



**KNIGHTS OF COLUMBUS**

**COUNCIL 11208**

**Meeting notes**

**July 13, 2011**

Call to order by Frank Collette at 7:05 PM

We opened our regular meeting with the Lord's Prayer and The Pledge of Allegiance

**The Roll Call** was taken by the Recorder Bob Peterson and all officers and trustees were present or accounted for, either present or absent with an excuse.

**Grand Knight Report**

1. Reading of last June 2011 Minutes were voted on and accepted as published
2. Final readings potential new membership Document Form 100 voted on and approved for initiation at the next first degree meeting
3. Keith Dunnigan our District Representative was welcomed to our meeting

**Financial Secretary Report** - Gerry Reindeau. No Report as Jerry was excused from the meeting

**Trustees: No report**

**Deputy Grand Knight** Rod Anderson called on Program Director Chairs to report activities as follows:

**Church Committee** Chair Ed Olenhouse

Ed suggested that we should make an all out effort to sell the "Bricks" at our 10 Commandments Monument and asked for a program to help market and sell them.

**No Other Committee Reports**

Rod Anderson advised the members that our Program Meetings will be held on the Last Wednesday of the Month preceding the coming month. There is no program meeting for August but the Program meeting for September will be August 31<sup>st</sup>. The Membership meeting for August will be August 17<sup>th</sup>

**Old business**

**1. Installation of New Officers for 2011 2012** by District Deputy Keith Dunnigan was made as follows.

Chaplin	Msgr. John Johnson
Grand Knight	Frank Collette
Dep. Grand Knight	Rod Anderson
Chancellor	Jerry Price
Advocate	Mark Hogan
Recorder	Bob Peterson
Lecturer	Joe Martin (Appointed)
Treasurer	Jerry Abraham
Financial Sec.	Gerry Riendeau (Appointed)

Warden	Steve Bennison
Inside Guard	Sean Stone
Outside Guard	Scott Torbert
3 Yr. Trustee	Mike Rico
2 Yr. Trustee	Jeff Lehr
1 Yr. Trustee	Larry Hanchin

The plaque recognizing Fr Johnson was presented to him prior to the installation of officers

2. Recognition was given to Roger file and the members for the outstanding support of the June 2011 Special Olympics program
3. There will be a Blood drive on July 28<sup>th</sup> from 2PM - 8PM in Wellnitz hall
4. Fred Kerner asked for Monthly Newsletter information no later than the 3<sup>rd</sup> day of the month of the Newsletter particularly from the Program chairs

### **New Business**

1. It was requested that the Knights donate a Basket to the Festival Silent Auction program. It was suggested that we donate 3 bricks for the 10 Commandments Monument
2. Miracle league World Series will be held in October at their Dublin field. Volunteers were requested to help with this program
3. Parish Festival volunteers were also requested.
4. Priest Golf Outing August 29<sup>th</sup>. More details to follow
5. Tour Meeting Sunday July 17<sup>th</sup> @ 1 PM – Dublin embassy Suites

### **Miscellaneous Business**

1. Fr Rod requested that someone host a visiting Missionary for dinner this weekend
2. A suggestion was made that the Knights have a social get together once a month or a quarter for a fun time. Suggestions were made such as a dinner at a sports bar, Clippers game, Blue jackets game. Jerry Abraham suggested we could join in at one of the 4<sup>th</sup> Degree dinner meeting socials and meet the current members. We'll review this at the next Membership Meeting.
3. Fred Kerner advised that we still have the Multi-purpose room for New Years Eve and possibly we could have a social New Years Eve Party with the Men's Club, and Women's Club. Fred will check this out over the next few weeks.

The meeting was adjourned at 8:20 PM