

June 1st, 2021. Minutes from meeting of Vic Giasson Council 10733 Knights of Columbus

Meeting started at 7:00 PM with the recitation of the Our Father and the Pledge of Allegiance.

The minutes from the May meeting were previously emailed. No changes, corrections or additions were noted. A motion was made and the minutes, as written, were approved.

The roll call of officers was taken. All officers were present with the exception, of the Chaplain, the Lector, the Warden, and 1st and 2nd year Trustees.

Grand Knight Report: Louis Mandrigues

- The GK mentioned that the Delta Church drive would be held on June 5th & 6th, at each of the masses. Bonnie Arndt and GK Louis Mandrigues will speak at each of the Masses on the virtues of becoming a Knight. Knights who attend the various Masses are asked to help hand out information cards at the exits, at the completion of the service. Discussion followed concerning the exemplification of new members signed up at the Delta Church. It was decided that a formal church exemplification would be held for these new members NLY June 30th. The G/K has the roles for the exemplification filled and will call a practice prior to the event.
- The G/K warned the council to be aware of a possible scam concerning someone purporting to be a Knight and asking different councils for money.
- The G/K awarded Fr. Kelechi and Honorary Lifetime Membership in the Knights
- Election of Officers for 2021/2022 were then held. Results are listed below:

Louis Mandrigues	Unopposed - elected Grand Knight
Tom Barger	Appointed – Financial Secretary
Earl Decker	Unopposed - elected Deputy Grand Knight
Ed Junia	Unopposed – elected Chancellor
Andy Beck	No nominees – appointed Recorder by GK
E J Ballard	Unopposed – elected Treasurer
Dave Arndt	Unopposed – elected Advocate
Ken Wischmeyer	Unopposed – elected Warden
Rod Rising	Unopposed – elected Inside Guard

John Zudis Unopposed – elected **Outside Guard**

George D’Apuzzo Unopposed – elected **1st Year Trustee**

Ken Jensen Unopposed – elected **2nd Year Trustee**

Toby Force Unopposed – elected **3rd Year Trustee**

Fr. Dare **Chaplain**

Steve Whitlock Unopposed – elected **Lector**

Treasurers Report: E J Ballard

See attached Report

E. J. also presented the proposed 2021/2022 budget and explained how he arrived at the numbers contained in the next year’s budget. A motion was made, seconded, and passed to enter this budget for the coming year.

Financial Secretary Report: Tom Bargar

Membership:

Nothing new to report

Financial News:

Tom noted \$155 was spent to get the new council website up and running

Miscellaneous:

Dues campaign is over. With regard to STAR council we need to add 7 members. We are currently at +4, however, we may have some pending suspensions so realistically, we will need to add 5 new members from the upcoming Delta Church drive.

Tom also asked that we keep track of our charitable hours over the summer recess.

Program Director Reports: John Zudis & Tom Crary

John Zudis – The 1st Saturday in June is coming up and it is one of the days the council committed to at Planned Parenthood. Please come between 9:30 – 11:30.

John also presented a “Defend Life” T shirt that he suggested we might give to participants at the Planned Parenthood event. Cost per shirt is only \$10. It was further discussed and determined that these shirts be given as incentive to attend this event. DD Mark Meredith made a motion that the council fund 10 of these shirts for that purpose. The motion was seconded and passed.

Mark Borowiak spoke about activities at the Hurricane Round Table. Recent ideas being discussed were a defibrillator for the church, as the mission attendees are generally elderly. The Round Table is exploring ways to pay for the defibrillator.

Additionally, the Round Table food drives continue yielding several hundred pounds of food.

Tom Witt reported on the recent Blood Drive. There were a total of 46 donors signed up. 20 donors were signed up due to the council’s efforts after Masses. A total of 41 pints of blood were collected. The drive was very successful.

The next drive will be held October 8th.

Chancellors Report: Ed Junia – nothing to report.

Unfinished Business:

Gary Stolz will send an email to the council reminding them to help at the Delta Church drive this coming weekend.

Gary will be placing an order for Knights jackets in the next couple of weeks. He currently has 6 council members on the list.

Field Agent Report: Not in Attendance

4th Degree: Nothing to report

New Business:

DGK Earl Decker asked that if anyone has pictures from the Memorial Day Service where the color guard attended to please forward them to him so he can put them on the council’s website.

As a reminder the web address is: **kofc10733.org**

D/D Mark Meredith congratulated Earl for his hard work in designing and building the website.

District Deputy Report: Mark Meredith

The Silver Rose will be coming to our parish July 2/3. The Silver Rose annually starts in Mexico then journeys to the Vatican and then to 12 regions. The Silver Rose will be celebrated in this parish with the Honor Guard at the 7:00PM Mass in Spanish and then again at the 8:00 AM Mass with a prayer service to follow.

Mark announced that he is handing the duties of the District Deputy over to Patrick McDonald from Cedar City for next year. Mark is also retiring from the Silver Rose chairmanship for the state of Utah.

Prayer Requests for Members or Others in Need or Distress:

Tom Bargar's niece

All sick Knights

Louis Mandrigues in thanks for he and his wife's recovery from Covid

Good of the Order: Steve Whitlock - absent

Meeting adjourned @ 7:50 with a prayer from Fr. Kelechi

Submitted

Andy Beck – recorder