

**KNIGHTS OF COLUMBUS
East Lansing Council 7816**

Minutes for June 9, 2015 General Meeting

Thirteen members were present when Grand Knight Art Weber called the meeting to order at 7:32 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 Frank Goeddeke moved to approve the minutes of the April and May meetings, seconded by PGK Chuck Graff. Motion carried.

ADMISSIONS REPORT

- 1 Form 100 received

GRAND KNIGHT'S REPORT

- 4th Quarter MI Report submitted
- Columbian Award Application submitted
- Family of the Month – Joseph Stine Family
- Parish Picnic – July 26th @ Patriarche Park
- Vocation Night with Lansing Lugnuts – August 7th, tickets available at church offices (\$12/person)
- K of C Kitchen Fridge Replacement – donation request to come

OTHER REPORTS

- a. Treasurer's Report:
 - Review of latest income statements
 - Father McGivney Fund and Our Treasured Gifts Fund submitted
 - Brothers In Need Fund is at \$3,800
- b. Financial Secretary's Report: nothing to report
- c. Trustee's Report: via PGK Chuck Graff
 - Lugnuts Tickets – Vocation Night announcement to be listed in bulletin and at the pulpit, planning to collect money upfront for block of seats (see church office personnel), deadline is June 28th
- d. Chancellor's Report: nothing to report
- e. Program Director's Report: via DGK Mark Meyer
 - 1 Year Activity Schedule submitted
- f. Unfinished Business:
 - Purchase of a new fridge for the fish fries due to repairs not feasible, money will come from council and solicited donations, estimated total cost is \$4,800
- g. New Business:
 - Knight of the Month – June: DGK Mark Meyer
 - Chancellor Larry Meyer asking for pass through donation that is 501c. tax exempt compliant for golf outing for St. Vincent Catholic Charities
 - Election of Officers for 2015/2016

2015-2016

Office Position

Elected

Grand Knight	Mark Meyer
Deputy Grand Knight	Dante Centofanti
Chancellor	Larry Meyer
Recorder	Robert Railling
Treasurer	Art Weber
Advocate	John Ingraham
Warden	Russ Martin
Inside Guard	Mike Wooley
Outside Guard	Paul Stevens
3 yr Trustee	Alan Stuart
2 yr Trustee	Chuck Lewis
1 yr Trustee	Chuck Graff

GOOD OF THE ORDER: Updated

Prayers were requested for the following:

Pope Francis and Pope Emeritus Benedict XVI; Bishop Earl Boyea and Bishop Emeritus Carl Mengeling; Fr. Jake Foglio; District Deputy Dave Myers; PGK Paul Gadola; Past Recording Secretary John Molloy; Marcus and Lue Venyah; Brother Ken Norton; Pauline Wooley, mother of Brother Mike Wooley; Phyllis Izdebski, mother-in-law of Brother Mike Wooley; Jim Wooley, brother of Brother Mike Wooley; Stella Kinney, wife of Brother Tom Kinney; Brother Chuck Lewis; Brother Don Hillman; choir member Frank Tuma; and family of 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 July 14, 2015 at 7:30 PM. A closing prayer was offered and the closing ode was sung. Meeting was adjourned at 8:06 PM.

Respectfully submitted,

Robert Railling, Recorder