Knights of Columbus Allouez Council 658, Rock Island, Illinois June 8, 2017

Meeting called to order at 7:05 PM by Grand Knight David Yordy. Opening rosary decade prayer by Msgr. Mark and the Pledge was recited by all. 30 Knights were in attendance.

Roll Call of Officers - (P-present, E-excused, A-absent, N-not present, x-not applicable)

P - Grand Knight	David Yordy	P - Advocate	Kevin Houser
P - Deputy G.K.	Dr. Bob Milas	x - Lector	Vacant
P - Chaplain	Msgr. Mark Merdian	P - Warden	Rick Cervantes
P - Assn't Chaplain	Deacon Russ Swim	P-Inside Guard	Bob Spalding
E- Chancellor	Greg Schneider	E- Outside Guard	Dr. Bud Phillis
P - Recorder	Jim Mack	P-1yr Trustee	Josh Brueggen
P - Fin. Sectry	Tarre Kroft	E- 2yr Trustee	Kevin Rafferty
P - Treasurer	Bob VandeVoorde	P - 3yr Trustee	Jack Swan
x - Dist. Deputy	Vacant	E - Ins.Fld. Agnt.	Jeff Schaecher

Tonight's Steak Dinner was a success, also many thanks to Bob Spalding who prepared the grills and made the other arrangements.

Minutes

 Motion made and seconded to approve minutes as read. Recorder sends minutes to Andy Olson to have minutes added to web site.

Admissions/New Applications

• 12 new members from Region, 9 Alleouz Counsel

Membership

- Members- Please do what you can to recruit new members, each current member should try to bring in one new member.
- Major Degree May 21 at St. Pius, started @ noon with first degree ceremony, the degree team from Peoria conducted 2nd and 3rd degree.

Grand Knight's Report: Grand Knight Dave

- Thank you for Spaghetti dinner from Sister Clemencia
- Pregnancy Recources Thank you letter Susan Skogland
- QC Right to Life Thank you Lorrie Bowman
- Civic Awards Dinner June 11
- Knight/Family of the Month
 - March 2017 Knight of the Month Kollin McGuire Family of the Month Ben and Jenn Houtiker
 - All recognition for participation and support of Right to Life breakfasts
 - April 2017 Knight of the Month Joe Burns Family of the Month Chuck and Karen Gibbs
 - All recognition for participation and support for the Lenton Fish dinners
 - May 2017 Knight of the Month Greg Schneider Family of the Month Josh and Kelly Brueggen
 - Greg recognition for Major Degree, Josh and Kelly recognition for support of breakfasts
- 2017-2018 Officer Nominations Slate read with no new additions.
- 2017-2018 Officer Election -passed unanoumously

Assn't Chaplain's Message:

• Addessed the question "Why Celebacy"

Treasurer's Report: Bob's Income Statement Reviewed, Budget passed as presented

Financial Secretary's Report: No Report

Reports of Service Program Committees:

Church Director: Jim Weiland/Chuck Gibbs

Coffee & Conversation – Mark, June \$105, next event scheduled in September St. Pius Watch(We are the church) Picnic Grilling -June 11 12:30 Sunset Marina

Confirmation Dinner - May 18, Dinner started at 6:00, Louie

Field Mass – May 29, 9am Calvary Cemetery

Community Director: Louie Alongi

38th Annual Civic Awards Night, June 11, Rock Island Holiday Inn, dinner served at 6:00 Midwest Food Bank Bob, June 21 Expo Center, 9 -11:30 supports 35 area food pantries

Ethnic Meals – Dr. Bob, Philippino dinner being planned-No date selected yet

Flag Retirement – Dr. Bud, June 17, 10 am

Council Director: Fred Luckenbill

Bulletin Ads-St. Pius \$550/year Sacred Heart/St. Mary's

Birdies for Charity, please support this worthy, 28 pledges ytd, deadline Friday July14

Check with Fred to make sure your Newman pledge being recorded properly

Family/Youth Directors: Andy Olson/Tarre Kroft

No report

Life Director / Chaircouple: Jack & Luann Swan

Biking for Babies July13 St. Mary's dinner

Day of Remberence Sept 9, 9am Field Mass at Calvery Cemetery

4th Degree Report:

- June 1 meeting at Believer's Center, dinner to follow
- Honor Guard, June 18, 9:30 Corpus Christi, Sacred Heart Rock Island to St Mary's Rock Island

Old Business:

- Birdies for Charity, please support this worthy
- Abstracts adds report submitted by Jack Swan
- Future Fund Subcommittee -The subcommittee will work to have proposals to be voted in the Fall.

New Business:

- Advertisers, we need more adds, we have ½ of the goal so far.
- We purchased an add promoting the Knight's in the parish bulletins of the three Rock Island Churches.
- Night at Ballpark needs to be arranged. If interested in coordinating this event, please step forward.
- Andy will be stepping down from posting the Abstracts, Jim Mack volunteered to be the replacement to maintain our website.
- Rock Island Vicariate Event, September 23, 8:00 Noon "Called to Holiness, Called to Mission, But Why Bother?" Professor Ralph Martin

Field Agent Remarks:

• Please consider the financial options available through the Knight's Insurance/Annuity

Sick & Distressed:

- Passed: Terry LeVan
- Ill: Father Mirabelli, Jerry Fowler, Dick Friedel, and Mark Huggens.

Closing Prayer led by Deacon Russ. Meeting adjourned for refreshments and fellowship.

Respectfully submitted, Jim Mack, Recorder