

## ***Saint Therese Knights Of Columbus Meeting Minutes 7/9/2024***

The Tuesday, July 9<sup>th</sup> Meeting was called to order at 6:28 pm. All Officers were in attendance with the exception of the Chaplin, Lecturer, Warden, Outside Guard and Second Year Trustee. All absences were excused.

- ❖ The Recorder noted that all present were credentialed.
- ❖ The Grand Knight called for perfections and corrections to the Minutes. With none noted a motion to approve was made, seconded and carried.
- ❖ The Opening Prayer was led by the Grand Knight.
- ❖ The Pledge of Allegiance was led by the Grand Knight.
- ❖ The Grand Knight noted that The Council's Annual SHRIMPAROO will be highlighted in the September Edition of InterCoastal Living. This will be an excellent lead in for our Fall SHRIMPAROO now planned for September 21<sup>st</sup>.
- ❖ The Grand Knight announced that Council 12885's hard work has resulted in being named Star Council again this year! Last minute Recruitment efforts made a difference. Presentation by District and State Officers planned at the Fall SHRIMPAROO.
- ❖ The Grand Knight sadly informed the Brothers that Brother Pete Baxley remains hospitalized with suspected cancer. Testing is ongoing at this point.
- ❖ The Grand Knight received a thank you note from Rev. Mike Schultz for the Priests Recruitment Dinner hosted by the Council. Under Brother Joe Costy's leadership a full 4 course meal was prepared and served to 26 attendees.

*FINANCIAL SECRETARY AND TREASURER's REPORT:*

Brother Phil Ley presented the Treasurer's report. We currently have a total of \$7,171.36 in checking and \$2,000.00 in Cash Deposits. We have \$998.67 out in check payments yet to post. Our finances remain steady and strong.

SHRIMPAROO Profits were approximately \$1,700.00.

*NEW APPLICATIONS REVIEW:*

No new applicants were presented this evening. The Grand Knight reported that two individuals have form 100's in process.

*FAITH & FELLOWSHIP PROGRAMS:*

Our Into The Breach Program meets on Thursday's in the Parish Hall. There is one session remaining

*CHAPLIN REMARKS:*

As Father Bill was excused no Chaplin Remarks were given.

*CHANCELLOR REPORT:*

No items to report

*REPORT OF THE PROGRAM DIRECTOR:*

Brother Joe Costy reported:

The Council will be hosting the Council will be hosting the Fall SHRIMPAROO on September 21<sup>st</sup>.

The Grand Knight and Brother Costy led a discussion on planning for the first half of next year's events:

- Fall SHRIMPAROO- *Scheduled for September 21<sup>st</sup>- volunteers needed beginning September 17<sup>th</sup> and for ticket sales the first 3 weeks of September, beginning Labor Day Weekend.*
- Ministry Recognition Dinner – *A Council Tradition normally held in late September/early October. All Parish Service Groups invited, plan on about 125 attendees.*
- Council Pot Luck Dinner for Brothers and Partners – *use to be held during the July Induction Ceremony. Looking at the Fall for better weather and attendance.*
- The **PETE BAXLEY THANKSGIVING TURKEY DRIVE** – *A Knights led drive to secure and distribute turkeys for needy families. Similar to our holiday baking supply drives held prior to Covid.*
- Christmas Basket Raffle – *Our traditional Basket Raffle held the first three weeks in December.*
- Dining Out With The Knights – *Dinner at Cousin's in the late Fall*
- Council Christmas Party – *Our Annual South Beach Dinner in early December*
- Baby Bottle Drive Supporting Right To Life – *Parish Wide Drive lead by the Knights to raise funds for the purchase of advanced sonogram machines for Clinic use. Planning for early January.*

Input is welcomed and Brothers should mark their calendars early as Leadership will need to know if volunteers will be available during the run-up to the Holidays.

#### **REPORT OF THE FAITHFUL NAVIGATOR:**

*No report noted*

#### **DISTRICT DEPUTY REMARKS:**

The District Deputy was at another Council's Meeting and no comments were provided.

*OLD BUSINESS:*

No deferred topics were on the agenda

*NEW BUSINESS:*

Covered under The Program Director's Report

*CHAPLINS CHALLENGE:*

There was no recitation at this meeting

*GOOD OF THE ORDER:*

- ✓ **SHRIMPAROO – September 21<sup>st</sup>.**
- ✓ **PGK Ed Sullivan reminded all present of the exceptional Job that Brother Paul Johnson is doing as our Financial Secretary. *The position is critical to the success of the Council and is key to our Star Council Awards. Paul's attention to detail and timely management of reporting reflects favorably on us all.***

*ADDITIONS TO THE PRAYER LIST:*

Nayla Hague – Bobbie Costy's Sister who is battling Cancer.

Msg. A. Marachio of Greensboro NC. Also battling Cancer.

**CLOSING PRAYER:**

Led by the Grand Knight

*MEETING GAVELED TO A CLOSE AT 6:58 pm*

*Light Meal And Fellowship Enjoyed By All*