



KNIGHTS OF COLUMBUS FATHER BOECKER COUNCIL 6090

P.O. Box 174 • Lombard, IL 60148 • www.kofc6090.org • info@kofc6090.org

January 3, 2019 - Business Meeting

Agenda:

1. Call to Order
2. Warden's Report on Membership Cards
3. Prayer
4. Pledge of Allegiance
5. Roll Call of Officers
6. Chaplain Message (*If present*)
7. Reading of the Minutes of Previous Meeting (*Motion to accept & 2nd as presented or with changes*)
8. Report of Admission Committee and Reading of Applications
9. Balloting for Membership
10. Grand Knight's Report
 - 10.1.1 Nov and Dec 2018 Knight of the Month
11. Treasurer's Report
12. Financial Secretary's Report (*Motion to accept & 2nd*)
13. Reading of Bills and Communications
14. Program Director Report
 - 14.1 Vocations Report – Status Exceeded Goals Discuss distribution
 - 14.2 Football Mania - Status
 - 14.3 I. D. Drive Report – Final Distribution – Status Set dates for distribution of Checks.
 - 14.4 Keep Christ in Christmas Contest - Status
 - 14.5 Turkey Social – Final Report
 - 14.6 Christmas Puzzles Sold out
 - 14.7 Open for Additions
15. Membership Director Report
 - 15.1.1 Retention Membership Status
 - 15.1.2 Shield Awards Status
16. Unfinished Business
 - 16.1 Retention/Conservation Program – Status- Membership Phone Tree
 - 16.2 Trustees Audit Team Complete audit – B/4 Feb. 15th, 2019 Trustees to meet Jan.24 or 31 2019
 - 16.3 Reference Council Calendar
 - 16.4 Simple Supper Dates choices Fridays-Mar.8, 19 Confirmed
 - 16.5 CTK – Fr. Daminn Play– Mar. 2nd, 2019
 - 16.6 Fraternal Service Hours
 - 16.7 2019 Dues Notices
 - 16.8 St. Joseph Table Date ?
 - 16.9 Admission Degree 12/27/18 - Terry Bannon
17. New Business
 - 17.1 Seminarian Support
18. Report of the Fourth Degree
 - 18.1 Service Hours Report -
 - 18.2 Assembly Mtg Jan . 9th – 7:30 pm - St. Mathews 1555 Glen Ellyn Rd Glen Dale Hgts. 60130 **“Dinner after meeting”**
19. Field Agent's Report
20. District Deputy's Report
 - 20.1 Faith in Action District MTG Date - Time - Location TBD
21. Good of The Order
 - 21.1 Report of sick –Spada – John – Mary
 - 21.2 Lecturer
 - 21.3 General Assistance Fund Contribution Drawing
22. Closing Prayer “I now declare this meeting adjourned

Note: Our next Planning Meeting will be held Thursday, Jan. 17, 2019

*** 6090 CLUB MEETING Discussion**