

Council 7816 General Council Meeting - Tuesday, March 11, 2014

Agenda

Opening prayer

Turned over gavel to GK of the 1st Degree Team – SK Gaylend Meeks
Induction of 3 new members: David Nugent, Stephen Grandstaff, Keith Cordner

Grand Knight's Report

Business meeting update

Fish fry logistics

Fall concert fundraiser in conjunction with St. Vincent Catholic Charities (CW – Joni Harms)

John Wilson coordinating

Knights will assist with promoting, chairs, refreshments

\$10 free will donation

Other Business

- Delegates and Alternates for 2014 Annual Convention
 - 1st – PGK Chuck Graff
 - 2nd – GK Art Weber
 - 1st Alternate – DGK Mark Meyer
 - 2nd Alternate – Warden Andy Gallavan

- STA Spelling Bee –
 - 4th-6th Grade**
 - Sam Edwards – winner
 - Ben Mondro – runner up
 - Emma Mullaney – runner up
 - Kayla Fenton – runner up

 - 7th-9th Grade**
 - Blake Parisian – winner
 - Alex Golzinski – runner up
 - Cara Heberlein – runner up

- Feb 25th: guest speaker – Craig Pohl – Director of New Evangelization for the Diocese
- 40 Cans for Lent – Chuck Graff coordinating
- March 7, 14, 21, 28 and April 4, 11: Lenten Fish Frys
 - Thur. evening fish thawing fest
 - Check Doodles for times where help is needed
- March 14: Blood Drive – Fr. Mac Hall (Chair – Eric Sudol)
 - Need registration, refreshment, and equipment reload volunteers
- March 23: Major Degree @ 788; starting time = 2:00
- April 11-13: MI Drive (Chair – Dan Phillips)
- July 27: Parish Picnic (Chair – Gary Adamo)

Additional Reports

1. Treasurer's Report:
 - fish fry status:
2. Financial Secretary's Report

- 35 members still have not paid dues
 - Probably end with 15 that will be suspended
 - Brother Rick Poljan donated his FS compensation to the Lansing Catholic HS Capital Fund
3. Trustee's Report:
 - 40 cans for Lent going well
 - 40 Days for Life ongoing – abortion clinic on Grand River remains closed!
 4. Chancellor's Report
 5. Program Director's Report
 6. Unfinished Business
 7. New Business
 8. Good of the Order

Visiting Dignitaries

A. Bill Chasse – State Warden

Acknowledged all the good the council does, sorry he did not visit sooner, went to March for Life – very nice

B. Dave Myers – District Deputy

Congratulations on 3 new members, 6 total to date – goal = 1 member/month

C. Michael Dumont

Provided considerable information on the different insurance options available.

9. Meeting adjourned