

**KNIGHTS OF COLUMBUS
East Lansing Council 7816**

Minutes for March 10, 2015 General Meeting

Nine members were present when Deputy Grand Knight Mark Meyer called the meeting to order at 7:30 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 February meeting, seconded by Brother Chuck Graff. Motion carried with corrections.

ADMISSIONS REPORT

- Two transfers: Paul Stevens from the Cathedral and John Manning from Portland. No new applications.

GRAND KNIGHT'S REPORT via DGK

- Friday Fish Frys – continue to go well
- MI-1 Form – third quarter and projected fourth quarter forms have been submitted

OTHER REPORTS

a. Treasurer's Report:

- Review of latest income statements
- Within \$50.00 for 2015 net income from 2014 Fish Frys

b. Financial Secretary's Report:

- 287 paid members
- Down to 20 brothers outstanding for 2015 dues
- Retention committee to work on outstanding dues report before letters of suspension will be sent out
- Expressed importance of filling Treasurer vacancy

c. Trustee's Report:

- PGK Chuck Graff reported that a spaghetti dinner is being held at Council 788 on Wednesday, March 11th from 5 PM to 9 PM to raise money for PGK medical expense; Alpha Program continues on Mondays @ 6:30 PM; attended Destination Marriage Program with his wife and it was great; traveling icon to be handed off to District Deputy Myers; and continuing to collect for 40 Cans For Lent.

d. Chancellor's Report: nothing to report

e. Program Director's Report:

- MI Tootsie Roll Drive – March 27th (Palm Sunday weekend)
- Working with Brother Jim Grund
- Looking at selling tootsie rolls near Harrison Roadhouse during high school basketball finals

f. Unfinished Business:

- Need to stress importance of servers to be careful when eating during serving hours at fish frys

g. New Business:

- Knight of the Month – February: Charlie Pike, March: Bruce Keilen

- Family of the Month – March: Stine Family for their assistance with the Desert Meal Fundraiser for the seminarians and their assistance with the fish frys.
- Looking into fundraising potential at Spartan Stadium scanning tickets at home football games

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; Brother Larry Ross Family; PGK Paul Gadola; Past Recording Secretary John Molloy; Marcus and Lue Venyah; Brother Ken Norton; Pauline Wooley, Brother Mike Wooley's mother; Phyllis Izdebski, Brother Mike Wooley's mother-in-law; Jim Wooley, Brother Mike Wooley's brother; Brother Tom Kinney and his wife Stella; Brother Chuck Lewis; Brother Ken Morrison; and 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 April 14, 2015 at 7:30 PM. A closing prayer was offered and the closing ode was sung. Meeting was adjourned at 8:00 PM.

Respectfully submitted,

Robert Railling, Recorder