KNIGHTS OF COLUMBUS

Msgr. Jerome McEachin East Lansing Council 7816

Minutes for June 11, 2024, General Meeting

Deputy Grand Knight, Andrew Gallavan, called the meeting to order at 7:34 pm. The meeting was opened by reciting the Lord's Prayer.

Allegiance was pledged to the flag.

Acting Recording Secretary, John Ingraham read the Roll of Officers.

Officers present:

Grand Knight: Anthony Heidt (excused)

Deputy Grand: Andrew Gallavan Chancellor: Ed Phillips (excused) Financial Secretary: Dave Myers

Recording Secretary: Tony Rohac (excused)

Treasurer: Arthur Weber Inside Guard: Mike Wooley

Outside Guard Kierin Kerbawy (excused)
Warden Bradley Gagnon (excused)

Advocate: John Ingraham

One-Year Trustee: Paul Lacroix Two-Year Trustee: Geoffrey Kerley Three-Year Trustee: Paul Gadola

Minutes for previous meeting stand approved as published.

Report of Admissions:

Nothing to report.

Deputy Grand Knight's Report:

Election of officers must be completed for the new Fraternal year.

8th Annual St. Therese Council 10907 Golf outing on August 17th at the Prairie Creek Golf Course. Information up here after the meeting.

Knights of Columbus Cruise and Food Fest at Cristo Rey Church on August 24th at the church. Cars, awards and food trucks. 9 am to 3 pm.

Treasurer's Report:

Report was presented and approved.

Financial Secretary's Report:

No money back from the Knight's State Office for the distribution of MI funds. There will be joint District meeting here at St. Thomas on Wednesday August 7that 6 pm.

Trustees Report:

I received an email from Tom Colosimo concerning the Knight's Softball team. They are now 5-0. They appreciate the shirts we provided them with. They play at Nancy Moore Park, off Okemos Rd, north of the Merdian Mall.

Their Schedule: June 18, 6:15

June 25, 7:20 July 2, 7:20

July 9, 6:15 and 7:20

July 16, 7:20

Advocates Report:

Nothing to report.

Unfinished Business:

Final Nominations and Election of Council Officers: June 2024

The nominations and election of officers for the new fraternal year beginning July 1st pursuant to the Knights of Columbus By-Laws are now reopened.

Nominations are open for the office of **Grand Knight**. **Anthony Heidt** has been nominated for the office of **Grand Knight**. Are there any additional nominations for the office of **Grand Knight**? **(3)**. Hearing none, nominations are closed for the office of **Grand Knight**. I will accept a motion for the unanimous acclimation of **Anthony Heidt** for the office of **Grand Knight**. (need a second). All in favor signify by saying Aye, Any opposed? Hearing none, Congratulations **Anthony Heidt**.

Nominations are open for the office of **Deputy Grand Knight**. Andrew **Gallavan** has been nominated for the office of **Deputy Grand Knight**. Are there any additional nominations for the office of **Deputy Grand Knight? (3)**. Hearing none, nominations are closed for the office of **Deputy Grand Knight**. I will accept a motion for the unanimous acclimation of **Andrew Gallavan** for the office of **Deputy Grand Knight**. (need a second). All in favor signify by saying Aye, Any opposed. Hearing none, Congratulations **Andrew Gallavan**.

Nominations are open for the office of **Chancellor**. **Ed Phillips** has been nominated for the office of **Chancellor**. Are there any additional nominations for the office of **Chancellor? (3)**. Hearing none, nominations are closed for the office of **Chancellor**. I will accept a motion for the unanimous acclimation of **Ed Phillips** for the office of **Chancellor**. (need a second). All in favor signify by saying Aye, Any opposed? Hearing none, Congratulations **Ed Phillips**.

Nominations are open for the office of **Recorder**. **Tony Rohac** and **John Schwend** have been nominated for the office of **Recorder**. **Tony Rohac** was withdrawn his nomination. Are there any additional nominations for the office of **Recorder? (3).** Hearing none, nominations are closed for the office of **Recorder**. I will accept a motion for the unanimous acclimation of **John Schwend** for the office of **Chancellor**. (need a second). All in favor signify by saying Aye, Any opposed? Hearing none, Congratulations **John Schwend**.

Nominations are open for the office of **Treasurer**. Art Weber has been nominated for the office of **Treasurer**. Are there any additional nominations for the office of **Treasurer? (3).** Hearing none, nominations are closed for the office of **Treasurer**. I will accept a motion for the unanimous acclimation of **Art Weber** for the office of **Treasurer**. (need a second). All in favor signify by saying Aye, Any opposed? Hearing none, Congratulations **Art Weber**.

Nominations are open for the office of **Lecturer**. Do we have any nominations for the office of **Lecturer? (3)**. Hearing none, the office shall remain vacant.

Nominations are open for the office of **Advocate**. **John Ingraham** has been nominated for the office of **Advocate**. Are there any additional nominations for the office of **Advocate? (3)**. Hearing none, nominations are closed for the office of **Advocate**. I will accept a motion for the unanimous acclimation of **John Ingraham** for the office of **Advocate**. (need a second). All in favor signify by saying Aye, Any opposed? Hearing none, Congratulations **John Ingraham**.

Nominations are open for the office of **Warden**. Bradley Gagnon has been nominated for the office of **Warden**. Are there any additional nominations for the office of **Warden? (3).** Hearing none, nominations are closed for the office of **Warden**. I will accept a motion for the unanimous acclimation of **Bradley Gagnon** for the office of **Warden**. (need a second). All in favor signify by saying Aye, Any opposed? Hearing none, Congratulations **Bradley Gagnon**.

Nominations are open for the office of **Inside Guard**. Mike Wooley has been nominated for the office of **Inside Guard**. Are there any additional nominations for the office of **Inside Guard?**(3). Hearing none, nominations are closed for the office of **Inside Guard**. I will accept a motion for the unanimous acclimation of **Mike Wooley** for the office of **Inside Guard**. (need a second). All in favor signify by saying Aye, any opposed? Hearing none, Congratulations. **Mike Wooley**.

Nominations are open for the office of **Outside Guard**. **Kierin Kerbawy** has been nominated for the office of **Outside Guard**. Are there any additional nominations for the office of **Outside Guard?** (3). Hearing none, nominations are closed for the office of **Outside Guard**. I will accept a motion for the unanimous acclimation of **Kierin Kerbawy** for the office of **Outside Guard**. (need a second). All in favor signify by saying Aye, Any opposed? Hearing none, Congratulations **Kierin Kerbawy**.

Nominations are open for the office of **Three-Year Trustee**. **Chuck Graff** has been nominated for **Three-Year Trustee**. Are there any additional nominations for the office of **Three-Year Trustee?** (3). Hearing none, nominations are closed for the office of **Three-Year Trustee**. I will accept a motion for the unanimous acclimation of **Chuck Graff** for the office of **Three-Year Trustee**. (need a second). All in favor signify by saying Aye, Any opposed. Hearing none, Congratulations **Chuck Graff**.

The current **Three-Year Trustee** will become a **Two-Year Trustee**. The current **Two-Year Trustee** will become a **One-Year Trustee**.

This completes the election of Council officers for the 2024-2025 Fraternal Year.

New Business:

None.

Prayers are requested for.

Peggy Yeomans, sister of Geoffrey Kerley. Joyce, mother of Paul Gadola.

Closing Prayer: Hail Mary.

The closing Ode was sung.

Prayer for Vocations was recited.

The meeting was adjourned at 8:01 pm.