

Minutes - General Membership Meeting of 2-11-14.

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, Treasurer J. Anton, Warden A. Gallavan, Trustee C. Graff, Guard M Wooley

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

Grand Knight's Report:

- \$ 100.00 donation to Destination Marriage program toward Feb. 14th catered dinner
- Donation of 2 Lenten Fish Fry Family Passes for Friends Dinner Dance "basket" for raffle
- Donation of single meal Fish Fry passes for Altar Server recognition (~60 passes)
- **Fish fry Pricing – discussed possible student rate and reduced drive thru rate**
- **Approved as:**
 - Adult: \$10.00
 - Children (5-12): \$5.00
 - Under 5: free
 - Family: \$25.00
 - Drive Thru: \$10

Other Business

- Jan. 31: Annual Survey of Fraternal Activity Form filed
- Feb. 8: Free throw competition
 - STA winners: Lauren Bertsch (13), Rich Whaley (13), and Ben Mondro (9)
- Feb 15: Men's Conference (details to be sent via e-mail)
- Feb. 1-28: STA Spelling Bee – District meet will be March 2 in Mason (Dictionaries to the 2 winners)
- Feb 25th: guest speaker – Craig Pohl – Director of New Evangelization for the Diocese (recruitment night)
- March 7, 14, 21, 28 and April 4, 11: Lenten Fish Frys (mark your calendars to assist)
 - Food safety meeting – plan to hold one for workers prior to first event
 - Thur evening fish thawing ceremony possibly to reduce Friday rush
- March 11: 1st Degree
 - 1st Degree video option now available
- March 14: Blood Drive – Fr. Mac Hall (Chair – Eric Sudol)
- April 11-13: MI Drive (Chair – Dan Phillips)
- July 27: Parish Picnic (Chair – Gary Adamo)
- State Raffle tickets – be sure to buy/sell, as it profits the Council

Treasurer's Report:

- Several handouts covering monthly income/expenses, Brothers in Need, Breakfasts
- Noted that dues income was slow and low

Financial Secretary Report/Reading of Applications

- 3 candidates for the March 11th induction
 - a) Keith Cordner – MSU Biochem major, attends SJSC
 - b) Stephen Grandstaff – ex- Okemos resident, recently moved back from Alaska
 - c) Danny Neugent – LCHS senior, son of Brother Kevin Neugent

Unfinished Business:

- Brother Mike Wooley brought in the updated Deceased Brothers plaques

New Business:

- Election of Delegates and Alternates for State Convention (May 22-23)
 - 1st Delegate: PGK Chuck Graff
 - 2nd Delegate: GK Art Weber
 - 1st Alternate: DGK Mark Meyer
 - 2nd Alternate: Warden Andy Gallavan
- Brother Mike Wooley indicated that the choir will be holding their Steak and Song on May 10
Volunteers will be needed to assist with setup of chairs and tables

Prayer list additions: John and Alice Vielbig, Bill and Ruth Parsley, Mary Lou Christel, Dave Zygmatic

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