



KNIGHTS OF COLUMBUS
FATHER JOHN BARRETT COUNCIL # 8365
Villa Park, IL 60181
June 6, 2019

Agenda:

- 1) Call to Order
- 2) Warden's Report on Membership Cards
- 3) Opening Prayer & Pledge of Allegiance
- 4) Roll Call of Officers
- 5) Approval of the Minutes of the Previous Business Meeting
- 6) Report of Admissions Committee-Jim Schmit
 - a) Reading of Application(s)
 - b) Balloting for Membership
- 7) Grand Knight's Report-Matt Schmit, GK
 - a) Nomination of Officers-See Nomination Ballot
- 8) Treasurer's Report-George Laarveld
 - a) Charitable Donations to meet State Goals-See District Deputy Report
 - b) Scholarship Allocations-Awarded to Chairez and Gigueroa families
 - c) Approve donations & associated costs for Tootsie Rolls for July 4th Parade
- 9) Financial Secretary's Report-Roger Dooley
 - a) Discuss Form 1728 completion and submittal-visit web site to fill in hours
 - b) Columbian Award Application: Due June 30-can be done on-line
- 10) Report of Service Program Committees
 - a) Program Director - Bernie Buss
 - b) Church Director - Deacon Matt Tretina
 - Drivers needed for Panera Bread pick-up
 - c) Family Director - Scott Martin
 - d) Pro-life Director - Leon Ivanauski
- 11) Unfinished business
 - a) Approve \$150 monthly allocation to support Veterans at Concord Place-Larry Elmore
- 12) New Business
 - a) June 20th: Steak Fry & Officer Installation Dinner at St. A's Gym/Sign-up
 - b) June 27th: Mobile Food Pantry at St. John's/Assemble at 9:00 AM
 - c) July 4th Parade
 - d) September Tootsie Roll Drive-Jim Rentgen
- 13) Chapter report-Roger Dooley
 - a) Legacy Regalia
 - b) June 28th: Diocese of Joliet Chapter meeting at Historical Museum/K of C exhibit
- 14) Report of the Fourth Degree-Chuck Klein
 - a) June 9th: Veteran's Home Bingo in Manteno-contact Joe Schelli 630-461-7607
 - b) June 12: Next meeting at St. Dominic in Bolingbrook
 - c) June 22nd: Assembly 209 Officer Installation Mass & Dinner
 - Honor Guard to show up at 4:30 for 5:00 Mass at St. A's
 - Dinner at Bucca di Beppo at 7:00 PM/\$36 per person
 - d) June 23rd: Corpus Christi Honor Guard at 10:30 AM mass at St. A's
 - e) July 28th: Assembly Summer Picnic at Lion's Park in Westmont/\$10 per adult
- 15) Field Agent Report
- 16) District Deputy's Report
 - a) Need \$1,031.90 to meet Charity Star Award Level:

• Newman Fund	+\$435.00
• ID Drive	+0
• Pro-Life	+\$139.70
• GAF Fund	+\$139.70
• Vocations Fund	+\$317.50
- 17) Closing Prayer