

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

Meeting called to order at 7:00 PM by Grand Knight David Yordy. Opening rosary prayer by Msgr. Meridian and the Pledge was recited by all. 23 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	E - Warden	Rick Cervantes
E - Assn't Chaplain	Deacon Russ Swim	P-Inside Guard	Bob Spalding
P - Chancellor	Greg Schneider	P - Outside Guard	Dr. Bud Phillis
P - Recorder	Jim Mack	E- 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	P-Ins.Fld. Agnt.	Jeff Schaecher

Admissions/New Applications

- Motion made and seconded to approve minutes as read. Recorder should send minutes to Andy Olson to have minutes added to web site.
- **Membership** –Nothing new
- Members- Please do what you can to recruit new members, each current member should try to bring in one new member.
- New Member Recruit Sunday April 22 & 23- Greg arranged for bulletins & pulpit at St. Pius, Sacred Heart & St. Mary's. Major Degree May 21 at St. Pius, start noon or 1 need to be done by 6. First Degrees June 13 St. Malachy. Recommend table at Jordan Craft Sale.

Grand Knight's Report: Grand Knight Dave

- Future Fund Subcommittee -The two page document was reviewed. It will be included in the May Abstracts.
- Cod Fish Dinners during Lent reported by Chuck. Very good start for moving forward in the future. March 24 & March 31, 4:30-7:30. Money/donations to go towards Catholic Education. Meat slicer for lunch lady. \$1,000 towards Father Freehill event at Augustana.
- Officer Nominations slate due by May by Deputy GK & GK. Slate by May, vote in June.

Assn't Chaplain's Message:

- Holy Hour St. Pius Adoration Chapel, May 11, 5 PM, supper at 6. Meeting 7.
- Memorial Day Mass
- Deacon's Question Box? Included in the May Abstracts

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

Reports of Service Program Committees:

Church Director: Jim Weigant/Chuck Gibbs

- Vocations-received a thank you note.
- CareLink collection next date scheduled for April 29-30/2017 led by Chairman Kevin Houser.
- Coffee and Conversation -two dates left this Spring, first Sunday of May and of June, taking July and August off.
- Confirmation Spaghetti dinner May 18 6-7pm Sr. Clementia All parishes. 120 Student, sponsor & priests. Louie will be grabbing volunteers. KofC provide food and parishioners supply deserts. \$250 offered from Fish Fry.

Vocations

- Reminder about \$200 checks to seminarians.
- Bike ride Adam Ceseric (SP?) ride across diocese, visit schools & churches. Ryan Mattingly will be ordained to transitional deacon on May 20th.

Community Director: Louie Alongi

- Midwest Food Bank May 17 back at the R.I. Expo Center, RI. Member participation was encouraged by G. K. Dave.
- Ethnic Meals – Italian Dinner on April 22.
- Spring Blood Drive was April 17, 2 to 6 pm Farrell Hall. There were 75 good draws.
- Flag retirement is June 17
- Civic Awards Dinner is June 11

Council Director: Fred Luckenbill

- Night of Knights was April 1-Streator 4p Jeff Scarpinato honored.
- State Convention is April 21-23
- Holy Hour – May 11

Family- Directors: Andy Olson/Tarre Kroft

- Domestic Church Program
- Family Fully Alive – booklets to families
- Every 5th Sunday Rosary-April 30 8:40 am following Mass.

Life- Directors Jack and LouAnn Swan

- State Award Application- submitted to state council, including ultra-sound machine.

4th Degree Report:

- Last meeting April 6, Geneseo – Sweat Peas

Old Business:

- 30 day notice for when vote is to be made on Future Fund accounts. Put it in the abstract & email. David Yordy will amend.

New Business:

- Nothing

Field Agent Remarks:

- See Jeff with any concerns

Sick & Distressed:

- Passed: Larry Senger.
- Ill: Father Mirabelli, Jerry Fowler, Dick Friedel.

Closing Prayer led by Msgr. Mark. Meeting adjourned for envelope stuffing refreshments and fellowship.

Respectfully submitted, Jim Mack, Recorder