



## October 2018 Minutes - Council 11234

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### Opening

The meeting of the Knights of Columbus Council 11234 was called to order at 7:40 pm on October 18th, 2018 at St. Catherine of Siena meeting room by Grand Knight Mike Potochnik.

### Opening Prayer

The opening prayer was led by Mike Potochnik, GK.

### Pledge of Allegiance to the U.S. Flag

The pledge of allegiance to the U.S. flag was led by Mike Potochnik, GK.

### Officer Attendees:

Present     Excused     Absent

<input checked="" type="checkbox"/> Chaplin	Financial Secretary	<input checked="" type="checkbox"/> Inside Guard
Grand Knight	Treasurer	Outside Guard
<input checked="" type="checkbox"/> Deputy Grand Knight	<input checked="" type="checkbox"/> Advocate	<input checked="" type="checkbox"/> Trustee (3 <sup>rd</sup> Year)
Chancellor	Lecturer	<input checked="" type="checkbox"/> Trustee (2 <sup>nd</sup> Year)
<input checked="" type="checkbox"/> Recorder	Warden	<input checked="" type="checkbox"/> Trustee (1 <sup>st</sup> Year)

### Chaplain's Report

None

### Approval of Minutes

The minutes of the previous meeting was distributed by email. A motion was accepted to accept the minutes as distributed electronically.

### Grand Knight Report

- Recognized new member and transfer

### Treasurer Report

- Balance: \$20,360.79
- Squires: \$727.10

### Financial Secretary Report

- Dues 212 members 70% have paid to date
- 3<sup>rd</sup> dues notice will be sent out shortly

### Admission's Committee Report (Matt Stein)

- None
- New Members:



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- Samuel Coronado A motion to accept was approved.
- Brian McGuire (transfer)

### Chancellor Report

- Seminarian care package will be distributed in December. Donations will be collected at the next council meeting.

### Membership Committee (Matt Stein)

- None

### Service Programs and Committees: Membership Program Director Worthy Deputy Grand Knight, Joe Palko

- None

### Operation Harvest/Brown Bag (Anthony Nacional)

- 2 people signed up for Basketball Night for the month of October - a brother Knight and his son.
- The sweet potato gleaning event on October 5th and 6th was a huge success.
- Another organization (Raleigh Dream Center) wanted to distribute food in the same neighborhoods as Brown Bag. For the safety of the volunteers and families serviced, a solution was implemented to respect the privacy of the families' serviced. The Raleigh Dream Center will provide service to another neighborhood in need.
- Men's Truth Group...Saturdays at 7. A great way to build leadership and enhance your spiritual life.
- Tri area Ministry patterned with the Knights to deliver food to shut-ins. There are 11 families service through this organization.

### Operation Lamb (Tony Morano)

- Waiting for the final report from Tony on previous event
- November 3<sup>rd</sup> and 4<sup>th</sup> is the next event

### Blood Drive (Tony Morano)

- None

### Public Relations Director Report (Joe Webb)

- Waiting for Fish Fry dates
- Request for picture of Knight distributing check for charity



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### Old Business

- A car load of food was delivered to Father Price to be dispersed to those impacted by the recent hurricanes. Thanks to Bruce Huffine for the donation.
- Knights shed: looking for 4 committee members to develop plans on building and move the project forward.

### New Business

- Golf Committee Report (Jeremy)
  - o 11 hole sponsors, 1 Gold
  - o 12 spots to fill four foursomes, 14 teams so far
  - o Still in need of hole sponsors, at least 2 per hole
- State Convention is April 26<sup>th</sup> thru the 28<sup>th</sup>.
  - o Council was invited to assist with event
  - o Need help with raffle baskets, registration, hospitality, etc.
  - o A total of 85 volunteers are needed for the convention
- 2018/2019 Raffle...please consider purchasing tickets. Council receives 50% of the proceeds collected. A team was formed and will be contact the member's shortly for support.
- Knights Memorial Mass...TBA
- Knights Christmas Dinner is Friday, December 14<sup>th</sup>
- Wake Forest Christmas parade is on December 8<sup>th</sup>

### 4th Degree – John G. Parish Assembly 3510

- None

### Awards

- Knight of the Month...George Blasiolo

### Insurance Agent Report (Mike McDonough)

- None

### District Deputy Report (Matt Stein)

- None

### Good of the Order

- The good of the order was read aloud.

### 50/50 Drawing

Winner: Matt G.



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### Adjournment/Closing Remarks

- The next council meeting will be on November 8th, 2018 at St. Catherine of Siena dining room.
- Meeting called to a close at 8:35 pm by Mike Potochnik, GK.

Minutes submitted by: Keith Wollersheim, Warden

Approved by: \_\_\_\_\_, Grand Knight