

Minutes for Council Meeting, September 13, 2023

K of C – St. Brigid of Kildare, Council #10863

Call to Order – Mike Less, GK - *Meeting started at 7:05pm*

Opening Prayer – Deacon Paul - *Deacon Paul excused; prayer led by Faith Director - PGK Mike Sliclen*

Pledge of Allegiance – Mike Less, GK

Approve Minutes of Prior Meeting – August 7, 2023 Council Meeting - Mike Less, GK

- *Motion to approve August 7, 2023 meeting minutes made and approved*

Lecturer's Report - PGK Tony Trippe - *Excused - No Report*

Grand Knights Report - Mike Less, GK - *highlighted the following items:*

- Next Council Meeting - Wednesday October 11th - Hendricks Hall - Immke Room
 - Rosary - 6:45pm; Meeting 7:00pm; Social 8:15pm
- Chapter:
 - Request to help transport a new priest from St. Philip Rectory in Whitehall to DeSales HS where is is Chaplain. If interested in helping please see Mike Less for link and details. *Noted that an e-mail indicated this may longer be needed but list still shows up on Google Docs.*
 - Brother Bill Messerly, Executive Director of St. Gabriel Radio attended the September Chapter Meeting
 - Request to Support St. Gabriel Radio
- Correspondence:
 - Request to support renovation of the Garden of Holy Innocents section of Resurrection Cemetery.
 - Request to Support Mommies Matter Fundraiser; \$300 in budget for Pregnancy Center programs; \$250 donated last year.
- Thank you to all the helped with the placing of Flags at the graves of Veterans in the Dublin Cemetery in honor of Patriot's Day

Membership Report – Mike Less

- Candidates: Jason Sung; Andrew Murray; and Kevin Ledford; online Adam Dufault
- *Please sign-up to help at Ministry Weekend*

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Officers' Reports

- Chaplain – Deacon Paul Zemanek - *Excused*
 - Ministry Weekend Sept 16-17; Meeting with Fr. Black in October - *to see what help he needs from the Knights*
- Recorder – Mark Muresan - *No Report*
- Financial Secretary – Vince Mazza - *Excused No report*
 - Audit that was August 15th was submitted.
- Treasurer – Steve Miller - *stated account values per e-mail sent earlier in the week as noted below:*
 - Accounts: Operating \$11,195.52; Scholarship \$20,678.76; Saving \$18,691.64
- Warden – Keith Wagner - *No Report*
- Trustees – PGK Tim Solack, PGK Tom Ozello, PGK John Willi - *No Report*
- Deputy Grand Knight – Joe Moore
 - Next Planning Meeting - Wednesday September 27th, 7:00pm; Hendricks Hall

Program Reports – Joe Moore

Faith: PGK Mike Sliclen - *Faith Director reported as follows:*

- Roses for Mothers - Baptisms
- Coffee & Prayer - 1st and 3rd Saturdays
- TMIY has re-started
- Knights Corporate Mass - October 8th at 11:00AM
- Cornerstone Men's Retreat planning is underway

Family: Need Director - *Mike Less reported on the upcoming Family Picnic - please RSVP*

- Family Picnic - Bounce House, Games, Football and Food - Saturday September 16th - PGK Tim Solack's home - see the flyer on the website
- RSVP for Picnic so we buy enough food - see website; bring a side dish
- Sign-up to help with Set-up on Friday; Picnic on Saturday; Takedown on Monday

Community: PGK John Willi - *Community Director reported that the Golf outing is coming up on Saturday and to please use Dublin Food Pantry Sign-up Genius to help them out.*

- Roma Memorial Scholarship Golf Outing and Raffle: Saturday, Sept 16th.; Please see flyers for golf and need prizes for raffle - PGK Terry Miller
- Dublin Food Pantry: on-going support - PGK Bill Sabatino

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Life: Nick Little - *Life Director reported on upcoming Ohio March and Rally and diaper Drive*

- Ohio March For Life Rally and March - October 6; 11AM Rally; 12PM March - Capitol Building.
- In-Person diaper Drive with Social Action Committee - after Masses the weekend of October 14-15

Committees:

- Savings & Scholarship - Update? - *No Report*
- Fraternal Committee - Matt Curran - *Poker Night September 28; Top Golf October 24; Bowling December.* - *Matt Curran reported on the upcoming Fraternal Event plans.*

