



Knights of Columbus

St. John Fisher Council #12856

September 5, 2017 Meeting Minutes

Business meeting September 5, 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 Worthy GK Ed Gerard

Officers Roll Call results: With the exception of Father Felix, Ken Costigan, Mike McManus and Wes Heir 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 amended after a correction to the spelling of a name on page 4

Report of Admission Committee and Reading of Applications:

Nathan Miller's application was read, discussion followed. A motion was made, seconded and passed to accept his application

Ed Gerard's report as follows:

- Thanks to Worthy Treasurer Rich Miller and Financial Secretary Hal Pawlowski for their hard work on the financial audit.
- Adopt-a-street program, next activity, Sept 9th, Robert Lee needs more volunteers.
- Special thanks to Butch Kohs for organizing the Raiders and Bears Football game events at Cardinals Stadium.
- A thank you to Family/Youth Director Tyson Gentz for organizing family fun night at AMT Union Hills Lanes bowling event on August 13th.
- Thanks to 10 volunteers who participated in First Sunday Rosary at Planned Parenthood.
- Thanks to 9 volunteers who participated in Operation Wheelchair at the Veteran's home.
- The July Knight of the month is Alfred Albion and our Family of the Month is Robert Lee family.
- Special thanks to Worthy Recorder Brian Ferber for the acquisition of two AED defibrillators.
- WGK Ed brought up the fact that the officers had thought that we had voted on two but we had only voted on buying one defibrillator. Although we had discussed it during a previous meeting but never brought it to a vote. There aren't enough brothers available to have a quorum to vote on it tonight.
- Thanks to Brother Courtney Corgan for delivering the AED defibrillator to St Vincent de Paul dining hall. WGK read a thank you letter from SVdP for the AED defibrillator
- Thanks to Worthy Financial Secretary Hal Pawlowski for securing Rojo Activity insurance coverage.

Chaplain's report: none

Knights of Columbus
St. John Fisher Council #12856
September 5, 2017 Meeting Minutes

Treasurer's Report: Rich Miller reported the beginning and final balance in the account as of September 1st. He received three checks from ROJO which he read to the council

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: No report

Chancellor's Report: Bob Myers shared that we have two seminarians who are having a birthday this month, Ian Wintering and Andrew Miller. He sent cards out for us to add our best wishes and signatures

Bob also shared the following story: "A Colombian nun-turned-rapper in sports sneakers will perform for Pope Francis when he visits her country this week.

Maria Valentina de los Angeles is one of a group who will sing the official song for the Argentine pontiff's visit as he greets the crowds.

It is "an opportunity to show him our love the way that we know, which is through music," Maria Valentina, 28, told AFP.

"The cool thing about rap is that it sticks in your head easily. And when it has the depth of truth, which is Christ, then it is even more striking."

The petite nun, 28, performs a rap interlude among the cheerful Latin beats of the song "Let's Take The First Step" by the United Catholic Musicians.

The ensemble headhunted her after she won a reality-show competition on television called "Another Level."

The United Catholic Musicians hailed the naturalness of her rapping and invited her to compose and perform the rap interlude.

Added by Brian: Read more: <http://newsinfo.inquirer.net/927810/colombia-pope-francis-music-religion-maria-valentina-de-los-angeles#ixzz4uCgByCdt>

Report of Service Program Committees:

Membership Director:

One member, per council, per month: No additional

Next Local 1st Degree:

Council: 11738

When: Saturday September 23, 2017

Where: St. Helens Parish, Glendale, AZ

Next Local 2nd/3rd Degree:

Council: 11738

When: Saturday September 23, 2017

Where: St. Helens Parish, Glendale, AZ

Next Local 4th Degree:

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

Worthy Advocate: No report

Knights of Columbus
St. John Fisher Council #12856
September 5, 2017 Meeting Minutes

St. James Report: Ken Pritchett reported the following:

- The next Rummage sale is September 22nd and 23rd. They could use help with setup on the evening of Wednesday the 20th and Thursday during the day. They can always use the help at 2:00 on Saturday following the sale
- E3 Africa Pasta dinner and Auction will be on October 7th. We have a number of brothers working the stadium so we need you to help out during this event if you can.
- The PWID drive is coming up on September 15th, 16th and 17th. There is a sign up sheet for those who can help. We have three locations and need help for each site in two hour blocks.
- Adoration at St. James
 - Monday 6 PM until Benediction at 8:00
 - Friday 8:30 AM until Benediction at 7:00 PM
- WGK Ed asked when would be a good time to have a membership drive. Ken will check

