



**KNIGHTS OF COLUMBUS
FATHER JOHN BARRETT COUNCIL # 8365
Villa Park, IL 60181
May 2, 2019**

Agenda:

- 1) Call to Order
- 2) Warden's Report on Membership Cards
- 3) Prayer
- 4) Pledge of Allegiance
- 5) Roll Call of Officers
- 6) Approval of the Minutes of the Previous Business Meeting
- 7) Report of Admissions Committee
 - a) Reading of Application(s)
- 8) Balloting for Membership
- 9) Grand Knight's Report
 - Star Council Progress Report
 - Nominations of Officers
- 10) Treasurer's Report
- 11) Financial Secretary's Report
- 12) Report of Service Program Committees
 - a) Program Director - Bernie Buss
 - b) Church Director - Deacon Matt Tretina
 - c) Family Director - Scott Martin
 - d) Pro-life Director - Leon Ivanauski
- 13) Unfinished business
 - a) Basic Necessities for Veterans at Concord Place-Larry Elmore
- 14) New Business
 - a) Hosting 4th Degree Assembly at St. John's on May 8th
 - Support Pat Belling and Benny Raya for offices
 - b) Steak Fry at social meeting on May 16th in St. A's Father Tuan Room
 - c) Corporate Communion, May 19th at Anyway's Pub/Sign-Up
- 15) Chapter report-Roger Dooley
- 16) Report of the Fourth Degree-Chuck Klein
 - a) Next meeting May 8th at St. John's/Dinner at 6:30 PM
 - a) Honor Guard for Special Olympics in Lombard, May 18th
 - b) Honor Guard for Lilac Parade on May 19th
 - c) Ladies Night, May 18th at Club Arcada in St. Charles
- 17) Field Agent Report
- 18) District Deputy's Report
- 19) Closing Prayer