

St. Maron Council #12640 Meeting 2 June 2024

The Deputy Grand Knight began the meeting at 12:10.

DGK led the Council in prayer and the Pledge of Allegiance.

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

Chaplain's Report: Fr. Damien emphasized that the council must prioritize Catholic organizations for charitable contributions. If necessary, contact other parishes to find suitable recipients. There are 3 gentlemen interested in joining the council if it is not shut down.

Grand Knight's Report: Pinewood Derby is June 22<sup>nd</sup>, beginning 9:30 am. Brother Scott Dinse is running it. Workshops on Wednesday 5 & 12 June at 6:30 pm. Will need help setting up on Friday evening and running the event on Saturday. Ladies will help by preparing hotdogs and snacks.

Financial Secretary Report: 52 members, 49 active, 3 inactive.

Treasurer Report:

| <b>Treasurer's Report 2 June 2024</b> |        |                   |
|---------------------------------------|--------|-------------------|
| NAME                                  | CHECK# | AMOUNT            |
| <b>Balance 1 May 2024</b>             |        | <b>\$1,354.05</b> |
| State Raffle 2024                     | 1056   | 250.00            |
| <b>Sub-total</b>                      |        | <b>\$1,104.05</b> |
| State Raffle 2024                     |        | 50.00             |
| Food for Families                     |        | 500.00            |
| <b>Total</b>                          |        | <b>\$1,654.05</b> |

Food Donations 2024

May 2024                      In-work

Outstanding Voucher(s)

None

Financial Secretary Report: No new bills.

Communications: None.

Deputy Grand Knight Report: None

Unfinished Business: The question of disestablishing the council was revisited. Fr. Damien wants the council to continue. The St. Joseph the Worker team can continue separately. The motion to continue the council was raised, seconded and approved. The council will continue.

Council Elections were held. New officers for the 24-25 Fraternal Year were elected by acclamation:

|                     |              |
|---------------------|--------------|
| Grand Knight        | Scott Dinse  |
| Deputy Grand Knight | Mike Ferry   |
| Chaplain            | Fr. Damien   |
| Financial Secretary | Chris Cooper |
| Chancellor          | Ace Acevedo  |
| Recorder            | Chris Lupo   |
| Treasurer           | Bill Hoadley |
| Warden              | Rick Criste  |
| Trustee 3           | Warren Hahn  |
| Trustee 2           | Jason Byrne  |
| Trustee 1           | Rick Criste  |

New Business: None

Good of the Order: Intentions for prayers were requested.

Next Meeting: **14 July 2024**. \*Moved to 2<sup>nd</sup> Sunday in observance of Independence Day weekend.

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