



Minutes of [X] Planning Meeting [] Business Meeting 11/3/21 - recorded by Lou Villano for Recorder - Open Position

- **Call to Order for November 3, 2021**
 - Meeting was called to order by GK at 7:00 pm
 - Members in Attendance: 14
 - **Opening Prayer**
 - Grand Knight led opening prayer with the Our Father
 - **Pledge of Allegiance**
 - Grand Knight led the Pledge of Allegiance
 - **Roll Call of Officers - by Lou Villano, Acting Recorder for the meeting**
- LEGEND: P=Present, A=Absent, EA=Excused Absence, V=Position Vacant
- | | | |
|-------------------------|----------------------------|-------------------|
| Chaplain - EA | Financial Secretary - P | Inside Guard - V |
| Grand Knight - P | Treasurer - EA | Outside Guard - P |
| Deputy Grand Knight - P | Lecturer - V | Trustee Y3 - V |
| Chancellor - P | Advocate - A | Trustee Y2 - P |
| Recorder - V | Warden - P | Trustee Y1 - P |
| District Deputy - EA | Insurance Field Agent - EA | |
- Others: Ron DeVoe, Russell Seymore, Stu Reichert, Lester England, John Castano, Anthony Chavez
Guest(s): None
- **Chaplain's Message**
 - None
 - **Approve Minutes of Prior Meeting**
 - Approved with 1 correction.
 - **Grand Knight's Report**
 - Thank you to everyone who volunteered for the Trunk and Treat event.
 - The GK read notes from Fr. Mike and Fr. Jim thanking the Council for the donation of \$1,650. We still need more donations from members to pick up the difference. Thus far, \$800 has been donated. This should be completed in 2 weeks. Please send donations to Financial Secretary Brad.
 - We received a check for \$500 from Supreme Council for our participation in Food for Families.
 - **Financial Report - Treasurer**
 - No report.
 - **Membership Report- Membership Director (Chancellor)**
 - We will follow up on those emembers who have not yet declared that they will join as Council members.
 - **Other Reports On Upcoming Events - Program Director - Committee Chairman**
 - Kountry Karnival went very well and we will announce our final net profit later. Next year, we are planning on bringing games back, will request sponsorships, and will have a new organizational set up to run it.
 - Thanksgiving plans are in place. We will pass out sacks next weekend 11/6-7, collect food the weekend of 11/13-14, and put together the baskets for pickup on 11/20.
 - Angel Tree will be held in December. We will need help the weekend of December 11/12 to collect the items for distribution December 18.
 - Planning for a Knights Christmas Party on December 18. We need a list of children who will attend with age and gender. Please have this by the Business Meeting on 11/17.
 - We need volunteers to manage the traffic on Saturdays for Confession. Brad will send an email for Signup Genius.

- **Other Reports - 4th Degree, Insurance, District Deputy**
 - **Fourth Degree Report**
 - No Report
 - **Insurance Agent Report**
 - No Report
 - **District Deputy**
 - No Report
- **Unfinished Business** (motions carried over from previous meetings)
 - None
- **New Business** (new Motions)
 - Tamale and El Grande Potato sale in December, with preorders the November 20/21, and pickup December 11/12 weekend.
- **Financial Secretary - Presents any bills**
 - Cover Letter for dues will be sent out soon.
- **Good of the Order**
 - Carol Madden - Prayers Dementia
 - Colleen Weber - Safety and Major Prayers
 - Richard Weber - Safety
 - Kellie Reichert - Safe Travel
- **Lecturer's Reflection (Optional)**
 - None
- **Grand Knight Summary**
 - Events - please review
- **Closing Prayer**
 - Grand Knight led with 3 Hail Mary's
- **Meeting Adjourned**
 - **Next Meeting - Business Meeting, Wednesday, November 17, 2021**