

Minutes - General Membership Meeting of 1-14-14.

Grand Knight Art Weber brought the meeting to order at 7:30, and opened with an Our Father, the Pledge of Allegiance, and the opening Ode.

GK Weber, with the help of Trustee Charles Graff, called the Role of Officers.

Present: GK A. Weber, DGK M. Meyer, Chancellor C. Lewis, Treasurer J. Anton, Warden A. Gallavan, Trustee C. Graff

Minutes from the previous meeting were distributed at the start of the meeting and approved.

Grand Knight's Report:

- Free Throw Contest was held on January 12, 2014, in the STA Gymnasium. Winners were Courtney Bertsch, Lauren Bertsch, Ben Mondro, Bo Poljan, and Patrick Kayser
- District Free Throw set for Feb. 8th at STA. Volunteers needed.
- GK Weber, with assistance from Brother Anton working on Annual Survey of Fraternal Activity Form due Jan. 31st.
- STA Spelling bee will be held in Feb, with District meeting March 2 in Mason
- GK working on Lenten Fish Fry logistics – will take up pricing at the officer's meeting.
- GK gave update on Health Department request for Food Safety Training. Decision is that Food Handler Safety course is sufficient for our involvement. GK Weber and Trustee Graff will take online course. Perhaps others if interested. Fee is \$15. Training books have been obtained.
- Brother Sudol has arranged with Red Cross to hold the annual Blood Drive in Fr. Mac Hall on March 14. Volunteer request will be put out.
- Brother Phillips will be looking for assistance with the annual MI (Tootsie Roll) Drive, which will be held April 11-13.
- The 4th Degree Ceremony will be held at Our Lady of Fatima Parish, Michigan Center, April 24-25
- State Convention on the island is May 21-23. Will select delegates at Feb. General Meeting.
- Sat. Jan 18: dinner and a movie at St. Jude's in Dewitt
- Gary Adamo is handling acquisition of pavilion for Parish Picnic, tentatively set for July 27th.
- Working on a recruiting night for Feb 25th. Possible speaker, Craig Pohl, Director of Evangelization for the Diocese. Brother Gallavan will invite young men's group and the idea is to use this opportunity as a recruiting session in lieu of a post-mass session suggested by the DD.
- Brother Wooley indicated that the new Deceased Member Plaque should be done soon.

Treasurer's Report:

- More dues coming in, Brothers in Need Fund doing well, breakfast income was good, sold a couple more Christmas cards, donation fund good, Russ Martin donated funds from firewood
- Liability Insurance has been paid
- Provided DD with \$250, as in past years
- Tootsie Roll purchase agreement with St. Martha's worked out – alternate ordering vs reimburse

Other: coat rack installed per request by Rosary Altar Society; noted that for fish fries we need to request that folks take a new plate each trip.

Prayer list: no additions

Close: Ended meeting with a Hail Mary, Prayer for Vocations, and Closing Ode