

Knights of Columbus
Allouez Council 658, Rock Island, Illinois
July 20, 2017

Meeting called to order at 7:05 PM by Grand Knight David Yordy. Opening rosary decade prayer by Dcn. Russ and the Pledge were recited by all. 21 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	A- Advocate	Kevin Houser
P - Deputy G.K.	Chuck Gibbs	x - Lector	Vacant
E - Chaplain	Msgr. Mark Merdian	P - Warden	Rick Cervantes
P - Assn't Chaplain	Deacon Russ Swim	E- Inside Guard	Bob Spalding
P - Chancellor	Greg Schneider	E- Outside Guard	Dr. Bud Phillis
P - Recorder	Jim Mack	A- 1yr Trustee	Josh Brueggen
A- Fin. Sectry	Tarre Kroft	A- 2yr Trustee	Kevin Rafferty
P - Treasurer	Bob VandeVoorde	E- 3yr Trustee	Jack Swan
x - Dist. Deputy	Vacant	E - Ins.Fld. Agnt.	Jeff Schaecher

Ceremony

- Installation of Officers by Tony Scott.

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

- No report

Membership

- Members- Please do what you can to recruit new members, each current member should try to bring in one new member.
- Major Degree July 30 in Galesburg @ noon with 1st, 2nd, and 3rd degree.

Grand Knight's Report: Grand Knight Dave

- Knight/Family of Month-nothing awarded at this meeting
- 2017-18 Budget-reviewed in detail
- Columbus Dinner – Oct 8 – Please put this on your schedules, a new chairman to be trained and replace Louie was requested

Assn't Chaplain's Message:

- Addressed the question "Why Is Celebacy viewed as Threatening"
- September 9th Calvery Cemetary Mass for Rememberence of the Aborted Unborn – 9:00 AM
- October 12th Holy Hour 5:00 PM St. Pius Church
- November 4 Deceased Members Remberance Mass 9:00 AM St. Mary's Church
- November 2nd Blessings of Candles at Calvery Cemetary 9:00 AM (not a KofC event)

Treasurer's Report: Bob's 2016-2017 Income Statement and 2017-2018 Budget reviewed and passed as presented

Financial Secretary's Report: No Report

Reports of Service Program Committees: Deputy G.K. Chuck Gibbs

Church Director: Jim Weiland/Chuck Gibbs

St. Pius Watch (We are the Church) Picnic Grilling – June 11 - event went well

Coffee & Conversation - \$105, next one in September

Bulletin Ads – St. Pius \$550/yr, Sacred Heart/St. Mary's – this will be followed up on for placement at all three locations, Dave showed us the St. Pius Ad

St. Pius Fall Festival – Sep 17 – KofC to man the beer tent

Community Director: Louie Alongi

38th Annual Civic Awards Night, June 11, Rock Island Holiday Inn, dinner served at 6:00 – Extremely well attended event honoring Firefighter of the Year-Justin Welvaert and Policeman of the Year-Ryan DeRudder
Midwest Food Bank Bob, July 19, Bob was the only KofC that helped, August 23 Expo Center, 9 -11:30 The event supports 35 area food pantries, please consider volunteering to help at this event
Flag Retirement – Dr. Bud, June 17, 10 am – excellent ceremony
Ethnic Meals – Philippino dinner planning – Sep 23 is the tentative date that Dave provided as an option

Council Director: Fred Luckenbill

Birdies for Charity-no report
Cursillo Golf tourney – 7/29 9 am Hawthorne Ridge
River Bandits – Aug 25, 6:35 pm
Columbus Day Dinner – Oct 8

Family/Youth Directors: Andy Olson/Tarre Kroft

5th Sundry Rosary July 30th St Pius 8:35AM- please consider attending and possibly leading one of the decades
Aug. 5-11 Knights of Columbus International Camporee (KCIC), Osseo, WI, keep in mind for future years

Life Director / Chaircouple: Jack & Luann Swan

Biking for Babies July13 St. Mary's dinner
Day of Remembrance Sept 9, 9am Field Mass at Calvery Cemetery

4th Degree Report:

- August 3 meeting at Welcome Inn in Milan, Meet at 5:30
- Honor Guard, June 18, 9:30 Corpus Christi, Sacred Heart Rock Island to St Mary's Rock Island
- Steak dinner is tentatively scheduled for August 23, more details to follow

Old Business:

- Future Fund Subcommittee -The subcommittee will work to have proposals to be voted in the Fall.
- Advent Event – Scriptural Rosary every Sunday being considered as a possibility.

New Business:

- 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: Edward Lioen, Gerald Fox
- Ill: Father Mirabelli, Jerry Fowler, and Dick Friedel.

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

Respectfully submitted, Jim Mack, Recorder