

Knights of Columbus
Allouez Council 658, Rock Island, Illinois
Minutes for July 18, 2019

Meeting called to order at 7:00 PM by Grand Knight Chuck Gibbs. A Decade of the Rosary was led by Msgr. Merdian and the Pledge of Allegiance was recited by all.

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

P -Grand Knight	Chuck Gibbs
P - Deputy G.K.	Rick Cervantes
P - Chaplain	Msgr. Mark Merdian
P - Assn't Chaplain	Deacon Russ Swim
P - Chancellor	Jeremy Goffrier
P - Recorder	Andy Olson
P - Fin. Sectry	Tarre Kroft
P - Treasurer	Bob VandeVoorde

P - Dist. Deputy	David Yordy
A- Advocate	Kevin Houser
x - Lector	Vacant
P/P - Warden	James Britton/Dean Lackey
A - Inside Guard	Lou Granato
P - Outside Guard	Dave Sullivan
P - 1yr Trustee	David Yordy
P - 2yr Trustee	Jim Wieland
P - 3yr Trustee	Louie Alongi
A - Ins.Fld. Agnt.	Jeff Schaecher

Minutes: No minutes distributed.

1) **Membership** possible degree August 25th.

2) **Grand Knight**

- Faith In Action David Yordy is working on.
- Remaining accounts to pay. Still have pro-life breakfast to pay out. Rick Cervantes will deliver. Great River Challenge needs to be paid out. Need to verify \$300.
- John Deere Classic was a great time. The 17th is officially dubbed the Grand Knights Marshall Hole. The Lourdes Council had a great appreciation for the hole marshal and will invite more members to volunteer.

3) **Asst. Chaplain's Message**

- The fines against pro-life who recorded and exposed Planned Parenthood's illegal activities were reduced to \$2.
- Sept. 14 National Day for the Remembrance of Aborted Unborn, Calvary Cemetery, Rock Island. 4th Degree is requested.
- 177 Project will take place Sept. 29 at Sacred Heart, RI & Oct. 7 at St. Pius. Each parish needs \$300. We should be able to cover the \$600 grant. David Yordy made a motion to contribute \$600 for the 177 Project. Jeremy Goffrier 2nd. Motion passed unanimously.
- Great River Challenge is Sept. 29 Modern Woodmen Park
- Nov. 9 Decease Member Mass.
- See the August Abstract for Deacon's Question Box.

4) **Service Programs' Reports**

Faith Director: Need to find someone to fill.

- Adoration – 11-12 pm Sundays, going well
- Special Coffee & Conversation for Seminarian Nick Conner after St. Pius morning Masses on July 21st.
- Parish Picnic- Sept. 15, noon, Sunset Marina. Looking for cooks to help.

Community Director: Need to find someone to fill.

- Midwest Food Bank see Abstract and Allouez Calendar for dates/times/signup/location.
- CareLink Collection – Jun 29 & 30. We make the collections and turn over to St. Pius' Accountant who signs off on a receipt; i.e. it is not included in our budgeted.
- No report for Birdies For Charity
- Bags Tournament, David Sullivan will be helping pick a date. Want to do it on a Sunday afternoon.
- Trivia Night need someone to take over. Hiring Mr. Trivia who advertises and runs. possibilities Oct. 26. Feb. 8 or 15. 30 to 35 tables. Need people to give auction items. Budweiser is sponsoring. Need help with liquor license, including whose number to include. Will look into a rider & cost?
- Intellectual Disability drive is 09/21-22. Greg will be calling for volunteers to hand out Tootsie Rolls.
- Jordan Golf Outing is August 3rd. Need to get your team of four application in.

Family Directors: Andy has found a possible Brother.

- St. Pius Octoberfest – 10/ 5 Mark Lemon is working at making it an activity for young adults; not families.
- August 16, Parish Baseball Game at Modern Woodmen Park.

Life No report.

5) **District Deputy Report**

- Setting up District Meetings.
- State is asking every council to have a Program Director.
- Get forms in on time.
 - Our officers list is submitted to State.
 - Service personnel is due August 1st.
 - Be sure to get the Safe Environment training done. Form 365 will trigger a note back to who needs training.
 - Spend time with Pastors while you start planning for next FY 2020 year. Suggest having Illinois SP 7 form completed by September 15 for FY 2020.
- Officer installation will take place at August Meeting.
- Get into the Supreme web site for information.
- Will talk more about the September membership drive at District meeting.
- Packet includes a chart to show progress. Check off as you have them done for visibility for whole Council. Get everyone involved. There are four categories with four points in each category. Some have 2 required have 1. Featured 2 points, but if didn't do everything you get 1. Your own programs like Civic Awards can be 1 point; i.e. can find a spot for everything.
- David Yordy's email (Alcoa; no longer used) has been spoofed. Please always be cautious when opening emails.

6) **4th Degree Report** Get your August 1st steak fry reservations in.

7) **Old Business** – Our savings account is only getting a half percent return. Will decide to move somewhere with a better return and need to work on reducing it.

8) **New Business** – None.

9) **Field Agent's Report** – None.

10) **Sick or Distressed Brothers & Family:** Jim Cecil, Dcn Frank Randazzo, Mary Green*, Bev Casey, Dick Friedel, Margaret & Jessie Lopez*, Sue Schaecher, Jeff Barnes*, Norma. (*Names removed at officers meeting.)

11) **Treasurer's Report** – Handout 2019-20 Budget. Groups will complete an application to request donations. Pro-Life, Great River, and ID Drive are not included in this process. Asking Brother Knights to be on a committee. Dean made a motion to approve the budget. David Yordy seconded. Motion approved.

12) **Closing Prayer** by Msgr. Merdian & Deacon Swim.

13) **Meeting adjourned** for refreshments and fellowship.

Respectfully submitted,



Andrew Olson, Recorder