

Minutes – 9/24/2024 Business Meeting and Exemplification Prepared by Bro. Mark Schwartz

Call to order, Opening prayer, and Pledge of Allegiance at 7:00 pm.

Approved minutes as posted from previous meeting.

Roll call: Chaplain Fr. Dave (esc) Outside Guard Robert S. (Abs)

Chaplain's Report: Excused

EVENTS - all events are available for volunteer sign up via the Counsel 7322 website.

- 9/27-9/28 – Set up 3:00pm fri, teardown Sat 4pm for St Al's Gals. Also, 6am Saturday is Episode 3, Season 6 of "That Man is You."
- 10/1/24 – 8:30 Volunteers for the Golf Tournament will meet to develop Swag Bags. Bring Liquor donation for the Whicky Basket Auction.
- 10/5/24 – The K of C Gold Tournament will be held at Lake Ridge Golf Course. 144 of 144 golfers have been signed up. Starts at 10:30am. 10-12 Volunteers are needed for all positions. Sign up on the KofC 7322 website. Victor Valdez, new Knight and Owner of Precision Diamonds, has sponsored the tournament.
- 10/6/24 – Corporate Community mass at 8am. All knights encouraged to attend with ID tag.
- 10/13/24 – Counsel breakfast will be held after the 8:00am mass. School volunteers will be helping. Set up at 7am. ½ proceeds go to the School. Need "Protecting God's Children to volunteer.
- 10/15/24 – 6:30p live alcohol server training at Knights meeting room.
- 10/24/24 – Adoration and speech from Faith Director Fr. Michael.
- 11/22/24 – Turkey Bingo will be held in the school gymnasium. More details to come.
- 12/6-8/24 – The Mid-year State K of C counsels meeting will be hosted by St. Albert the Great. Hotel in the Silver Legacy at \$90 Fri, \$140 Saturday
- 1/25/25 – The walk for life will be held in San Francisco, CA. Our parish and other parishes are planning to rent buses for transportation. Our cost for the bus is approx. \$4100 for 55 passengers. Price per seat will be \$45. Counsel will put at least \$1500 in the 2025 budget when budget meetings are conducted. Volunteers for bus captain, snack providers, organizers etc are needed. Walkers are encouraged to determine for themselves how "safe" the organized walk will be; as the walk is on public streets in a politically hostile city. A sponsor has been assigned.

Grand Knight report: Robert Hamon –

- Fr. David thanked the Knights for providing pizza for "Pizza with Padre" event.
- Special Thanks to Bro. Marty and Bro. Ed for spending most of the day at the Ministry Fair weekend at the church.
- A reminder that, if you do not receive email, tell Grand Knight and he will see to it that it is fixed.
- A Thank You Card and \$100 was given to Father Ernesto.

- The mid-year planning meeting for the December event was held. Still need a menu to be developed as well as activities for the Social.

New Business

- Resolution for altar server garments postponed until next meeting
- The exemplification of Victor Valdez was conducted after the meeting. He was unanimously accepted by the knights.

Old/Unfinished Business:

- \$639 of tips were earned at the Harvest Festival.

Treasurers and Financial Secretary reports:

- Check book balance: \$64,201.55
- Income reported: \$3484.00
- Expenses: \$2097.31

Prayer List: was stated by Bro. Mark S