

### **Minutes for September 8, 2015 General Meeting**

Twelve members were present when Grand Knight Mark Meyer called the meeting to order at 7:31 PM. After an opening prayer and singing of the opening ode, the Pledge of Allegiance was recited and roll call of officers was taken. July meeting minutes will be approved at October General Meeting.

### **ADMISSIONS REPORT**

- Goal for 2015/16 Fraternal year is 12 new members
- One transfer and two new applications:
  - Motion to accept transfer Brother Bill Roccas; approve by PGK Art Weber, seconded by Brother Russ Martin, motion carried
  - Motion to accept two new members Ron Freitas and Brad Gagnon; approve by PGK Art Weber, seconded by Brother John Ingraham, motion carried, potential date of October 27, 2015 for 1<sup>st</sup> Degree Ceremony

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

- July 26<sup>th</sup> – Parish Picnic at Patriarche Park was well attended with not much food leftover
- August 7<sup>th</sup>- Lugnuts Baseball game to support Vocations was attended by 24 participants and was a fun night and the Lugnuts won
- Saturday, September 12<sup>th</sup> – MSU Football Fundraiser, Brother Ed Kupec spearheading, council needs 6 members to scan tickets at each home game, potential to raise over \$50 per worker per game, enter in employee Gate G but will be working at or near Gate K, workers need to complete required paperwork
- Sunday, September 13<sup>th</sup> – First Pancake Breakfast, doodle to be sent via email
- Thursday, September 17<sup>th</sup> – Officer installation at 7 PM in STA chapel
- Sunday, September 20<sup>th</sup> – STA Parish Faith Formation, need volunteers for recruitment table after 9 AM & 11 AM masses
- Sunday, September 20<sup>th</sup> – Soccer Challenge, East Lansing Council 7816 to partner up with St. Martha Council 10006
- Saturday, September 26<sup>th</sup> – 2<sup>nd</sup> & 3<sup>rd</sup> Degree Ceremony to be held at St. Casmir at 9 AM with registration at 8:30 AM
- Sunday, September 27<sup>th</sup> – St. Vincent Catholic Charities Children's Home Pavilion Golf Tournament at Emerald Golf Course, St Johns, 10 AM shotgun start with 9 AM registration
- Sunday, October 4<sup>th</sup> – Pancake Breakfast to kick off 75<sup>th</sup> Parish Anniversary year-long celebration, doodle to be sent via email
- Sunday in November – Potential Pancake Breakfast to celebrate Fr. Mark Ingot's 60th Birthday
- Tuesday, December 15<sup>th</sup> – Late Knight Breakfast, requested by Katie Diller

### **OTHER REPORTS**

- a. Treasurer's Report:
  - Review of latest income statements
  - \$2,500.00 carried over from the 2014/15 Council operating account to be used for refrigerator costs
- b. Financial Secretary's Report:
  - 282 members, 19 inactive
- c. Trustee's Report: via Advocate Brother John Ingraham
  - Member Directory – Recommendation made to complete and send out an updated directory.

- d. Chancellor's Report: nothing to report
- e. Program Director's Report: nothing to report
  
- f. Unfinished Business: nothing to report
  
- g. New Business: nothing to report

**GOOD OF THE ORDER:**

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 October 13, 2015 at 7:30 PM. A closing prayer was offered and the closing ode was sung. Meeting was adjourned at 8:24 PM.

Respectfully submitted,

Robert Railling, Recorder