

St. Maron Council #12640 Meeting 8 October 2023

Present: Grand Knight Rudy Mack, Rev. Jack Morrison, Deputy Grand Knight Warren Hahn, Financial Secretary Chris Cooper, Chancellor Scott Dinse, Recorder Mike Ferry, Trustee Jason Byrne, Outside Guard Cody Watlington, James Davis, and Ace Acevedo; for a total of 10 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 to help clear flowers from the church after the meeting. Fr. Morrison introduced Jesse who is the electrician for the parish.

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

Grand Knight's Report:

The parish 50th Anniversary celebration and the meeting with the bishop were great events.

Financial Secretary Report: 51 members, 48 active, 3 inactive.

Two vouchers to be paid:

\$78 to the State Council for insurance;

\$151.73 to the DGK for Pine Car Derby refreshments.

Treasurer Report (presented by FS):

Treasurer's Report 8 2023		
NAME	CHECK#	AMOUNT
Balance 1 September 2023		\$1,597.63
Reimburse DGK Warren Hahn for Francis Younger's Going Away Gift	1080	50.00
Reimburse DGK Warren Hahn for Pine Car Derby Kits	1081	367.50
Sub-total		\$1,180.13
Incoming Revenue		0.00
Total		\$1,180.13

Communications:

The council received a copy of the parish's 50th Anniversary book.

The council received posters from Supreme.

Unfinished Business:

Jason Byrne asked about the gift certificate for Ted, who helps out with the rectory yard work. It was agreed that Jason will purchase the gift certificate and submit for reimbursement.

New Business:

Operation Lamb is coming up. Thanksgiving cards are also approaching. An ad hoc committee will consider some of the ideas for activities that came out of the council's meeting with Bishop Gregory and report recommendations back to the council.

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 expressed his appreciation for everyone who helped with the Pine Car Derby. There were 29 entrants as well as cars representing the Knights, the Ladies' Guild, our priests and the bishop. Competition was by double elimination. Trophies were presented to the first, second, and third place finishers. 100 hot dogs, chips, and punch from BJ's were served. The new track and timing system were excellent. Two heats were decided by 2/1000 of a second.

Recommend holding another race in May/June. The council still has 12-15 kits on hand.

Good of the Order: Intentions for prayers were requested.

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