Call to Order – Mike Less, GK - Meeting called to order at 7pm.

**Opening Prayer –** Deacon Paul- *led the opening prayer.* 

Pledge of Allegiance – Mike Less, GK- led the Pledge of Allegiance.

**Approve Minutes of Prior Meeting –** November 8, 2023 Council Meeting - Mike Less, GK *Motion was made and passed to approve the minutes of the November 8th meeting as distributed and posted on the website.* 

Lecturer's Report - PGK Tony Trippe - presented by PGK Tony Trippe

Grand Knights Report - Mike Less, GK - the following items were presented by the GK

- Next Council Meeting TUESDAY February 13th in Hendricks Hall Immke Room 6:45pm Rosary; 7PM Meeting; change is due to Ash Wednesday on February 14th.
- Hope everyone had a Merry Christmas and Happy New Year
- Announcements:
  - Consider signing-up for the St. Brigid's Cornerstone Mens' Retreat at the end of the month please take the "Saints" survey included in Sunday's Newsletter in any case to help out the Retreat Team.
  - Catholic Men's Ministry Conference is February 24th consider attending this one day event. St. Brigid's will be the host parish for 2025 and 2026 will need men to volunteer to help with the conference
  - Please read Bishop Fernandes' pro-life initiative from Dec 7: https://columbuscatholic.org/announcements/17201
- Chapter:
  - The Veteran's team needs help with visits and coordinating activities if interested please see me
  - Catholic Men's Ministry is requesting donations to help with the conference \$250
     approved in the budget
- Correspondence:
  - Thank you cards from parish staff members for Christmas Gift Cards
  - Mike Jenkins Damascus Sports Trivia Night encourages participation; father and son or son-in-law event; open to the parish. See flyers.
- Thank you:
  - Thank you to all that helped take down the manger scenes much appreciated
  - Thank you to all that attended the Council Christmas Party

**Membership Report –** Mike Less, GK - following men were identified as potential new or transfer members with noted status.

- Candidates: Jason Black (from Keith Dunnigan); Vladimir Belo (from DD Eric Yang)
- Transfers: Richard Mitchell, Michael Sourek

#### **Officers' Reports**

- <u>Chaplain</u> Deacon Paul Zemanek Deacon Paul noted that there is a new Lenten Study being offered. We should also pray for Fr. Black that surgery is successful.
- Recorder Mark Muresan No report.
- Financial Secretary Nick Foley Reported on status of billings:
  - Yearly dues billings in-work; about on-track with previous years
  - Semi-Annual Audit due Feb 15th; *beginning to work this; will focus on it after Men's Retreat*
- <u>Treasurer</u> Steve Miller see notes below:
  - Accounts: Operating Outstanding Items total \$2,293.31 (reduces balance below to \$7,515.40). NOTE the interest added to CDs for the month.

<ul> <li>Deposit Accounts</li> </ul>				
	Account Type	Account Number	Balance ዐ	Available 🛈
Operating Account	Checking	XXXXXX0101	\$9,808.71	\$9,808.71
Scholarship Account	Savings	XXXXXX1278	\$8,468.20	\$8,468.20
Savings Account	Savings	XXXXXX0072	\$8,742.15	\$8,742.15
		Deposit Account Totals:	\$27,019.06	\$27,019.06
<ul> <li>Certificate of Deposit Ac</li> </ul>	counts			
		Account Number		Available
Certificate Of Deposit		XXXXXX0857-XXXXXX687	3	\$10,040.00
Certificate Of Deposit		XXXXXX2857-XXXXXXX126	1	\$20,080.00
		Certificate of Deposit Totals:		\$30,120.00

- Warden Keith Wagner No report
- Trustees PGK Tim Solack, PGK Tom Ozello, PGK John Willi No report
- <u>Deputy Grand Knight</u> Joe Moore, DGK; *reported by GK Mike Less* 
  - Next Planning Meeting -Wednesday January 24 -7pm Hendricks Hall, Immke

### Program Reports – Joe Moore, DGK - reporting led by GK Mike Less

<u>Faith</u>: PGK Mike Sliclen - *summarized the Faith Activities as follows with special emphasis on need for Roses for Mothers help:* 

- Roses for Mothers Baptisms (2nd and 4th Sundays)
- Coffee & Prayer 1st and 3rd Saturdays
- Cornerstone Retreat registration is open; retreat is at Maria Stein Jan. 26-28
- Sunday Jan 28th Clergy Appreciation Dinner

<u>Family</u>: John Greco - Family activities upcoming - need volunteers for Pancake Breakfast after 11AM Mass; F/D Dance making good progress with Western Theme

- Pancake Breakfast Sunday January 21st Vince Mazza please sign-up to help - need help for the 11:00am Mass in particular
- Father / Daughter Dance Saturday April 6 in the Gym Committee John Greco

<u>Community</u>: John Willi, PGK - please help with Free Throw contest

- Free Throw Sunday Feb 4th sign-up to help Lowell Bowdle
- Dublin Food Pantry: on-going support PGK Bill Sabatino

Life: Nick Little - check your e-mails and prayer this special Novena for Life

• Novena for Life - e-mail daily January 16-24

Committees:

• Fraternal Committee - Euchre after the meeting tonight

Input from Members: No Report.

