



KNIGHTS OF COLUMBUS
HOLY GHOST COUNCIL #4977



AGENDA – MONTHLY HGC 4977 BUSINESS MEETING

Monday, November 11, 2019 at 7:00 PM Lower Dolan Center

*** Call to Order *** Warden's Report on Membership Cards *** Prayer
*** Pledge of Allegiance *** Roll Call of Officers *** Opening Ode

- 1) **Chaplain's Message:** Memorial Video / Service for All Souls Month **Fr. Tom Bishop**
- 2) **Approval of Minutes of Previous Meeting:** **Bob Novak**
- 3) **Field Agent's Report & St. Theresa Faith activities report:** **Pierre Zermatten**
- 4) **Report of Membership Committee / Recruiting / Applications:** **Conrad Bertz**
- 5) **Grand Knight's Report:** **Bob Novak**
 - a) Pass the Charity Cans:
 - i) Reduce Veterans Unmet Medical Expenses (Nov 22 "Fr. Damien" play fundraiser cause)
 - ii) St. Thomas Food Pantry
 - b) GK Opening Comments
 - c) Recognition Awards
- 6) **Treasurer's Report / Reading of Bills:** **Mark Nannini**
- 7) **Faith in Action "FiA" Programs / Committee Reports:** Rick Deyhle – Program Director
 - a) **FAITH** Programs & Activities: Dave Tuegel – Faith Director
 - i) FiA "RSVP" (Vocation Scholarships) program / Raffle Books **Tom Nicholas**
 - ii) St. Thomas of Villanova Faith activities **Tom Nicholas**
 - b) **FAMILY** Programs & Activities: Rick Deyhle – Family Director
 - i) FiA "Keep Christ in Christmas" (KCiC) program **James Arns**
 - (1) Sa/Su, Nov 16/17 Advent Calendar & KCiC Magnet Sale after masses at both parishes
 - (2) KCiC Christmas Wreath distribution
 - ii) [Sa, Dec 7](#) [KoC Adult Christmas Party \(Lower Dolan\)](#) **Larry Ruff**
 - iii) [Dec 21-29](#) [FiA "Consecration to the Holy Family" \(SToV 2 weekends\)](#) **Steve Taromina**
 - iv) [Sa, Dec 21](#) [KoC Children's Christmas Party \(St. Theresa Gym\)](#) **Mike June**
 - c) **COMMUNITY** Programs & Activities: Mike June – Community Director
 - i) Pancake Breakfast for VOICES Teen Ministry on Oct 20 (recap) **Brian Boysen**
 - ii) Bakers Square D2D for GiGi's Playhouse on Nov 7 (recap) **Bob Novak**
 - iii) Spaghetti Dinner for I.D. Drive charities on Nov 9 (recap) **Bruce Alesi**
 - iv) [Su, Nov 17](#) [ALL PGK / 60 Year Council Anniversary Dinner Celebration](#) **Dn. John Breit**
 - v) FiA "Coats for Kids" **James Arns**
 - d) **LIFE** Programs & Activities: Tom Mullen – Life Director
 - i) FiA Palatine "March for Life" program (recap) **Tom Mullen**
 - ii) Respect Life Team (St. Theresa / St. Thomas) **Tom Mullen**
 - iii) FiA "Special Olympics" in Schaumburg (recap) **Bob Novak**

- iv) [Su, Nov 17 Blood Drive \(St. Thomas RAC\)](#) **Rick Deyhle**
- e) **Committee Reports:**
 - i) Kairos Prison Ministry **Joe Raducka**
 - ii) Admission (1st) Degree on Oct 28 (recap) **James Arns**
 - iii) Council Charity Ambassador **James Arns**
 - iv) Safe Environment Guidelines for KoC volunteers (Virtus Training) **Bob Novak**
 - v) Sir Knight 4th Degree Comments **Bob Novak**
 - vi) Any other Committee Reports to be given?
- 8) **Financial Secretary's Report:** **James Arns**
- 9) **Trustee's Report:** **Bruce Alesi / Jim Arns / Larry Ruff**
- 10) **Unfinished Business:**
- 11) **New Business:**
- 12) **Former Supreme Secretary Report:** **Charlie Foos**

*** Prayers for sick or deceased Brothers, Family & Friends *** Closing Prayer
 *** Closing Ode *** Good of the Order