

April 2010 K of C #8059 MTG

- Meeting was called to order by the Grand Knight at 7:00 p.m.
- A motion was made, seconded and passed to adopt the March 2010 meeting minutes with changes.

Grand Knight's Report:

- A motion was made seconded and passed to accept the application of Steve Burnett.
- A 1st Degree Exemplification will be conducted by the council on 12 May 2010.
- A motion was made seconded and passed to accept the transfer application of Lawrence Calvin.
- There was high attendance for the spaghetti supper that was conducted in honor of the Mater Dei priests.

Chaplain's Report:

- Pray the novena.

Treasurer Report:

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

Reading of Bills and Communications:

- The Grand Knight read the correspondence from Brian Jilka that thanked the council for its financial support while he is attending seminary.

Financial Secretary Report:

- KofC Supreme has awarded Michael McGuire the VIP Certificate.
- There are 4 members that have not paid their dues for 2010. Therefore, the members will be suspended on 1 May 2010.
- The election of council officers will be conducted at the May 2010 meeting.

- Semi - annual report due by 15 August 2010.
- If any of the council members received a Member Profile form, please fill out the form and return it to Merlin Wilson.

Trustees Report: No Report.

Family Committee Report: No Report.

Chancellor's Report: No Report.

Prolife Committee: No Report

Membership Committee: No Report.

Community Committee Report: No Report.

Church Committee Report: No Report.

Youth Committee Report: No Report.

Council Committee: No Report.

Fund Raising Committee: No Report.

Standing Committee:

- The Pitch, Hit and Run Baseball Contest is scheduled for 18 April 2010. Ten volunteers are needed to help out with the contest.

Unfinished Business:

- A motion was made, seconded and passed for the council to pay for two months of gym rental for the KofC Men's Basketball League.

New Business:

- A motion was made, seconded and passed to donate \$50.00 to purchase flowers for the May Crowning.
- A motion was made, seconded and passed to purchase a \$100.00 Manna Card to Wal-Mart for the purchase of supplies for breakfasts.

4TH Degree Report:

- One member was recognized for being a life member and 2 members were recognized for 50 years of membership.
- The Procession with Our Lady of Guadalupe will take place on 20 April 2010.
- A 4th Degree Exemplification will be conducted in June 2010 in Wichita, Kansas.

Field Agent Report:

- Matt Rutt spoke to the council regarding the KofC Insurance program.

District Deputy Report:

- The council will need to update its tax exempt status.
- Jose discussed with the council about donating a dinner for the council to raffle off.

Good of the Order:

- Bob Swain's Father-in-law (Bill Bond)
- Pope, Priests, clergy and seminarians.

Knight of the Month: Lyle Lancaster

Family of the Month: Steve and Iris Gomez

The KofC Council #8059 will have a Social event on 28 April 2010.

Raffle Winners:

- Norm Koester - \$100.00 Gift Certificate to Herman's Meat & Deli.
- Marilyn Nichols - \$75.00 Gift Certificate to Herman's Meat & Deli.

Meeting was adjourned.