St. Thomas More Report: Rich Miller had no report but others had things to share. See the following:

- Worthy Advocate Darrell shared that Father Jim's brother is dying and that Father is on vacation
- WGK Ed asked when would be a good time to have a membership drive. Rich will check and get back to us.
- Pat McCright shared that there is a Blood drive scheduled for October 22nd.
- WGK Ed asked if there was anything we could do to support the deacons at STM. Darrell shared that he spoke with the deacons and they would like to get a new alb. There is a nice Knights of Columbus alb available for about \$175. We will discuss it at the next officers meeting.

Council Directors:

Adopt-a-street: WGK Ed shared that next Adopt-a-Street is this Saturday September 9th 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.

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 October 1st.

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 October 1st.

Knights of Columbus
St. John Fisher Council #12856
September 5, 2017 Meeting Minutes

Fund Raising: Ed shared that we need volunteers for a soccer game on Friday September 15th, there was some confusion if this was true and Ed will double check. There is also a U2 concert on the 19th as well but it is covered. There is a game on September 25th with the Cowboys vs. Cardinals and October 1st the 59ers. Ed will confirm the dates. He believes that there is another very soon thereafter. Some discussion followed about details for supporting it the suggestion was that an additional person included to allow for breaks. Ed will share this suggestion with Butch.

Pro Life Report: Ed shared that we always refer to the coming drive as the PWID drive. He reminded us that PWID stands for People With Intellectual Disabilities just so we keep in mind the people we are supporting with this effort

Habitat for humanity/ food for the poor: Craig Anderson and Courtney Corgan pick up food donations and deliver them to SVdP

Family/Youth Director: No report

Other Old Business: Brian made a motion to pay for the second defibrillator, it was seconded but there aren't enough brothers to make a quorum so the vote will be postponed until the next meeting.

Some discussion followed about the AED being donated to STJ. WGK Ed and PGK Ken are going to install it at STJ

New Business:

- Our next business meeting will be on Monday, October 2nd @ 7:00PM.
- The purchase of more chalices for STJ will be discussed at the next officer's meeting
- Worthy FINSEC Hal shared that he found a very good deal on a laptop computer for the council to help the WGK to use rather than having to use his phone for communications. This had been discussed at the officer's meeting and not yet voted on but he felt that the deal was too good to pass up so he purchased it for \$259. A motion was made and seconded to pay for it. We will vote on it during our next meeting
- David shared that the first responders helping out with the hurricane victims are in danger and asked to include prayers for them in the good of the order
- WGK Ed shared that Supreme is going to send donations to help those affected by the hurricane and he will send the details soon but encouraged all to do what they can to help

Report of the Fourth Degree: Darrell shared that the report details were already addressed during the meeting

Field Agent's Report: No Report at this time

District Deputy's Report: No Report

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

Lecturer: WGK ED 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.

Field Agent's Report: Louis was able to join us late because of another commitment. He is still meeting with people and helping our WGK and worthy FINSEC and PGK Ken to help them get the

Knights of Columbus
St. John Fisher Council #12856
September 5, 2017 Meeting Minutes

books up to date. He asked for a list of brothers who have not yet paid. He is willing help out reaching out to them. Worthy FINSEC will send him a list of brothers who are delinquent paying their dues so he can reach out to them to try to bring them back.

Chaplain's Summation: None

Pot of Gold: WGK mentioned that during our last officer's meeting we discussed the possibility of including all of the members in the Pot of Gold drawing. Tonight's Pot of Gold was won by Bob Meyer. Bob suggested that if we were to include all members in the list to pull for the pot of gold drawing and that if the member who is called is not present he misses the pot of gold and that we should send their wives an email that had he been present he would have won whatever was in the pot at the time. Further details mentioned that if the brother drawn is not present that the pot would increase by \$20 and continues until the brother whose name is drawn and is present will get the whole amount. A suggestion was made to only include those members who are still in state. Further details will be discussed at the next officer's meeting and voted on at our next business meeting

Salutation Table was removed

Closing Prayer: Led by WGK Ed

Closing Ode: Dispensed

Meeting adjourned at 8:04