

## **KNIGHTS OF COLUJMBUS, COUNCIL 7816**

### **MINUTES OF BUSINESS MEETING OF JUNE 11, 2013**

Grand Knight Charles Graff called the monthly business meeting to order at 7:45 p.m.

Prior to addressing issues on the regular business agenda, the Council gave 10 minutes to Danielle Lussier who is planning to join the Daughters of St. Paul. She made a plea for personal funding and prayers for her efforts and vocation. She was told in advance that we cannot allocate funds to her as they are already accounted for. Individual Knights, of course, are free to support her group, and she did distribute a handout at the meeting.

An opening prayer was offered, an opening ode was sung, and the Pledge of Allegiance was recited. Roll call of officers was taken.

Trustee Peter Bertsch moved, with support from Deputy Grand Knight Art Weber, to approve minutes of the April meeting, as posted on the Council website. Motion carried. There were no minutes to approve for the May meeting, due to a lack of a quorum.

### **APPLICATONS FOR ADMISSION**

There were no new applications for membership. However, two new members received the First Degree prior to the officers meeting of May 29. They are Brandon Watkins and Patrick Daniels.

### **GRAND KNIGHT'S REPORT**

The Holy Father's General Intention for June: That a culture of dialogue, listening and mutual respect may prevail among peoples.

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The Grand Knight gave a brief report on the Michigan State Council's 113<sup>th</sup> Annual Convention

Brother Bill Chase of Council 788, former Diocesan Membership Director, has been elected as new State Warden.

Family Night for Vocations is August 9. Officers will consider how to handle tickers sales to the Lansing Lugnuts game that night and encourage maximum participation.

State Treasurer Ken Unterbrink and Lansing Chaplain Fr. Bill Turner reported that Bishop Boyea would like Knights to be more active in this Year of Faith. We need to sponsor more prayer events and encourage Knights to attend them.

Flag Day is June 14. Council 788 will retire old flags at 8 p.m.

Last senior breakfast of the year is scheduled after the 12:15 p.m. Mass at St. John's Student Center on Monday, June 17.

We need a head count on the number from Council 7816 planning to attend officers' training in Howell at St. Joseph Church on Wednesday, June 26, or Saturday, June 29 at 9 a.m. Cost is \$5 per person.

A golf outing will be held in Ann Arbor on September 22 to support McGivney House for young men preparing for the priesthood. Tickets are \$100 per participant.

Plans are moving ahead for the Parish Picnic on July 28.

## **NEW BUSINESS**

It was decided, because of sparse attendance, to refer selection of the slate of officers for Fraternal Year 2013-14 to the June 25 officers meeting. For the same reason, action on changes in Council bylaws, as posted on the website, also was referred to the officers.

A preliminary vote of approval was given to a proposal to donate \$150 to St. Vincent Children's Home to purchase tickets for the Lugnuts game on August 9. Without this support, these children might never be able to attend a professional baseball game. Officers will cast a second vote on this proposal on June 25.

## **OTHER REPORTS**

Treasurer John Anton gave a detailed report on the state of the Council's finances as of June 9, 2013. Following his report and recommendations on year end distributions, Council voted to approve the distribution, including a large donation to the Kitchen Project at St. Thomas Aquinas School.

Financial Secretary Richard Poljan reported on efforts to get members delinquent in their dues to bring them up to date. Brother Rich also thanked the Council for its prayers after the loss of his mother Kay recently.

## **GOOD OF THE ORDER**

Prayers were requested for the following:

Pope Francis, Bishop Carl Mengeling, Angela Baker, Norm Barkeley, Subrina Marie Bartel, Carol Bergin, Thomas Broughan, Tom Clement, Nicci Cole, Brother Scott Cole's daughter, Jan Davenport and Virginia May, P.G.K. Bill LeVeque's sisters, as well as Brother Bill's mother, Catherine.

Also, Frank DeRose, Lisa Ellis, Thomas Foehntman, Joe Frazier, P.G.K. Paul Gadola, Michael John Gagnon, Jennifer Gardener, Kelleigh Gustafson, Regina Howard, Phyllis Izdebski, Chancellor Mike Wooley's mother-in-law. Also, Tom Jackson, Joseph Jeffries of the Rudland, Mi., Council, Lawrence Kelly, Charlene King, Ray King, Curt Leahy, Larry Lesparis, Carolyn Lewis, spouse of P.G.K. Chuck Lewis, Joan Lubisich, Fr. Bill Lugger, Mary Ellen McCoy, Mary Ann Majuski, eldest daughter of Brother Leo Christel, Linda Malloy and George Merva.

Also, John Paris, Annette Platt, Dennis Rich, Monica Sebenick, Trustee John Ingraham's, sister, Lynn Schroeder, Bill Stelzer, David Tompor, Marcus and Lue Venyah, Alice Vielbig, spouse of P.G.K. John Vielbig, Suzette Wesolek, Ben Williams, Elizabeth Wolek, Pauline Wooley, Brother Mike's mother, Laura Young, men and women serving in the U.S. Armed Forces and members of the Rosary-Altar Society and the St. Vincent dePaul Society.

A closing prayer was offered and a closing ode was sung.

Respectfully submitted,

John Molloy, Recorder