to reach Nathan Miller's whose application was approved last month. As soon as we can connect with him we will get him to the

Ed Gerard's report as follows:

- The theme for October is "Together on a mission"
- Special thanks to Butch Kohs for organizing the U2 concert, Cardinals/Cowboys and Cardinals/49ers Football game events at Cardinals Stadium.
- Thank you goes out to all volunteers for our annual PWID Tootsie Roll Drive especially John Ingram Sr., Rich Miller and John Ingram Jr. for their leadership at the Fry's food stores.
- Thanks to 14 Rosary prayer warriors who participated yesterday in First Sunday Rosary at Planned Parenthood.
- Thanks to 5 volunteers who participated yesterday in Operation Wheelchair at the Veteran's home.
- John and Sue Ingram expressed their gratitude for all the Knights who helped during the fall rummage sale.
- For September our Knight of the month of is Tyson Gentz and our Family of the Month is John and Sue Ingram.
- Grand Knight Presented AED defibrillator to Fr. Ben at St. James Parish.
- Coming up next weekend Council 12856 will support three activities; E3 Africa chili supper/auction fundraiser and STM ministry fair with membership Drive.
- October 21st and 22nd STM will have a Tootsie Roll Drive
- Thank out goes out to Dick Milanese for the October newsletter which keeps you informed.

Knights of Columbus
St. John Fisher Council #12856
October 2, 2017 Meeting Minutes

Chaplain's report: Deacon Sal shared that the Vicar General has approved that he will be going down tomorrow to help begin a new program of disaster relief for Florida, Texas and San Juan. This is a program that he developed in Chicago. They will be building 5 gallon buckets with cleaning supplies to be delivered to the disaster areas. They have a staff meeting to begin the process tomorrow and the effort will be accomplished over the coming months with the buckets being delivered after the first of the year. There will be a number of parishes that will oversee the filling and delivery of the buckets. More information will follow in the news. They will be called buckets of hope. The name is based on the 5th line down from the prayer of St Francis of Assisi which says "Where there is despair, Hope".

Treasurer's Report: Rich Miller reported the beginning and final balance in the account as of October 2nd. He mentioned that the Tootsie Roll drive has collected around \$4,000 so far.

Reading of Bills and Communications: Worthy FINSEC Hal Pawlowski mentioned that there were no bills that had to be introduced at this meeting.

Hal read a thank you note from Father Tim Seavey. Hal went on to say that we can always use help at the stadium. A mention was made that they could use one more person because of the addition of the sale of margaritas.. Hal said that the spreadsheet for volunteers for the stadium is on our web site

WGK Ed recognized Luis White who was able to attend with us.

Report of Auditor's and Trustees: No report

Chancellor's Report: Bob Myers shared that Father Tim is at Queen of Peace in Mesa and that if any of us are in the area we should make an effort to stop by and mention that you are from our council.

Bob also shared a story about the he Priestly Fraternity of Saint Peter. They have a bestselling album called Requiem. Rich Miller's son Andy is a member of this fraternity at Our Lady of Guadalupe Seminary in Denton Nebraska. Rich went on to say that he and Gerry are going to witness Andy's Tonsure ceremonial (2 hour) mass

Added by Brian: Read more using the following link: [Our Lady of Guadalupe Seminary - Official Site](#)

Report of Service Program Committees:

Membership Director:

One member, per council, per month:

WGK Ed reminded us the following:

- The Degree info can be found at <http://www.azknightsofcolumbus.com/>
- Notes: Wear the emblem of the order to church and have a form 100 at all times.
- Remember that the secret to bringing in new members is to ask. Have ready off the cuff information about the knights.

Next Local 1st Degree:

Council: 3855

When: Sunday December 17, 2017

Where: Council #3855 K of C hall, Glendale, AZ

Next Local 2nd/3rd Degree:

Knights of Columbus
St. John Fisher Council #12856
October 2, 2017 Meeting Minutes

Council: 3855

When: Sunday December 17, 2017

Where: Council #3855 K of C hall, Glendale, AZ

Next Local 4th Degree:

Patriot Exemplification Arizona John Redden Province, Nogales, AZ, Saturday September 23, 2017

Worthy Advocate: No report

St. James Report: Ken Pritchett reported the following:

- Father Ben offered his thanks for the Defibrillator
- E3 Africa Pasta dinner and Auction will be on October 7th 5:00 to 8:30. This is a fun event and the cost is only \$10 for adults and \$5 for children.
- Adoration at St. James
 - Monday 6 PM until Benediction at 8:00
 - Friday 8:30 AM until Benediction at 7:00 PM
- The Tootsie roll drive will be on the 19th and 19th of November and there will also be a membership drive
- 40 hours of adoration will be on November 3rd 4th and 5th ending on Sunday morning
- John Ingram Sr. is planning a Christmas rummage bazaar on November 11th and 12th of December. John would like to include the Keep Christ in Christmas drive. A motion was made, seconded and passed to spend up to \$500 to acquire cards for that effort
- Market on the Move will begin again on the second Saturday of the month
- WGK Ed encouraged brother Knights to attend the late and early hours during the 40 hours of devotion
- Fr Karl Kawlowski died recently and he has been added to the good of the order list along with the first responders

