Call to Order – Joe Moore, DGK - Meeting started at 7pm

Opening Prayer - Deacon Paul led the opening prayer

Pledge of Allegiance – Joe Moore, DGK

Approve Minutes of Prior Meeting – January Council Meeting - Joe Moore, DGK; vote was taken and the January Minutes were approved.

Lecturer's Report - PGK Tony Trippe - provided a short reflection .

Grand Knights Report - Joe Moore, DGK

- Next Council Meeting Monday, March 6th Hendricks Hall
 - Rosary 6:45pm; Meeting 7:00pm; Social 8:00pm
- Great effort on our in-person Exemplification received good feedback from guests and Knights. Thank you to all that supported event.
- Correspondence summarized following items:
 - Thank you e-mail from Jim Cogan KofC Liaison to Catholic Men's Ministry Conference for \$250 sponsorship donation.
 - Jeff Kriegel requested announcement of a Eucharistic Minister training session on February 7th at 6:30.
 - February 11th Young Catholic Professionals Gala our Field Agent Matt Tangeman is asking for some Blackjack Dealers for a Casino Royale event from 6-11p.m. at St Catherine in Bexley. Please contact Matthew Tangeman at 614-586-5423 or matthew.tangeman@kofc.org to help out.
 - Request from Sister to host/co-host a Lenten Soup Supper recommended March 21st as Deacon Paul has the stations that night.
- Chapter: Chapter is looking for volunteers to help with the State Convention being held in Columbus May 20-21.
- Have two free tickets to CMM Conference tickets were distributed

Membership Report – Mike Less

- Knights: Stephen Roberts (e-member)
- Candidates: David Axner (Tapestry) and Daniel Connery (Tapestry)
- Membership Event / Fraternal Night After April 3rd Meeting NCAA Men's Championship Game. **CONFIRMED HALL is available until 10:30pm**
 - Short Regular Meeting at 7PM followed by game
 - Invite men of the parish to come and watch the game / meet the Knights
 - Have refreshments, chips, pizza

Officers' Reports

- <u>Chaplain</u> Deacon Paul Zemanek
 - Parish Movie Night Resulted in a good turn out; plan on doing these quarterly and will like Knights help.

- <u>Recorder</u> Mark Muresan
- Financial Secretary Vince Mazza
 - Member Billing via PayPal / Letters Status invoices have gone out; please pay
- <u>Treasurer</u> Steve Miller
 - Accounts: Operating \$____; Scholarship \$___; Saving \$____
- <u>Warden</u> Keith Brodman
- Trustees PGK Tim Solack, PGK Tom Ozello, PGK John Willi
- Deputy Grand Knight Joe Moore
 - Next Planning Meeting TUESDAY, February 21st, 7:00pm; in Hendricks Hall

Program Reports – Joe Moore

Faith: PGK Mike Sliclen

- Roses for Mothers Sunday February 12th Last one until after Easter
- Coffee & Prayer 1st and 3rd Saturdays
- TMIY On-going Michael Flock
- Catholic Men's Conference February 25th Kasich Hall still time to register
- St. Joseph Icon April 16 (Sunday) to April 19 (Wednesday)

Family: Tom Heise

- Pancake Breakfast had good turnout considering weather; collected \$392
- Call for volunteers for Father/Daughter Dance night will be going out
- Lenten Virtual Family Rosary Family First and the Knights of Columbus are sponsoring a family rosary on Sunday March 19th at 7pm. Please join using:
 - Zoom link: https://us02web.zoom.us/j/81339398625?pwd=T2Vwcm14b3I-JK1pBeU9JVEI1cFRqdz09
 - Meeting ID: 813 3939 8625. Passcode: pray
- o Easter Egg Hunt April 8th; Stuffing Nominal the 4th Matt Blouir

Community: John Willi

- Dublin Food Pantry: on-going support
- Karios Spring Weekend (May 18-21) with training in February Joe Moore
- Free Throw Contest Michael Flock led another great event; many Knights assisted in running the event and the kids had a good time.

Life: Nick Little

- Right to Life Novena Nick Little an average of 10 people a day opened the daily e-mail and participated in the Novena.
- Christian Refugee Relief Pancake Breakfast Donations Albert Navarro request that donations received be donated to Christian Relief program
- Diaper/Baby Shower Drive in March Nick Little co-hosting with Social Action Committee for the weekend of March 18th after all the Masses.

