



KNIGHTS OF COLUMBUS
COUNCIL 11208

Meeting notes

August 31, 2011

Call to order by Frank Collette at 7:05 PM

We opened our Program meeting with the Lord's Prayer

A sign in sheet was used to record members that attended this meeting

Grand Knight Report

1. Reading of last July 2011 Minutes were voted on and accepted as published
2. No readings of potential new membership Document Form 100 voted on
3. Our membership goal for this year is 14 new members

Correspondence Report Mike Rico wrote a note to everyone thanking him for support for him for last year. We will have a guest speaker from Catholic Radio next meeting informing us about the new coverage of the radio station.

Member, Mark Steele wife passed away. We ask that you keep Mark and his family in your prayers.

New Activities around the diocese: Blue Mass at St Timothy Church Sep 9th at 5 PM honoring those who sacrifice their lives in service to our community.

Financial Secretary Report - Gerry Reindeau. Taken from Newsletter: We have a total of: 205 members, 124 associate, 78 insurance and 6 inactive members. Included in the list are 3 honorary, and 6 honorary life members. We still have 20 members that have not paid their dues for this year. The retention committee will be contacting them to remind them of their dues obligation.

Trustees: The semi-annual chapter audit has been signed and submitted

Deputy Grand Knight Rod Anderson called on Program Director Chairs to report activities. Rod advised that all program chairs received a book on how to run programs for their activity. A list of activities is required by the end of September. Rod also distributed a New Activities Calendar for the coming year. This will be changed periodically as activities are added to each program. Reports were as follows:

Family Committee Erik Hiss An Ice Cream Social will be held September 11th at Graders ice Cream on Bethel Rd from 3 to 4:30 PM

Church Committee Chair Ed Olenhouse

Pennies for Heaven fund raiser will be held Sept 10 & 11 after every Mass. Call Email Ed to volunteer.

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

Right to Life Committee Roger File 40 Days for Life Program will begin in October. On October 14th a vigil will be held at the abortion clinic, Complete Healthcare for Women at 5888 Cleveland Ave from 6 AM to 6PM Contact Roger to volunteer; rfile@columbus.rr.com

The Life Team Ministry will be asking donations of baby supplies by taking a card from the giving tree in the Gathering Space. Gifts will be taken to the Pregnancy Decision Health Center, PDHC

Council Committee Rod Anderson distributed a New Resolution for the formation and operation of a new **Knights Assistance Fund** Rod asked us to read this draft and provide any input or comments to him on this new proposed program.

Rod Anderson further advised that our Program Meetings will be held on the Last Wednesday of the Month proceeding the coming month. The Membership meeting will be the third Wednesday of the month following

No Other Committee Reports

College Football Frenzy tickets are available for sale and purchase now. Contact Jerry Riendeau 946-8177 for your tickets. Tickets are \$10 each and a portion of the proceeds comes back to our chapter at the end of the sweepstakes. Purchase by October 1, 2011.

Old business

We were reminded that Fred Kerner has asked for Monthly Newsletter information no later than the 3rd day of the month of the Newsletter particularly from the Program chairs

New Business

1. Miracle league World Series will be held in October at their Dublin field. Volunteers were requested to help with this program
2. Ray Hinkelman introduced a new Travel Program sponsored by the Knight of Columbus called "**Journey with a Knight**". Trip will be for only 12 travelers and the first trip will be to Venice and Florence Italy in May 2012. Pick up a brochure in the Gathering space and contact Ray at 614-203-5249 or Email: rayhinkelman6079@yahoo.com

The meeting was adjourned at 8:20 PM

Addendum: Membership Meeting September 21, 2011

Call to order 7:00 PM by Grand Knight: Frank Collette

1. Kevin Miller from the KofC State of Ohio presented the Star Council award to past Grand Knight Mike Rico for this Achievement
2. Jim Anderson fro St Gabriel Catholic Radio announced the purchase of AM 820 one of the oldest radio stations in the state of Ohio which will now serve over 4.4 million people in this state. Jim also asked for support of a matching fund from a benefactor of \$500K. He stated that he hoped that each K of C chapter could add to their already support to help defray the cost of this matching fund.
3. The Membership was advised of the following upcoming volunteer needs and past programs results:
 - a. Miracle League World Series, October 2nd from 12:30 to 4:30 is in need of volunteers to serve food and other activities. Contact Brother Richard Clark to help
 - b. Pro Life committee chair Roger File asked for support of many programs throughout the month of October (See Handouts) and contact Roger to volunteer. Further Roger explained that we are working on a program to do the Rosary before all membership meetings.
 - c. Trip to Venice Program May 8, 2012 was explained by Ray Hinkelman. See brochure for details.
 - d. Open House for new Membership drive set for October 19th. See new flyer and contact John Iannucci with your nominations. Our goal is to recruit 14 new Member in the 2011-2012 year.
 - e. Mark Mandel our K of C insurance agent presented an award to John Iannucci for providing new insurance participants in our chapter program. Mark also explained the new 3% Guaranteed Annuity Program, and Disability Insurance now available to all Knights.
 - f. Rod Anderson briefed us on a new Knights Assistance Program that is in the works to provide help to any Knight that is faced with a financial or personal dilemma that needs support from our Membership. Rod asked for critiques of his proposal.

Meeting adjourned at 8:05 PM