Input from Members:

- *No Report*

4th Degree Report - PGK Dan O'Conner - *Sir Knight Dan O'Connor noted upcoming 4th Degree events as follows:*

- Assembly 2727 Meetings are 1st Wednesday of the month at 6:30 at St Brendan's (subject to change for next few months)
- 4th Degree Knights please see Pilot report for Honor Guard/Color Guard events

District Deputy Report – DD #36 Eric Yang - *Worthy District Deputy Eric made his report as follows and also presented GK Mike Less with Certificates for 2022-23 Fraternal Year McGivney Award for meeting Membership goal and Columbian Award for meeting activity goals. Noted need to continue to do good work and encouraged meeting Fraternal Benefit Night goals to reach Star Council.*

- Continue to report council activities on the state website <https://kofcoho.org/program-reporting/>
 - A report for the Silver Rose Prayer Service has been submitted
- The next webinar entitled, **Getting Serious About Programs and Growth**, will be on Thursday, September 21 at 8 PM
 - Go to https://goto.webcasts.com/viewer/event.jsp?ei=1632332&tp_key=e5a429317a to register
- There are several upcoming training sessions for council officers:
 - For the schedule and to register, go to: <https://www.kofc.org/en/for-members/resources/fraternal-training/regional-training-director-page.html>
- Safe Environment Report is not working so none of the state officers nor I can check. Emails have gone out to those that need to do the training.
- Worthy State Advocate Chris Sarka is in need of brother Knights to serve as Marshals at the Ohio March for Life on October 6. Please see email sent to GKs and FSs on August 10 or go to <https://signup.com/go/dCZAeBs> to volunteer
- Dr. Michael Parker will be the guest speaker at the chapter meeting on Thursday, October 5 at 7 PM. (undercroft of St. Joseph cathedral and on Zoom)
- Also, the Columbus Diocese Chapter is supporting St. Gabriel Radio during their Fall Spirit Drive on September 20 – 22

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- Go to <https://stgabrielradio.com/fall-leaderboard-2023/> to donate

As always, please do not hesitate to contact me with any questions and/or for any assistance.

Insurance Field Agent – Matt Tangeman - *Worthy Field Agent Matt encouraged the council to participate in Fraternal Benefit Nights that are coming up - including a special one from Supreme on Faithful Retirement and Charitable Giving as well as one Special Needs Planning.*

Chancellor Report

- Awaiting action from Supreme on Nick Foley assignment as Financial Secretary

Unfinished Business – Mike Less, GK

- None

New Business – Mike Less, GK

- Requesting a Motion to donate \$250 to Mommies Matter for Fundraiser
 - *Motion Made, Seconded and Approved with discussion to hold some of the \$300 budget for other centers and to work to meet minimums for ASAP grants.*
- Requesting a Motion to donate \$125 to St. Gabriel Radio - per Chapter and Budget
 - *Motion Made, Seconded and Approved with note the funds are in the approved budget.*
- Requesting a Motion to donate to Garden of Holy Innocents renovation
 - *Motion Made, Seconded and Approved for \$100 donation with note the funds are from savings as they are not in the approved budget.*

Good of the Order – All - following Good of the Order notes were read by GK Mike Less

- Recognition for members and others
 - Knight of the Month (August) Award Nominations:
 - Roses for Mothers: PGK Mike Sliclen
 - Family of the Month (August) Award Nominations:
 - School Supplies: Mike and Joane Less
 - Recognized Knights/Volunteers of the Month (August):
 - Roses for Mothers: Bill Baumel
 - School Supplies: Jeff Zimmerman
 - Dublin Food Pantry: Bill Sabatino and Mark Muresan

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Grand Knight's Summary – Mike Less, GK

- After-meeting social - refreshments until 8:45PM - need to be out by 9:00pm
- Remember sign-up sheets and attendance sheet

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
- Brothers / Family Members that are ill - Terry Flanagan, Ron Myer; Dan Ryan
- Friends that are ill - Bill & Lynn Waldron
- Deceased Family Members -*David Michael Beseau father of Deacon Beseau; Jenna Moore - Sister-in-Law of DGK Joe Moore - rest in peace*
- Others - ?

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.