Committees:

• Council Website - update - Joe Moore

- Fraternal update Vince Mazza good night of Texas Hold'em; next event is the NCAA Championship Game
- Exemplification update Albert Navarro
- Scholarship Update Terry Miller

Input from Members:

4th Degree Report - PGK Dan O'Conner

- Spring Exemplification will be held on Saturday Feb.18, 2023 In-person Athens, OH
- Assembly 2727 Meetings are 1st Wednesday of the month at 6:30 at St Brendan's

District Deputy Report – DD #36 Eric Yang

- District Free Throw Competition is Sunday, February 19, 2:30-5 pm in the St. Peter McEwan Gym.
- Semi-Annual Audit Due to Supreme February 15th

Insurance Field Agent – Matt Tangeman

Chancellor Report – Mike Less

- Super Cash Bonanza Ticket Pick-up was Sunday February 5, 2:30pm. This is the major fundraiser for the Council Charitable efforts. Please sell/purchase tickets and return as soon as possible. FIRST Turn-in: APRIL 1st; SECOND Turn-in: May 12
- Mailing 15 tickets per member Tickets picked up by Joe Moore and John Willi

Unfinished Business – Joe Moore, DGK

None

New Business – Joe Moore, DGK

 Request a Motion to donate pancake breakfast receipts of \$392 with added Council funds to make it \$500 to the Knights Persecuted Christian Fund at: https:// www.kofc.org/secure/en/donate/persecuted-christian-fund.html - motion was made and approved to donate \$500.

Good of the Order – All

- Recognition for members and others
 - Knight of the Month (January) Award Nominations:
 - Albert Navarro Exemplification Team Lead;
 - Jeff Zimmerman, Andy De Jaco and Keith Brodman Website Updates
 - Family of the Month (January) Award Nominations:
 - Graham Guthrie Pancake Breakfast
 - Savio Rozario Pancake Breakfast
 - Recognized Knights/Volunteers of the Month (January):

- Exemplification Team: Deacon Paul, Joe Moore, Mike Sliclen, Tim Solack, Gene Kanzigg, and Keith Brodman and Vince Mazza
- Roses for Mothers: Mike Sliclen, Joe Pizzino and Joe Moore
- Manger Storage: Deacon Paul, Joe McCaw, John Mangiola, Mike Murphy, Michael Flock, Gene Kanzigg, Keith Brodman, Greg Wagner, Pat Connelly and Jim.
- Pancake Breakfast: Larry Bailey Lowell Bowdle, Mark Demian, Gene Kanzigg, Michael Less, Nick Little, John Mangiola, Vince Mazza, Joe Moore, Mike Murphy, Mark Muresan, Jeff Novotny, John Reitz, Dan Ryan, Brian Sikorski, Mike Sliclen, Tim Solack, and John Willi.

Grand Knight's Summary – Joe Moore, DGK

- After-meeting social Beer and Chips until 8:45PM need to be out by 9:00.
- Remember to sign-in on attendance sheet and signup for Roses for Mothers

Closing Prayer (including intentions for sick or distressed members)

- For vocations to the Priesthood, Diaconate and Religious Life
- · Peace in Ukraine and other war-torn areas
- Persecuted Christians
- Unemployed / Under Employed Brother Knights
- Those impacted by the pandemic, health care workers and first responders
- Brother Knights & Family Members that are ill Terry Flanagan very sick
- Friends that are ill Lynn Waldron
- Deceased Family Members any Chris Arnold Godson/Nephew of Joe Mc Caw

Prayer for the Canonization of Blessed Michael McGivney

God, our Father, protector of the poor and defender of the widow and orphan, you called your priest, Blessed Michael McGivney, to be an apostle of Christian family life and to lead the young to the generous service of their neighbor. Through the example of his life and virtue, may we follow your Son, Jesus Christ, more closely, fulfilling his commandment of charity and building up his Body which is the Church. Let the inspiration of your servant prompt us to greater confidence in your love so that we may continue his work of caring for the needy and the outcast. We humbly ask that you glorify Blessed Michael McGivney on earth according to the design of your holy will. Through his intercession, grant the favors we have presented. Through Christ our Lord. Amen.