

February 2010 K of C #8059 MTG

- Meeting was called to order by the Grand Knight at 7:00 p.m.
- The council conducted a First Degree Exemplification for two new members.
- A motion was made, seconded and passed to adopt the January 2010 meeting minutes with changes.

Grand Knight's Report:

- The council will provide doughnuts, coffee and juice after the masses on February 24, 2010.
- The council meeting which is scheduled for March 10, 2010 will be conducted in the basement of the Assumption Rectory.
- The council social event will take place on the fourth Wednesday of each month.
- The KofC State Convention will take place on May 1-3, 2010 in Wichita, Kansas. The primary delegates for the convention are Michael McGuire and Nick Nichols. The alternates are Kyle Mead and Shawn Burrell.
- The Grand Knight circulated the Adoration sign up sheet at the meeting.

Chaplain's Report: No Report.

Treasurer Report:

- Monthly income and expense information was put out to the council.

Reading of Bills and Communications: None

Financial Secretary Report:

- The current quota for the council is to recruit six new members and to sell three new insurance policies in which the council has recruited four new members.
- The council currently has 16 members that have not paid the 2010 dues. A second notice was sent to the members on February 1, 2010.

Trustees Report: No Report.

Family Committee Report: No Report.

Prolife Committee:

- Prolife packets are now available for the Junior High student.

Membership Committee: No Report.

Community Committee Report: No Report.

Church Committee Report: No Report.

Youth Committee Report:

- 19 kids participated in the Council Free Throw Contest.
- Preparation is being done to conduct the Essay and Poster Contests.
- There was some discussion about having a dinner for next year's Free Throw contestants after the contest.

Council Committee:

- A Resurrection Debate will take place on the Washburn University Campus on February 11, 2010.
- Parish Lenten Dinners will be starting February 19, 2010 thru the end of lent. Volunteers will be needed to help work the dinners (5:00 - 7:00 p.m.).
- Men's Under Construction Seminar will be conducted at the St. James Academy on February 27, 2010. The cost will be \$35.00 a person.

Fund Raising Committee:

- Nick is planning to set up another Hu Hot Fundraiser activity sometime in March 2010.
- There was some discussion about having a dinner for the K of C members who volunteer to help clean up the Catholic Campus.

Unfinished Business: None.

New Business:

- The Knight of the Month (February 2010) is Jim Woods.
- The Family of the Month (February 2010) is Michael McGuire and Family.
- The Knight of the Year is Michael McGuire.
- The Family of the Year is J.C. and Peggy Olivas.
- The chapter has asked each council to make a donation to help defer the cost of busing the Hayden High School students to the Prolife Rally in downtown Topeka.
- There was some discussion about scheduling a day to help with the church clean up. The discussion was tabled until the March 2010 meeting.
- There was some discussion about forming a Men's Basketball League as a fund raiser. The discussion was tabled until the March 2010 meeting.
- The council discussed the proposal of having a Chili Dinner for Father Jon after the Lenten season. The discussion was tabled to the March 2010 meeting.

4TH Degree Report:

- A 4th Degree Exemplification will take place on March 6, 2010 at St. Matthews Parish.

Field Agent Report: No Report.

District Deputy Report:

- Need 24 Knights to help out at the 4th Degree Exemplification.
- K of C Regional Free Throw Contest will be conducted on February 21, 2010 in Meriden, Kansas.
- Chapter Meeting will be conducted on February 18, 2010.
- K of C State Free Throw Contest will take place on March 7, 2010 in Salina, Kansas.
- K of C Founders Day: March 29, 2010

Meeting was adjourned.