Knights of Columbus Allouez Council 658, Rock Island, Illinois Minutes for June 18, 2020

Meeting called to order at 6:59 PM by Grand Knight Chuck Gibbs. A Decade of the Rosary was led by Deacon Swim and the Pledge of Allegiance was recited by all. 24 Brother Knights in attendance.

| Roll Call of Officers - (P-present, E-excused, A-absent, | | P - Dist. Deputy | David Yordy |
|--|--------------------|--------------------|---------------|
| N-not present, X-not applicable) | | A- Advocate | Kevin Houser |
| P -Grand Knight | Chuck Gibbs | P - Lector | James Britton |
| P - Deputy G.K. | Rick Cervantes | A - Warden | Dean Lackey |
| E - Chaplain | Msgr. Mark Merdian | A - Inside Guard | Lou Granato |
| P - Assn't Chaplain | Deacon Russ Swim | P - Outside Guard | Dave Sullivan |
| P - Chancellor | Jeremy Goffrier | P - 1yr Trustee | David Yordy |
| P - Recorder | Andy Olson | P - 2yr Trustee | Jim Wieland |
| P - Fin. Sectry | Tarre Kroft | P - 3yr Trustee | Louie Alongi |
| E - Treasurer | Bob VandeVoorde | X - Ins.Fld. Agnt. | Paul Kehoe |

Minutes: No minutes distributed.

1) Grand Knight:

• Election of Officers

| GRAND KNIGHT | CHUCK GIBBS | WARDEN | DAVE SULLIVAN |
|----------------|-----------------|----------------|---------------|
| DEPUTY GK | RICK CERVANTES | INSIDE GUARD | TOM LAWRENCE |
| CHANCELOR | JEREMY GOFFRIER | OUTSIDE GUARD | LOU GRANATO |
| RECORDER | ANDY OLSON | TRUSTEE 1ST YR | DAVE YORDY |
| FIN. SECRETARY | DICK HUNT | TRUSTEE 2ND YR | JIM WIELAND |
| TREASURER | BOB VANDEVOORDE | TRUSTEE 3RD YR | LOUIE ALONGI |
| ADVOCATE | KEVIN HOUSER | | |

- Get your Birdies for Charities form sent in. See the May & June Abstracts. Should be in July.
- Money in savings account is not making much interest. Our Council by-laws do not have information about investing money, but Supreme does. Would like to have a committee update our by-laws using Supreme as a guide for changes.
- Need to look at updating computers. We need to update our software for accounting. Oracle may have a solution including training. Work on contacting people through text & email. Looking into a web conferencing solution as well; Supreme is taking a strong stand not to meet face-to-face until we get the ok from our Bishop.

2) Asst. Chaplain's Message

- Day of Remembrance, Calvary Cemetery, RI Saturday, September 12, 9:00 10:30am.
- Eucharistic Miracles, Christ the King, Believers Together Center, Moline Sept. 20-23, times vary.
- Deceased Member Mass, Sacred Heart, RI Nov. 7 at 5:15 pm.
- See the March Abstract for the Deacon's Question Box. Send your questions to Deacon, email in Abstract.
- 3) **Membership:** Nothing new until we can get back into the Church. A challenge is coming.

4) Financial Secretary:

- Thank you to Dick Hunt for stepping up to take the position.
- If you have not received your membership card, let Tarre know.
- 5) **Treasurer's Report:** See Handout.
 - Case in point of needing an accounting software program is the Pancake Breakfast which showed we didn't raise any money, but we did. Don't forget to ask for donations; was put in bulletins and made over \$1,000. David Yordy made a motion to approve, Tony Forlini seconded. Motion passed.

6) Service Programs' Reports

Faith:

- Adoration has been shortened and hopefully we will be getting back in the swing of things. May need the KofC help fill spots when we open back up.
- Checks were sent out to seminarians and thank you notes were received. Nick Conner is in his last year. Luke Olson & Ben Schoonmaker.

• Vocation Raffle tickets were received. Should be receiving them soon and please respond quickly.

Community:

- ID drive is moving forward on Sept. 18-20. Greg is lining up the locations. Agencies have been contacted as well. Tootsie Rolls have not been ordered yet. Looking for someone who has a loading dock for unloading a pallet of Tootsie Rolls.
- Fish Fry is going to be a good will donation on August 15.

Family/Youth:

• Mass for the Unborn

Life:

•

7) 4th Degree Report:

• Honor Guard for Deceased Member Mass Nov. 7?

8) District Deputy Report:

- Will be doing online degrees.
- Leave no neighbor behind. Pay attention, be prepared, and think of solutions.
- Live online officer training being put together on various topics. June 23 and a few in July. Really focusing on recruitment. No particular positions.
- Not going to be a Star Council this year, but work to get it next fraternal year.
- 9) Old Business: None
- 10) New Business: None

Sick or Distressed Brothers & Family: Please see abstract. Brothers Joe Burns & Jack Kettering both passed away.

11) Closing Prayer by Deacon Swim.

Andrew Olson

12) Meeting adjourned for refreshments and fellowship.

Respectfully submitted,

Andrew Olson, Recorder