

**KNIGHTS OF COLUMBUS  
East Lansing Council 7816**

**Minutes for July 14, 2015 General Meeting**

Nine members were present when Grand Knight Mark Meyer called the meeting to order at 7:35 PM. After an opening prayer and singing of the opening ode, the Pledge of Allegiance was recited and roll call of officers was taken. Brother John Ingraham moved to approve the minutes of the June meeting, seconded by Brother Paul Stevens. Motion carried.

**ADMISSIONS REPORT**

- No new members or Form 100s

**GRAND KNIGHT'S REPORT**

- Welcome our new roster of officers. Thanks to those for serving, in particular PGKs Weber and Graff, whose work inspired me to seek the Grand Knighthood; and Brother Anton for serving 25 years as Treasurer. Thank you gentlemen, for all that you do.
- July 18<sup>th</sup> – Diocesan meeting Saturday at 9 AM in Chelsea at St. Mary's (see DD newsletter); many things to cover according to District Deputy Myers; need 2 reps from the Council if possible.
- July 23<sup>rd</sup> – District meeting Thursday at 6 PM at DD Myers home in East Lansing. If it's anything at all like last summer's soiree, expect good food and plenty of beverages.
- July 26<sup>th</sup> – Parish Picnic at Patriarche Park. If you haven't signed up to help, please do so. Spread the word to your fellow Knights. The more hands on deck, the better.
- August 7<sup>th</sup> - Lugnuts Baseball game to support Vocations. Tickets available at church offices (\$12/person).
- K of C Kitchen Fridge Replacement – donations requested by PGK Weber and stated that in order to bring the process up to proper standards, support is needed in obtaining a commercial refrigerator to provide additional refrigeration space specifically for the Council needs; currently the Council shares a fridge with the STA Athletics; at present the Council has a little more than half of the funds necessary in obtaining a refrigeration unit that matches those in the existing kitchen, but also includes removable trays/racks for proper fish fry thawing; the remaining balance, which is to be raised through direct Council donations is \$2,400.00.
- The Council has donated \$250.00 to the Mother Teresa House generator fund.

**OTHER REPORTS**

- a. Treasurer's Report:
  - Review of latest income statements
  - July 1<sup>st</sup> is the start of the new fraternal year
  - Semi-annual audit has been completed
  - Income tax forms have been completed
  - \$2,500.00 from the Council operating account to be used for refrigerator costs
- b. Financial Secretary's Report: nothing to report
- c. Trustee's Report: via PGK Chuck Graff
  - Lugnuts Tickets – 24 seats purchased as a block, suite raffle tickets available for \$10/ticket to benefit St. John XXIII Community
  - Parish Picnic – suggested to place poster advertising/promoting the September Soccer Challenge
- d. Chancellor's Report: nothing to report
- e. Program Director's Report: nothing to report

f. Unfinished Business:

- Upcoming discussions to be held with Fr. Mark on how to get the Council events announced at mass, i.e. more Lugnuts tickets could have been sold if there was more support from the pulpit; there were plenty of flyers and bulletin announcements but only one verbal announcement.
- Fr. Mark will be writing a letter about Council 7816 happenings in the upcoming bulletin.

g. New Business:

- Chancellor Larry Meyer promoted the golf outing for St. Vincent Catholic Charities to be held on Sunday, September 27<sup>th</sup> at the Emerald Golf Course; \$75/golfer or \$375/team; proceeds to help build a pavilion for the children at play.

**GOOD OF THE ORDER:**

Prayers were requested for the following:

Pope Francis and Pope Emeritus Benedict XVI; Bishop Earl Boyea and Bishop Emeritus Carl Mengeling; Fr. Jake Foglio; District Deputy Dave Myers; PGK Paul Gadola; Past Recording Secretary John Molloy; Marcus and Lue Venyah; Brother Ken Norton; Pauline Wooley, mother of Brother Mike Wooley; Phyllis Izdebski, mother-in-law of Brother Mike Wooley; Jim Wooley, brother of Brother Mike Wooley; Stella Kinney, wife of Brother Tom Kinney; Brother Chuck Lewis; Brother Don Hillman; choir member Frank Tuma; and family of Fr. Larry Delaney and Frank Brandell from Council 788. Also, all men and women serving in the U.S. Armed Forces and members of the Rosary-Altar Society and St. Vincent DePaul Society.

Next meeting is scheduled for August 11, 2015 at 7:30 PM. A closing prayer was offered and the closing ode was sung. Meeting was adjourned at 8:18 PM.

Respectfully submitted,

Robert Railling, Recorder