

MINUTES OF MEETING - April 25, 2017

Meeting was called to order by Grand Knight at 8:00 pm. with a prayer and pledge of allegiance.

Officers Present: Grand Knight Peter Pfister, Deputy Grand Knight Fran O'Connell, Chancellor Tom Schamper, Warden Gary Hyer, Advocate Perry Straley, Financial Secretary Herm Derks, Inside Guard Bob Krupsas, Trustee Henry Wieck and Recorder Frank Austin. Others excused.

Chaplain's Report: The weekly Gospel message (Risen Jesus and disciple Thomas) and homily were read. The faith sharing questions were discussed.

Minutes of previous meeting: Minutes of previous business meeting of February 14th were approved as amended.

Admissions: None. Charles Porbeni recently made his second degree.

GK's Report:

Several upcoming major activities were noted:

- **Sunday, April 30th- Intellectual Disabilities (Tootsie Roll) Fund drive** at Bagel Street Deli from 8 till noon. Volunteers needed.
- **Health Ministry Blood donation** Saturday, April 29th. Brother Iwan Santoso in charge. Volunteers needed from 7 to noon to set up tables.
- **Sunday, May 7th Founders Day-** will again serve burgers and fries. Volunteers needed from 9 a.m. to set up and cooking beginning around 11:30. Trustee Henry Wieck to coordinate.
- **Mother's Day (Sunday, May 14th)** carnations
- **May 20th AIR 5K walk/run at Mercer County Park-** provide food.
- **Tuesday, May 9th-** next KofC business meeting.
- **May 20th-** council will provide a certificate for an Eagle Scout
- **Tuesday, May 23rd -** social meeting
- **Sunday, June 4th-** Crosses outside to be taken down.
- **Sunday, September 17th -** Church Picnic.

Financial Secretary Report :

Noted items needing follow-up:

- (1) support for our seminarian - i.e. \$500 donation
- (2) determination of specific Intellectual Disabilities charities and amounts.

Treasurer's Report: None

Trustee's Report. SP7 Report needs to be completed.

Unfinished Business:

Comedy Night- April 22nd. Was successful. Approximately 94 tickets were sold. Full accounting not completed. Brother Michael Moriello who graciously organized the food will be sending a bill (to also include Fish Dinners).

New Business:

Third presentation of slate of officers proposed for next 2 year period was read:

GK: Fran O'Connell

DGK: Gary Hyer

Chancellor: Perry Straley

Recorder: Frank Austin

Treasurer: John Ryan

Advocate: Bob Krupskas

Warden: Tom Schamper

Inside Guard: Gilberto del Rio

Outside Guard: Kurt Baker

Trustee One Year: Tony Kosar

Trustee Two Year: Rey Reyes

Trustee Three Year: Peter Pfister

Note: Lecturer and Financial Secretary are appointed positions.

Report of 4th Degree

June 2nd- Third Degree exemplification in Hightstown

Flag Day- June 14th- Color Guard will present the flag.

Patriotic Dinner is scheduled for **June 11th.**

Picnic for Lyons VA Hospital also scheduled for June.

December 12th- Next 4th Degree Exemplification at the Crown Plaza in Cherry Hill.

Field Agent Report: Correspondence from our field agent, Henry Angelluci was read by GK. Henry asked for our cooperation in his assistance to us on insurance and financial related topics.

For the good of the order: GK asked if anyone is in need of our prayers.

Noted illnesses: Prayers for Maria del Rio (wife of Brother Gilberto Del Rio), for Rufo Chua and Herman Derks suffering from heart problems, for the Grand Knight of Council 746 -Ray Wuertz- who recently suffered a major stroke.

Closing. The meeting was closed with prayers. Meeting adjourned at 9:00 PM.

Respectfully submitted,
SK Frank Austin, Recorder