

St. Maron Council #12640 Meeting 6 August 2023

Present: Grand Knight Rudy Mack, Rev. Jack Morrison, Deputy Grand Knight Warren Hahn, Financial Secretary Chris Cooper, Recorder Mike Ferry, and others for a total of 8 members. The Grand Knight began the meeting at 12:00. Fr. Morrison led the council in prayer and the Grand Knight led the council in the Pledge of Allegiance.

Chaplain's Report: Fr. Morrison requested Knights with trucks to help a friend clear out her house as she is relocating. Several Knights offered to help. A group will survey her residence to determine how much help is needed and a date will be set to do the work.

Minutes of the Previous Meeting: The minutes of the 2 July meeting as posted to the council web site were approved.

Grand Knight's Report:

Yard work at Fr. Damien's house on 12 Aug, starting around 0830.

Propose giving \$50 gift card as appreciation to the gentleman who helps with his zero-turn mower although he is not a member of the parish. - motion seconded and approved.

Fr. Morrison is celebrating the 31st anniversary of his ordination. He founded the council. Propose giving him a \$100 gift in recognition of his service to the Church and the council. Seconded and approved.

Recommend putting the photograph of the founding of the council located outside the door to the red room in the parish 50th Anniversary book. The members concurred by acclamation.

Financial Secretary Report: 51 members, 48 active, 3 inactive. Semi-annual audit is our for signature.

Treasurer Report (presented by FS):

Treasurer's Report 6 August 2023		
NAME	CHECK#	AMOUNT
Balance 1 July 2023		\$2,107.38
K of C Supreme:	1049	109.75
Per Capita \$48.25		
Catholic Advertising \$21.50		
Culture of Life \$40.00		
	Sub-total	\$1,997.63
No incoming money		0.00
	Total	\$1,997.63

Pending Vouchers:

Vacation Bible School	\$300.00
Advertisement for Parish 50 th Anniversary Book	\$150.00
Father Jack Morrison's Ordination Anniversary Gift	\$100.00

New Business:

FS recommends buying a page in the 50th Anniversary book for \$150

DGK recommended approving \$400 for Pinewood Derby expenses, which will be held on 7 Oct. 20 kits, food and supplies for the workshops are among the costs.

Both were seconded and approved.

Deputy Grand Knight's Report:

DGK recommended making \$50 available to defray individual costs to providing food after Sacred Liturgy when it is the Knights turn to do so.

Seconded and approved.

DGK recommended resuming Family of the Month and Knight of the Month. After discussion, it was agreed to make those awards on a quarterly basis. The Nesbit family was selected for Family of the Month and Immediate Past Grand Knight Jason Byrne as Knight of the Month. On a quarterly basis, the next selections will be made in November.

Unfinished Business: None

New Business: None.

Good of the Order: Pray for Fr. Damien's health issues and Andrew McCarn.

RCIA is starting Wednesday, 16 August. Meetings will begin at 6pm. All are welcome to attend. Contact Stephen Royce to register if you would like to have a book.

Fr. Morrison led the council in a closing prayer and the meeting was adjourned.