

St. Maron Council #12640 Meeting 5 November 2023

Present: District Deputy Rodney Komlofske, Grand Knight Rudy Mack, Chaplain Fr. Paul Damien, Deputy Grand Knight Warren Hahn, Financial Secretary Chris Cooper, Chancellor Scott Dinse, Recorder Mike Ferry, Trustee Jason Byrne, Outside Guard Cody Watlington, James Davis, Andrew McCarn, Zach Parkhurst, and Ace Acevedo; for a total of 12 members. The Grand Knight began the meeting at 12:00. Fr. Damien led the council in prayer and the Grand Knight led the council in the Pledge of Allegiance.

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

Chaplain's Report: Fr. Damien thanked the Knights for helping with maintaining the rectory and other things to help defray costs around the parish. The repair of the parish center is likely to be expensive. The parish council membership will change, and include 1 representative from each parish group. The finance council is seeing change. Warren will be on the finance council and Jason on the parish council.

Grand Knight's Report:

Nothing significant to report.

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

One vouchers to be paid:

\$78 to the State Council for insurance.

Thanksgiving food cards is underway. Donations so far are \$710.00.

Treasurer Report (presented by FS):

<b>Treasurer's Report 5 November 2023</b>		
NAME	CHECK#	AMOUNT
<b>Balance 1 October 2023</b>		<b>\$1,180.13</b>
K of C NC State Council – Per Capita	1079	156.00
Reimburse DGK Warren Hahn for food for Pine Car Derby	1085	151.73
	<b>Sub-total</b>	<b>\$872.40</b>
Dues		150.00
	<b>Total</b>	<b>\$1,022.40</b>

Outstanding Voucher:

K of C NC State Council – Insurance            \$78.00

Communications:

GK Rudy Mack received his Honorary membership card.

Deputy Grand Knight Report:

Nothing Significant to Report.

District Deputy Report:

Supreme is matching State contributions for Coats for Kids. For every case a council purchases, Supreme will purchase one for the state council to distribute. There are 24 coats in a case, which are \$300 each. (See New Business for vote on purchasing coats).

April 22<sup>nd</sup> is the deadline to return raffle tickets. The council received 300 tickets. \$2.50 of each ticket sale stays with the council.

Unfinished Business:

Thanksgiving food cards donations are \$710 so far.

New Business:

A motion to move the meeting to the 2<sup>nd</sup> Sunday was proposed. Discussion: The MYO offered to do clean-up after the social. Holding the meeting on the same day as the Ladies' Guild would allow couples who are members of both to have one less Sunday to stay late after social. The Ladies would get the red room and the Knights will meet elsewhere. Motion passed. December meeting moved to 10 December.

The MYO would like the Knights to provide escorts when they pray the Rosary at the Abortuary. Agreed to by acclamation. The council needs to know the details.

It was suggested that the parish organizations coordinate and pool purchases of supplies to reduce duplication and to create a standard stockage list. Tabled for further discussion.

The Ladies' Guild is starting Christmas cookie sales. \$15 per tray.

Operation INASMUCH is on Monday, 6 Nov at 7:00 am. The council covers the first Tuesday of each month.

Church cleaning detail is on Tuesday 7 Nov at 11:00. Help is appreciated every Tuesday.

4<sup>th</sup> Degree, Cardinal Gibbons Assembly 783 Wreaths Across America is underway. The council purchased 5 wreaths for \$85.00. They will be laid at the Sand Hill Cemetery.

The Carswells were nominated as Family of the Month and Wayne Nesbitt as Knight of the Month. Recognition will be quarterly going forward.

Good of the Order: Intentions for prayers were requested.

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