

FATHER JAMES B. HEARY KNIGHTS OF COLUMBUS #7239

Meeting Minutes

AUGUST /06 / 2018

Opening

The regular meeting of the FATHER JAMES B. HEARY KNIGHTS OF COLUMBUS #7239 was called to order at 8:00pm on July, 02, 2018 by Grand Knight Glain Guilmette. The gavel was given to our new Grand Knight Ron Thompson. With The Lord's Prayer, the Pledge of Allegiance; The Opening Ode.

Roll call of officers:

Grand Knight: Ron Thomson PGK, Present
Deputy Grand Night: Kenneth Podgorski PGK, Present
Financial Secretary: Darren Gray, PGK, Present
Chancellor: Ron Bertolini, Present
Warden: Randy Carlisle, Excused
Advocate: Glain Guilmette, PGK, Present
Treasure: Jim Morrison, PGK, FDD, Present
Recorder: Robert Pasternak Present
Guards: Paul Halkey: Excused
Ernie Scheid: Excused
Trustees: Frank Meister, PGK: Excused
Tony Szeliga: Present
Joe Miller: Excused

Past Grand Knights in Attendance: Darren Gray, Ken Podgorski Norm Podgorski, Jim Morrison, Ron Thompson .Glain Guilmette Mike Higgins, Anthony Bliss, Lynn Figg Ron Thompson, Kenneth Podgorski made a motion to excuse the missing officers at the meeting seconded by Jim Morrison motion passed.

- 1) **Recorder Report:** Minutes were handed out and approved as typed. The next minutes will be in the shield.
- 2) **Grand Knights Report:** Admission and membership Would be Ron Bertolini and he accepted. Try to make meetings shorter. So we can socialize after meeting.
- 3) **Bills:** \$181.75 to Marianne Podgorski for the Shield. Jim Morrison \$22.11 restock for kitchen. \$84 Chamber of commerce Madison Heights.
- 4) **Financial Secretary's :** No report
- 5) **Treasurers Report:**

The breakdown of expenses and income are in the folder and everyone is welcome to see. Starting balance of \$7773.25 and ending of \$6931.50. A motion by Norm Podgowski was made to accept the treasure report. The motion passed. We have a poker account is used

only for charities.\$3589.25 ending balance. A Motion was made and seconded to accept the treasure report.

6) Program Director's REPORT:Jim Morrison reported that a chalice in honor of the late Don Wesierski was donated to a church in Hattie By the 4th degree. Ice cream social will be July 16 from 5:30 to 7:00. 6 and under free 10-13 \$1 and adults \$2.Coffee and donuts will be Sunday July 15 and Aug. 5. Garage sale will be Aug 15-18. set up 9:30 August 15. Round table have many events this month for people of Madison Heights. See Jim for dates and times. The council picnic Tony will buy the supplies for the picnic. We need members help and participate with this activities help your council to be strong.

7) Old business: non

8) NEW BUSSINESS: Trustees made the motion to pay the bills.. Motion passed. Tony Bliss ask that we look into buying a portable air conditioner for the basement. Motion to buy a air condition by Tony Bliss was tabled. The resolution for a bathroom down stairs was read and we will act on at the next meeting.

9) District Deputy Report: Ron Thompson welcomed John Hundiak the new District Deputy. Greeting from supreme knight and state deputy. It will take time to get to know your council and asked question about first degree team., if we have one yes. When is the installation of officers. At family picnic. Members with a medical problem can be forgiven to pay dues. Don't get rid of sick members. Remember Charity. Training coming up at St Jane on July 9th.And July 10th at St Isadore. Training is important for new changes in knights. One change is replacing the Surge with Service to Faith in Action to make members more active and participating in activities. Make sure I don't talk more than 5 to 6 minutes for my report. I'll be here after the meeting for any Questions.

10) Tony Bliss Insurance agent report: We will get founder award for the council with the help Ron Bertolini. If council has members in hardship there are means to forgive the dues for the year instead of getting rid of them. E-membership pay \$30 a year for the first year. We have a new e-mail member Jeffery Grander was interviewed by Tony and voted on by the membership and passed .

11) Sick list was read: by Ron Bertolini wish all fast recovery and pray for all who passed on.

Attendance award of \$5 would have won by #81 Racado Romana if present.

Adjournment:

Meeting was adjourned at 8:47 by Grand Knight Ron Thompson with prayer.

Minutes submitted by: Robert Pasternak Recorder