

KOC Minutes

Date: April 5, 2012

Location: 19:05 MQP Basement

Roll Call: P – Present, A – Absent, E - Excused

Grand Knight P

Deputy GK A

Chaplain P

Inside Guard P

Outside Guard P

Financial Sec. P

Treasurer P

1st Yr Trustee P

2nd Yr Trustee A

3rd Yr Trustee A

Warden E

Recorder E

Lector P

Advocate E

March Minutes approved as prepared.

Grand Knight presented two Form 100's. Michael Shaw and Ron Beaman. Ron already went through 1st degree.

George Miller present – has been a member for past 2 years.

Chaplain Report – Working on getting a statue of Mary for the garden in front of the rectory. Raising \$8k to cover Mary and other expenses. Also, preparing the garden area for Easter.

GK Report – St. Monica Council sent letter thanking us for donation of \$200 for tornado relief effort. St. Anne Council sent a thank you letter for donation of \$100 for concession trailer. Cross International sent thank you letter for donation of \$100. George will follow up with Anna at the Parish Office regarding the donation we made for the Parish Auction.

Treasurer Report – Checking balance is \$7,840.44, savings balance is \$2,285.83

Financial Secretary – Nick provided update on the status of late dues payments. Several have responded stating that they are no longer members of the council for various reasons. Supreme will accept those as being no longer members of the council with regard to our assessment. Others that have not paid dues and have not responded will be approached by Nick, George.

New Business - Motion made for \$600 donation to the new Mary statue. Motion made

by Mark, second by other(s), motion carried.

No committee reports

Mark Baker – update on feeding the homeless. Will stick with feeding those at the bridges, not in city parks. Parks require a permit.

Chad Jasper – Insurance Agent. Introduced himself as our new agent. Is a member of St. Malachy Parish. Distributed information. Offered to help contact those not paying dues.

Mike - District Deputy. Reported that State Deputy has instituted six regions/districts across the state. Purpose is to help provide more structure for communication between individual councils and the state. Reminder to get our activity reports submitted.

John Shelley – update on jewel box construction. Will be made of oak plywood and framing. John expects to have it finished for the May meeting.

Bob Duty – volunteered to be our tootsie roll chairman. Bob is gathering information on procedure/getting tootsie roll cases. Bob is going to get a few cases from St. Malachy instead of having to order the 33 minimum number of cases if purchased from source.

Other New Business – April breakfast pushed to the third Sunday. May breakfast is second Sunday and will be the Mother's Day breakfast. Planning to clean the kitchen on May 19th as part of the Parish Clean-up day already planned.