4th Degree Report - SK Dan O'Conner - summarized the following for 4th Degree

- Assembly 2727 Meetings are 1st Wednesday of the month at 6:30 at St Brigid's -Hendricks Hall - Immke Room or Carr Room
- 4th Degree Knights please see Pilot report for Honor Guard/Color Guard events
- April Exemplification if interested in 4th Degree please see Dan O'Connor

**District Deputy Report –** DD #36 Eric Yang - *provided separate report document - highlights listed here* 

- The assessments for the second half of the year are now available. Please check Officers Online for your council's statement. These are due upon receipt.
- Fraternal Survey Form no. 1728 due by Wednesday, January 31.
- Semiannual Audit Form no. 1295 due by Thursday, February 15.
- Growth: Columbus continues to lead in the state but Cleveland is narrowing the gap! Please continue to work on growth and let me know if you schedule any growth or exemplification events.
- District 36 & 37 Free Throw Championship: Saturday, February 10, 2:30-5 pm in the St. Peter McEwan Gym. I will again ask for your assistance.

**Insurance Field Agent –** Matt Tangeman - *start of a new year - please contact for KofC Insurance support and options.* 

**Chancellor Report –** Vince Mazza - getting ready for the major Council Fund Raiser - Super Cash Bonanza

- Super Cash Bonanza coming up in the major fundraiser for the council.
- Ticket Distribution Sunday, February 11 at 1 PM. St. Paul's the Apostle Klinger Center (313 N State St., Westerville, OH 43082

Unfinished Business – Mike Less, GK - no unfinished business

None

#### New Business – Mike Less, GK - no new business

None

Good of the Order – All - GK Mike Less identified the following for the Good of the Order:

- Recognition for members and others
  - Knight of the Month (November/December) Award Nominations:
    - Pancake Breakfast: Vince Mazza
    - Roses for Mothers: PGK Mike Sliclen
    - Manger Setup: PGK Mike Sliclen
    - Vespers Rosary: PGK Mike Sliclen
    - Council Christmas Party: PGK Tim Solack
  - Family of the Month (November/December) Award Nominations:
    - Pancake Breakfast: Graham and Luke Guthrie; Patrick and Trinia Soller
    - Vespers Rosary: Craig Dziewiatkowski and family; Matt Frieburger and family, Matt Blouir and family
  - Recognized Knights/Volunteers of the Month (November/December):
    - Pancake Breakfast: William Sabatino, Gene Kanzigg, Michael Less, Daniel Ryan, Larry Bailey, John Mangiola, John Willi, Jeff Novotny, Jeff Zimmerman, Brian Sikorski, Philip Wentzel, Tim Solack, Jonathan Bauer, Deacon Paul, Tom Heise, Ray Jasniecki, Mitch Grant, Joe McCaw, Dan O'Connor, Keith Dunnigan, Gene Kanzigg, Harry Young, Dave Manion and Michael Sliclen
    - Manager Setup: Michael Less, Jonathan Bauer, Dylan Garver, Albert Navarro, John Willi, John Mangiola, Tim Solack, Eric Hoffman, Jeff Zimmerman, Dennis Clum, Tom Ozello and John Denzel
    - Roses for Mothers: Phil Wentzel; Joe McCaw

### Grand Knight's Summary – Mike Less, GK - summarized as follows:

- After-meeting social refreshments / Euchre until 9PM
- Remember sign-up sheets and attendance sheet

### **Closing Prayer** (including intentions for sick or distressed members) - meeting closed with:

- For vocations to the Priesthood, Diaconate and Religious Life
- Peace in Ukraine; the Mideast 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, Matt Tageman surgery, Harry Miller Hip Robert Sliclen knee, Josh cancer
- Friends that are ill Bill & Lynn Waldron; John Moore
- Deceased Family Members -Bob Wagner father of Brother Knight Keith Wagner
- Any 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.

#### Meeting was adjourned at 7:55pm by GK Mike Less.