St. Thomas More Report: Rich Miller asked Deacon Sal to share a bit about the festivities coming up for St Thomas More. See the following:

- There will be 4 more continuous weeks of celebration to celebrate the 20th anniversary of STM.
- The ministry fair will be next week. Please help out after the masses
- The different ministries will be covered at three at a time in the online newsletter each week
- Father Jim and Father Frank will be writing articles along with Deacon Sal and Deacon Richard
- The Tootsie roll drive will be on the weekend of October 21st and 22nd.
- There will
- There will be a big party on October 29th.
- WGK Ed mentioned that they are looking to acquire handouts for these events.

Knights of Columbus
St. John Fisher Council #12856
October 2, 2017 Meeting Minutes

Council Directors:

Adopt-a-street: WGK Ed shared that next Adopt-a-Street is this Saturday November 11h at 7:00 am. Rob Lee can't do it. We need help from volunteers to pick 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.

Rich Miller mentioned that there will be a flag retirement ceremony on November 11th at St Helen's

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 at 3rd and Indian School to the Hospital chapel and back. The next one will be Sunday November 5th.

Attendance was sparse last time, please consider helping out

Pray the Rosary at Planned Parenthood (Abortion) Clinic: Ed reported that 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 Eugie Ave just east of 59th Ave from 8:00 to 9:00 AM. The next one will be Sunday November 5th.

Fund Raising: Ed shared the following:

October 15th Cardinals/Buccaneers, November 9th Cardinals/Seahawks, all volunteer positions are filled please be ready if something comes up and a volunteer can't make it.

Pro Life Report: Ed shared that the drive has been successful so far and there are high hopes for the two dates at the churches

Habitat for humanity/food for the poor: No Report

Family/Youth Director: No report

Other Old Business:

There was a motion to pay for another Chalice for ST James up to \$350, it was seconded and passed.

There is a check that has not been cashed since the time around the golf fund raiser but no one knew anything about it. A suggestion was made to stop payment on it

Rich Miller to check on whether we are needed to help transport veterans to the Veteran's day parade

New Business:

- Our next business meeting will be on Monday, November 6th @ 7:00PM.

Report of the Fourth Degree: No Report at this time

Field Agent's Report: Louis apologized for his slightly late arrival; he had a conflict with one of his kid's events.

He has had an opportunity to meet with a number of brothers helping them as best he can. He was also able to work at a high level with the refuge's group at St James to encourage them to get involved. He will keep us up to date.

District Deputy's Report: District Deputy awarded the Columbia award to PGK Ken Pritchett for our council's efforts in the past year.

Knights of Columbus
St. John Fisher Council #12856
October 2, 2017 Meeting Minutes

He mentioned that the award is the result of a job well done. He encouraged us to continue to grow the council. He went on to discuss the church drives. It is a council wide effort and we must reach out to potential new members, not wait for them to come to see you. In addition to the form 100s he mentioned that we also have the option to use prospect cards to gather contact information of men who may be interested. He mentioned a number of ceremonies available and the list is on the state web site. There are a number of resources available to help us to reach out. We should be sharing some of the things we do.

He went on to discuss the Coats for Kid's efforts. If there isn't a way to easily distribute them there are other parishes and councils who can help.

He went on to share Bishop Olmsted's response to the unfortunate events of today in Las Vegas. He encouraged us to support blood drives, especially the drive coming up at STM.

PGK Rich Miller shared that the defibrillator donated to SVdP has already been used to save a life

Dick Milanese asked help with articles for the newsletter. It can also be used to share information about coming events and also the results of events can also be shared

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.

Chaplain's Summation: Deacon Sal shared that he felt that there isn't an equal representation from both churches. He hopes that this will improve in the future.

St Francis day is Wednesday. St Francis is the saint that deacons try to model. He suggested that we consider to modeling St Francis as well and be more mindful of giving of ourselves beyond the immediate response.

WGK Ed brought up the fact that we have been discussing acquiring albs for the deacons at STM but we have not heard anything further.

Brian apologized for the late reminder but he reminded the brothers that we never finalized the voting process of the second defibrillator. We had the motion and the second but we never voted on it because we did not have a quorum. The motion was passed.

Additionally we acquired a computer for the council but never finished voting on it. Again the motion was made, seconded and passed to pay the \$259 for the laptop

Pot of Gold: completed

Salutation Table was removed

Closing Prayer: Led by Deacon Sal

Closing Ode: Dispensed

Meeting adjourned at 8:28