

Saint Therese Knights Of Columbus Meeting Minutes 8/13/2024

The Tuesday, August 13th Meeting was called to order at 6:30 pm. All Officers were in attendance with the exception of the Chaplin, Lecturer, Warden, Outside Guard and Second Year Trustee. All absences were excused.

Anna Baxley was given the floor. Anna came to let the Council know that Pete truly valued his brother Knights and found great joy in his work with the Council. She thanked the Council for their kindness and service at Pete's Funeral Mass and the Reception, noting that it was perfect and a comfort to the family. Anna baked Cookies for the Council's light meal following the meeting.

- ❖ 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 Grand Knight introduced Regional District Deputy Frank Reck serving as The presiding Officer for the Council Officer Induction Ceremony. The Gavel passed to Brother Reck who led the Prayer and Pledge of Allegiance. The Induction Ceremony followed with our Officers taking the charge and oath witnessed by the Council Members present.
- ❖ The Grand Knight announced that Council 12885's hard work has resulted in receiving the Colombian Award this year. Last minute Recruitment efforts made a difference but we were just short for the Star Council Award. The Colombian Award may be Presented by District Deputy planned at the Fall SHRIMPAROO

FINANCIAL SECRETARY AND TREASURER's REPORT:

Brother Phil Ley presented the Treasurer's report. We currently have a total of \$6,193.73 in checking and \$2,000.00 in Cash Deposits. We have no check payments yet to post. Our finances remain steady and strong.

NEW APPLICATIONS REVIEW:

No new applicants were presented this evening. The Grand Knight reported that one new brother coming on board and one prospect meeting next week.

FAITH & FELLOWSHIP PROGRAMS:

The Grand Knight announced that the leadership team is planning to establish a Family Rosary night with a cookout following in the near future.

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 21st. Ticket Sales will begin August 31st. A sign -up sheet for volunteers was circulated and will be emailed to all brothers shortly. Joe noted that the event requires substantial work the week before and requested that Brothers fill the slots.

- Ministry Recognition Dinner – *A Council Tradition will be held on October 4th. Volunteer sign-ups out shortly. All Parish Service Groups invited, plan on about 125 attendees.*
- The **PETE BAXLEY 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. Scheduled for November 9/10 and 16/17 details to follow. We will be selling Vouchers for 9-12 lbs Frozen Turkeys (feed 6-8 people) The Donation is expected to be in the \$13-14.00 range. Delivery method to Saint Joes Food Pantry is to be defined. It could be that we will use the Pantries current approach where we will ask brothers to canvas local stores and buy to the minimum (usually 3-5) if a consolidated buy and truck delivery is not workable. Expect an email as options are defined.*
- Christmas Basket Raffle – *Sales Scheduled 11/30-12/1, 12/7-8,12/14-15. Drawing following the 10:30 Mass on 12/15.*
- Dining Out With The Knights – *Dinner at Cousin's in the late October or early November. Watch for an announcement.*
- Council Christmas Party – *Our Annual South Beach Dinner scheduled for Tuesday December 10th*

- 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:

The Assembly will be Meeting next Tuesday August 20th at Saint Mark. The Meeting will feature a presentation by the President of Veterans Reef. The Reef is an ocean interment site located just off our local coast.

District Master J.P. Horvat will be completing his 4 Year Term shortly. His replacement is in line for transition.

JP will be assuming new responsibilities at the State Level

DISTRICT DEPUTY REMARKS:

The District Deputy is recovering from COVID and no comments were provided.

OLD BUSINESS:

No deferred topics were on the agenda

NEW BUSINESS:

The Grand Knight announced that the leadership is planning to undertake a *PARISH FAMILY AND PARISH KNIGHT OF THE YEAR AWARD* programs in the coming year. Details and volunteer opportunities will follow.

Brothers can expect to see an email call to establish a formal name for the Turkey Drive in honor of our brother Pete Baxley. Current ideas are *BAXLEY'S BIRDS* and *PETE'S POULTRY*.

Deputy Grand Knight Marco made a motion that the Council provide a dozen or so Rosaries to the Parish, located in the rear of the Church for visitors use.

The initial dozen will be provided from the new member supply we have on hand and back filled. The motion was seconded and carried. A wooden box will be provided to Heather hold the Rosaries and a identifiable plate will be ordered.

CHAPLINS CHALLENGE:

There was no recitation at this meeting

GOOD OF THE ORDER:

Brothers needing Membership Cards and/or new Name Tags are asked to contact Brother Paul Johnson.

Brother Pete Sanza requested that the Council formally thank Heather for procuring the 15 new tables and disposing of the old ones so effortlessly. The Recording Secretary will arrange for a card to be circulated at the next meeting along with an appropriate small gift.

RDD Reck reminded Brothers that there are a number of Golf Tournaments coming up :

Council 1074- end of the month

Council 12537 – late next week in Wallace

Also The Havelock Council is holding a Day Of Reflection in September for those interested.

The Council KOC table banner has been misplaced from our storage cabinet in the Parish Hall. Please be on the lookout for it !!

ADDITIONS TO THE PRAYER LIST:

Msg. A. Marachio of Greensboro NC lost his battle with cancer. Please pray for the repose of his soul.

Brother Dave Gould, formally our Financial Secretary, is in a challenging recovery from open heart by-pass surgery.

Brother Sullivan reminded us that Dave led the effort to move the Council from paper ledgers and reports to the member management system, resolving a number of reporting issues along the way. In the process Dave became a go-to source for other Councils and State Officers on financial and system issues.

Charlie and Nora Sweeney and their families who recently lost a grandchild to childhood cancer.

CLOSING PRAYER:

Led by the Grand Knight

MEETING GAVELED TO A CLOSE AT 7:17pm

Light Meal And Fellowship Enjoyed By All