

St. Maron Council Meeting of 13 July 2014 (12:06-13:15); approved 3 August 2014

Present: Chaplain Fr. Sam; GK Chris Cooper, DGK Bill Hoadley, Treasurer Ron Foster, Recorder John Handley, Advocate Tom Piner, Trustee Dwayne Orosz, Rick Criste, Jim Davis, and DD Rod Komlofske.

GK Chris called the meeting to order, Fr. Sam led us in prayer and Chris led the Pledge of Allegiance.

DD Rod Komlofske presented GK Chris with the Traveling Gavel.

Chaplain Report: Fr. Sam provided additional information on Dan's departure; two new families have joined the parish; the YAO/MYO will put on a skit in two weeks; and the Bishop will be here on 21 September.

Recorder: The minutes from the May meeting were read and eventually approved after considerable discussion from Trustee Dwayne that they should not be posted on the Internet until AFTER they had been approved by the council. To resolve this issue, posted minutes will be marked as "draft".

Membership: GK Chris mentioned we had three transfers (Dan Barton, Rudy Mack, and Bob Denison) and one withdrawal (Ben Jenkins).

GK Report: GK Chris discussed his 11 July trip to the K of C State Organization meeting in High Point.

Treasurer Report: Ron reported there has been no financial action since the last meeting when the council had \$1331.28 in the bank. He need to pay a bill from Supreme for \$61.50 but needs a FS signature. (DD Rod explained how to circumvent this problem.) (At this point the council discussed at length with DD Rod Brother Dan Barton's departure. DD Rod stated that since Dan had been banned from church grounds and subsequently resigned at FS, the "investigation" of the allegations between Dan and GK Chris had been dropped and there was no written report submitted to State or Supreme. GK Chris also mentioned he had received a verbal admonition from the DD for not handling the situation with Dan better and allowing it to escalate.)

Financial Secretary: No report.

Trustees: NTR.

Chancellor: NTR.

DGK Report: (1) getting ready for this year's Columbia Award, (2) getting ready for OP LAMB but needs some Tootsie Rolls and will secure 8 boxes from another council; (3) one OP LAMB session at Cedar Creek and one at Eutaw Shopping Center, one early October and the other early November.

Old Business: NTR.

New Business: (1) Motion approved to elect Rick Criste as the 3<sup>rd</sup> Trustee; (2) Methodist University is hosting a soccer tourney for youth on 31 Aug; 26 July, Family Fund Night, hosted by the Young Adults and MYO where the former will provide information on their recent workshop, lots of different games, a dancing contest, food (pizza and soft drinks) with donations for the YAO/MYO from participants; and (3) GK Chris to be reimbursed for his contribution to this event.

DD: No further comments

Knight of the Month: NA

Family of the Month: NA

Good of the Order: Marie Kenny; Salvatore Scarpa; Ingrid Franklin and Michele and her girls; Bill's sister Sue; the soul of Violet, Tom Piner's mother; all deployed military members and their families; and all the parish members and their caregivers in need of prayer. Fr. Sam closed the meeting with a prayer and GK Chris dismissed the meeting at 13:15.