

St. Maron Council Meeting: 2 Feb 2014 (12:01 pm to 12:30 pm)

Present: GK Chris Cooper, DGK Bill Hoadley, FS Dan Barton, Treasurer Ron Foster, Recorder John Handley, Chancellor Steve Kenny, Tom Piner, Jim Davis, Patrick Kaylor, Dwayne Orosz, Chuck VanHeusen, PGK Rudy Mack, and guest Warren Hahn.

GK Chris called the meeting to order, SD Chuck led us in prayer, Dan led the Pledge of Allegiance.

Chaplain Report: Absent.

Recorder: No minutes for Jan 2013; Dan, who served as recorder during the last meeting, forgot them.

Membership: FS Dan reported we had one new member but he has already deployed to Afghanistan.

GK Report: (1) GK Chris handed John the form for the "food for families" program so we can get \$100 from Supreme; (2) he mentioned he had the minutes for Oct, Nov, and Dec should anyone wish to review them; (3) Chris mentioned upcoming exemplifications--3rd at Raleigh 8 Feb and 4th at Ft Bragg 15 Feb; (4) there is a meeting at St. Ann's for FS's (5) we received around \$1110 in donations from OP LAMB and designated Belmont Abby to receive \$993; and (6) the council received 5th place award for Youth Program; the state convention will be 16-18 May.

Treasurer Report: After paying bills and making deposits, the council has \$1343.43 in the bank.

Financial Secretary: Mentioned a paid \$88 bill from Supreme; we made about \$160 from KCIC card sales.

Trustees: NTR. Chancellor: NTR.

DGK Report: Bill stated we had completed all the requirements for this year's Columbia Award.

Old Business: (1) John mentioned he had purchased 35 food cards at \$35 each and presented 30 of them to FUFM and 5 to Fr. Sam; (2) Bill stated we did better at the Cedar Falls location (\$700 plus) than the Eutaw IGA (400 plus) for OP LAMB, so we need to decide if we want to continue to do 1 or 2 locations; (3) Dan said he had received money for over 100 of the State raffle tickets and was working on the next 100.

New Business: (1) GK Chris reminded council members of the A/R/B service on 4 Feb; love lunch on 5 Feb; and the next council meeting on 2 March; (2) Chris stated that State was taking donations to purchase a traveling Mass Kit (\$3800) and suggested the council make a small donation. The motion was passed to donate \$25 to the purchase of this Mass Kit.

Knight of the Month: None. Family of the Month: None.

Good of the Order: Fr. Sam, Fr. Jerry Lewis, deployed military and their families; Carolyn Bartlett, Kimberly Cavanaugh, Jimmy Monsour, Steve Bertie, Phil Montaldo, their caregivers; Fr. Marini; Maria Kenny and her daughter; and Bill's friend Ron.

GK Chris asked John to close the meeting with a prayer and Chris then dismissed the meeting at 12:30.