

St. Maron Council Meeting of 3 August 2014 (12:10-13:33)

Present: Chaplain Fr. Sam; GK Chris Cooper, DGK Bill Hoadley, Recorder John Handley, Advocate Tom Piner, Warden Sub-Deacon Chuck VanHeussen, Trustee Dwayne Orosz, Trustee Rick Criste, Jim Davis, Insurance Agent Ryan Murray, and DD Rod Komlofske.

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

Chaplain Report: Fr. Sam stated the Shrine of Our Lady of Lebanon in Ohio had been designated a minor basilica, (2) two of the Young Adults who traveled to PA presented the parish a power-point presentation on the workshop they attended, (3) and the Bishop will be here on 20 and 21 September; however, only one liturgy that weekend on the 21st. On the 20th, Father Sam will host a cookout for the parish youth with the Bishop in attendance.

Recorder: The minutes from the July meeting were read and approved after several minor changes.

Membership: GK Chris nominated Christopher Farinella for membership. Approved.

GK Report: GK Chris thanked all the Knights who helped with the parish "festivities" dinner and games.

Treasurer Report: With Treasurer Ron on vacation, GK Chris presented the report stating the council had \$1287.95 in the bank with one activity in June, a "per capita" check to State for \$61.50.

Financial Secretary: With no current FS, GK Chris reported that the audit had been completed and sent to the trustees for comment. There was one expenditure of \$297.50 for which he could find no explanation and he was checking into what this was for. Trustee Dwayne suggested that all expenditure documents be annotated by who prepared them and the date of the council meeting that approved the expenditure be affixed. DD Ron explained how checks are supposed to be handled and how the information on the voucher is supposed to be tied to the bank statement. As a former FS and current Assembly Comptroller, he offered his assistance if desired by the new FS. GK Chris (soon to become the FS) stated the new FS would maintain a very detailed ledger of all expenditures.

Trustees: NTR. Chancellor: Not present, but the council members were reminded to keep Marie and Steve Kenny in their prayers.

DGK Report: (1) DGK Bill is still working on setting up areas of activity for the Columbia Award, (2) he is also getting ready for OP LAMB which begins 3-5 October at the CGA in Cedar Creek and ends 7-9 November at the CGA in Eutaw Shopping Center.

Old Business: Father Sam requested an honor guard in full regalia for the Bishop on 21 September.

New Business: (1) SEAS invited our council to team with them in the K of C soccer tournament at MU on 31 August; (2) the motion to purchase a digital recorder and thumb drive was tabled; (3) GK Chris resigned his position as GK to accept the appointment by Supreme as FS; motion was made and passed by acclamation to promote DGK Bill Hoadley to GK; Recorder John Handley was nominated as DGK,

Advocate Tom Piner was nominated as Recorder; Warden Chuck VanHeussen was nominated as Advocate, and Trustee Rick Criste was nominated as Warden. The positions of inner and outer guard remain unfilled. Trustee Dwayne was "not available" to accept any position. The motion to accept these new officers in these new positions was passed by acclamation. (4) Trustee Dwayne, in the absence of the GK and DGK, attended the DD meeting and discussed (a) the Squires Circle at SEAS, (b) the DD's request for our council to host a first degree in January and May 2015, and (c) congrats to Bill Hoadley for coordinating with Charley Van Stone on securing the necessary tootsie rolls OP LAMB.

Insurance Agent: Ryan Murray introduced himself to the council and briefly discussed the various K of C programs available to brother knights.

DD: (1) DD Rod stated he was "stoked" that Ryan was our insurance agent due to the great success he has previously experienced. (2) The DD mentioned the council had three insurance agents in two years, (3) he thanked Brother Dwayne for coming to the DD meeting and remarked on the good job the council had done to fill the officer positions. (4) DD Rod stated he had incorrectly informed the council that the investigation of Brother Dan had been dropped. It has not and he is sending a report to State for their consideration. The DD is not recommending any action be taken against PGK Chris and PGK Chris had not been reprimanded. Dan's leaving the council was between Dan and Father Sam. (5) DD Rod reminded us that 11-17 was family week celebration and it coincided with the birth and death of Fr. McGivney. (6) Lastly, St Pat's is hosting a golf tournament at King's Grant on the 15th.

Knight of the Month: Bill Hoadley Family of the Month: the Gambels and the Guerreros

Good of the Order: Marie Kenny; Bill's sister Sue; Phil Montaldo; PGK Chris Gonzora; 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 Bill dismissed the meeting at 13:33.