

Knights of Columbus
Allouez Council 658, Rock Island, Illinois
July 12, 2018

Meeting called to order at 7:00 PM by Grand Knight Dave Yordy. The Opening Prayer was led by Deacon Russ. The Pledge of Allegiance was recited by all. Twenty three 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
E- Deputy G.K.	Chuck Gibbs	x - Lector	Vacant
E - Chaplain	Msgr. Mark Merdian	E- Warden	Dean Lacky
P - Assn't Chaplain	Deacon Russ Swim	P - Inside Guard	Bob Spalding
E- Chancellor	Rick Cervantes	P - Outside Guard	Dr. Bud Phillis
P - Recorder	Jim Mack	P - 1yr Trustee	Jim Weiland
P - Fin. Sectry	Tarre Kroft	P - 2yr Trustee	Louie Alongi
E- Treasurer	Bob VandeVoorde	P - 3yr Trustee	Jack Swan
x - Dist. Deputy	Vacant	P - Ins.Fld. Agnt.	Jeff Schaecher

Minutes

- Motion made and seconded to approve minutes as submitted.

Admissions/New Applications

- Great Job! We meet our targets for new Knights & new insurance members.
 - Recruiting – There are 10-12 potential new members lined up for next year. Please submit their applications.
 - Major Degree ceremony is July 29 in Galesburg.

Membership

- Members- Please do what you can to recruit new members, each current member should try to bring in one new member.
- Retention Committee needs to contact unpaid members, we have 10 unpaid members with more than 3 years of service.

Grand Knight's Report

- Budget 2018-19
- Event Planning 2018-19
- Thank you notes
 - Pregnancy Resources, Woman's Choice
 - Midwest Food Bank
 - Msgr Merdian

Assn't Chaplain's Message:

- Deacon Russ Question Box addressed the question "*Why Should We Pray for the Dead?*" full text in the August Abstracts. Next Holy Hour will be in October.
 - Mass of the Unborn September 15

Treasurer's Report: Bob's Income Statement was reviewed and passed as presented

Financial Secretary's Report: No report

Reports of Service Program Committees:

Church Director: Jim Weiland/ Chuck Gibbs

- Vocations – Developing new candidate recommendation

- Coffee & Conversation - Next C&C date is Sep. 2.
- Adoration – Sunday 11pm -12 midnite, Would you like to be added to the schedule? Contact Kevin Hauser.
- Carelink 2018 next collection dates are Jul 29, and Sep 30 @ St. Pius
- Confirmation Dinner – September 6, Farrell Hall
- St. Pius Parish Festival – Aug 25, 11-3 need 4-6 guys, Octoberfest - October 6 Beer garden bags
- Bulletin Ads in St. Pius & St. Mary's/Sacred Heart

Community Director: Louie Alongi

- 39th Annual Civic Awards Police Officer and Firefighter of the Year Presenation – Jun 24 went great – need more Knights to attend
- Midwest Food Bank held on June 20 @ 9am-11:30 am at Expo Center, next date is July 18
- Flag Retirement - June 16, 10 am, Arsenal Cemetary-Thanks Dr. Bud!, next year's date is June 15, 2019 @ 9 am

Council Director: Rick Cervantes

- Birdies for Charity \$1,000+ has been collected-Mike is the Chairman
- Abstracts Ads Every space was sold and we collected \$1,350. Great job Jack!!

Family/Youth Directors: Andy Olson/Tarre Kroft

- Special Olympics- July 20 8am-8pm, Toyota Park; July 21 1-7pm Soldier Field
- 5th Sunday Rosary – Apr 29, Next is July 29, please consider leading a decade of the rosary with Andy.
- Great River Challenge – September 30, Modern Woodman
- Building Domestic Church Kiosk – St Marys, St. Pius Kiosk

Life Director / Chaircouple: Jack & Luann Swan

- Mass for the Unborn- Calvary Cemetary, Sept. 15.
- Deceased Members Mass St Marys on November 3

4th Degree Report:

Next meeting will be the Annual Bi-State Assembly Steak Fry to be held at the Believers Together Center at Crist the King Church, Moline on Wednesday August 8th at 6:00 PM. Cost of the dinner is \$20.00 and will include hors d'oeuvres, a ribeye steak, baked potato, salad, corn on the cob, desert, and beverages. Dinner will be served at 6:30 PM. A short meeting will be held after the dinner. Send your RSVP to me at kofc658@gmail.com or call me at 309-593-2756 or to Comptroller Bud Phillis at phillis35@gmail.com or phone 309-787-6005

Old Business:

Future Fund – The Committee is still formulating their recommendation.

New Business:

- Confirmation Dinner – Sep 6, Farrell Hall
- T-Shirts are being purchased for distribution at a later time

Field Agent Remarks:

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

Sick & Distressed:

- Passed: Dick Requet
- Ill: Barb Requet, Jack Schowalter, Don Frank, Vicki Tyler, John Kustes, Mary Green, and Deacon Frank Randazzo

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

Respectfully submitted, Jim Mack, Recorder