

Minutes for Mater Dei Council No. 8059
Regular Meeting
Wednesday, July 8, 2009

Meeting was called to order by Grand Knight Michael McGuire at 7:00 pm

Roll Call of Officers: The Grand Knight, Deputy Grand Knight, Financial Secretary, and all 3 Trustees were present. The Treasurer and the Chaplain were excused. The Recorder, Warden, Inside Guard and Outside Guard were absent. The office of Chancellor is vacant.

Reading of minutes from June meeting: In the absence of the Recorder, the June minutes were not read.

Report of Admissions Committee (Reading of Applications): No new applications, although 2 approved applications are pending, because the candidates have not yet completed their First Degrees.

Grand Knight's Report:

- The Grand Knight reported that the Installation of Officers will be conducted at the July Chapter Meeting, Thursday, July 23, at 7:00 pm at Christ the King. Families are welcome. Wear your officer jewel. Reception to follow.
- Ice cream social for the 3rd Anniversary of the Parish will be this Sunday, July 12, 6:00-7:30 at Fr. Jon's backyard. Bill Simons has made all arrangements.
- That Man Is You! will begin Saturday, September 12, 6:00 am at Rossiter Hall

Chaplain's Report: None

Treasurer's Report (Larry): In the absence of the Treasurer, there was no report.

Financial Secretary's Report (Merlin):

- Program materials were distributed to the Grand Knight, Deputy Grand Knight/Program Director, Youth Director, and Chaplain. Supreme is only sending one copy of materials this year, except for Program booklets, to save on costs and materials
- On behalf of the Council, the FS presented a Certificate of Appreciation to Nick Nichols for spearheading the successful food drive for Doorstep.
- Semi-annual audit report has been submitted.
- Report of Program Personnel is due August 1.

Bills and Communications: No bills or communications

Directors' Reports:

The Deputy Grand Knight reported that he was still looking for Youth, Community, and Membership Directors. Robert "Bob" Ortiz II volunteered to be Community Director, and Dan Spindler volunteered to be Youth Director.

Membership: None

Church: None

Council: None

Community: No Director's report, but Nick Nichols reported that over 870 pounds of food were collected for Doorstep in the food drive, and \$86.00 in cash donations were also received.

Family: None

Youth : None

Unfinished business: Kyle Mead gave an estimate of costs for the That Man Is You! program. There was discussion, but no action taken this month.

New business:

- Nick Nichols proposed a Mini-golf tournament as a fundraiser for the Council. After some discussion, the Grand Knight appointed a planning committee consisting of himself, Nick Nichols, and Bill Simons.
- Tootsie Rolls need to be ordered by August 30. The Grand Knight and Nick Nichols will co-chair this year's drive.
- Clem Crawford offered his thanks for the Council's monetary support for the annual Catholic Community Services fundraiser show. This year's show, "Prairie Gospel and All That Jazz," will be Sunday, July 19, 3:00 pm at Christ The King. Free will donation will be taken.

Field Agent Report: None

District Deputy Report (Jose):

- DD's will meet this weekend in Hutchinson. The Worthy District Deputy will distribute program guides and Religious Education tickets to the Grand Knights upon his return.
- District Meeting will be Saturday, July 25, at Noon at Mother Teresa
- The Our Lady of Charity Icon will be in our district from tonight until July 26.
- The DD's have arranged for a recruitment booth at this year's Fiesta Mexicana. Please volunteer if you can.

4th Degree:

- Installation of Officers will be held at the September meeting.

Good of the Order:

- Pray for Merlin's continued recovery from surgery.
- Pray for our adopted seminarian, Brian Jilka
- Pray for Mike Hutley's father who is ill. [NOTE: Richard J. Hutley died Tuesday, July 14, 2009]

- Pray for Steve Starkness, employee of Martinek & Flynn who was electrocuted while working at OLG this past week.
- June Knight of the Month—Nick Nichols
- June Family of the Month—JC & Peggy Oliva.
- Adoration schedule (Saturdays 1-2 pm): 7/11 Michael; 7/18 Bill; 7/25 Nick; 8/1 Kyle; 8/8 Rich

Respectfully submitted,

Kyle Mead, DGK, for Recorder Shawn Burrell