

August 2009 K of C #8059 MTG

- Meeting was called to order by the Grand Knight at 7:05 p.m.
- The minutes from the July 2009 meeting was read and adopted with changes.

Report of Admissions:

- The council received an e-mail of an individual wanting to transfer into Council #8059 from Most Pure Heart. However, there are some issues regarding the completion of the transfer. Merlin will contact Most Pure Heart to discuss the issues.

Grand Knight's Report:

- The Grand Knight circulated a sign up sheet for Adoration/Refreshments.
- The Grand Knight discussed the importance of recruiting new members.
- The Grand Knight mentioned that he received the information regarding the 2009 KofC Tootsie Roll Drive.
- Mater Dei Religious Education Tickets are available and the cost is \$100.00 per ticket.

Chaplain's Report: None

Treasurer Report:

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

Reading of Bills and Communications: None

Financial Secretary Report:

- Membership and Insurance quotas for 2009 are 6 new members and 3 Insurance policies.
- Currently Council #8059 has 45 members and 46 Insurance policies.
- 2009 and 2010 Membership cards are available for order.

- Merlin discussed with the council about an individual who want to transfer from Most Pure Heart to Council #8059 (see Report of Admissions).

Trustees Report: None

Family Committee Report: None

Community Committee Report:

- The council needs to submit KofC information for the Mater Dei Newsletter to keep parishioners informed on what the council is doing.
- Matt Rutt is developing a report "Knight by Numbers" and will submit the report to the council.
- The Mater Dei Parish Fall Bizarre will take place on November 1, 2009.
- There is a Kansas for Life event scheduled for September 14, 2009.

Church Committee Report: None

Youth Committee Report:

- The materials for the Essay contest, Soccer Challenge and Free Throw contest were given to the Youth Committee Director.

Unfinished Business:

- A request from Kyle Mead for the council to make a donation to help cover the cost of materials for the "That Man is You" curriculum that will start at Mater Dei Parish in the fall of 2009. A motion was made, seconded and passed to donate \$300.00 to help fund the cost of materials.
- The Ice Cream Social that was conducted in July went very well. Bill Simons wanted to thank the members who had volunteered to help with the event.

New Business:

- There was discussion about conducting a business session separate from the normal council meeting each month. The topic was tabled until the September 2009 meeting.

- A motion was made, seconded and passed for the council to purchase one Religious Education Raffle ticket. The cost was \$100.00.
- The Blessing Bryce Committee has requested volunteers from the KofC to participate in a breakfast benefit.

4TH Degree Report:

- All 4th Degree members and their families are invited to attend the Officer Instillation event that will be conducted at Mater Dei Parish (Rossiter Hall) on September 8, 2009.
- A Chalice was presented to Father Matthew at last meeting.

Field Agent Report:

- Matt Rutt discussed with the council how solvent the KofC Insurance program is versus other companies.

District Deputy Report (Jose):

- The Tootsie Roll Order is due to Jose as soon as possible.
- Jose discussed with the council the criteria for the Star Council Award. Council #8059 will need 7 new members and 3 new insurance policies in order to earn the award.
- A 1st Degree exemplification is being conducted at Mother Theresa's Church on August 13, 2009.
- A 2nd and 3rd Degree exemplification is being conducted at Most Pure Heart Church on October 11, 2009 starting at 1:00 pm.
- A Chapter meeting will be conducted at Mother Theresa's Church on August 20, 2009.

Prayer List:

- Steve Starkness
- Ed Kaylsis and family

Knight of the Month for Council #8059:

- Bill Simons

Family of the Month for Council #8059

- Dan Spindler and Family

Meeting was adjourned.