

**Minutes of Regular Meeting  
Council No. 8059  
Wednesday, November 11, 2009**

The Meeting was called to order at 7:00 by the Grand Knight.

Grand Knight led opening prayer and the Pledge of Allegiance.

The Opening Ode was sung, with accompaniment from the Ceremonial CD.

Roll of Officers was taken.

**Reading of Minutes:** Approved as posted on the website.

**Report of Admissions:** Application was approved for James B. Woods.

**First Degree Exemplification** was conducted with one candidate, James Woods.

**Grand Knight's Report:**

- ❖ The Grand Knight reminded members of the pre-Advent clean-up is set for Saturday, November 14, at both church locations.
- ❖ Council will host breakfast Sunday at the Mater Dei school cafeteria.
- ❖ Council needs to plan a special event for the pastor and Chaplain before the end of the Year of the Priest.

**Chaplain's Report:** No report.

**Treasurer's Report:** Treasurer reported on monthly income and expense information.

**Reading of Bills and Communications:** No bills.

**Financial Secretary's Report:**

- ❖ The Financial Secretary thanked Brother Knight Bob Ortiz for emailing a prayer for veterans, since the meeting was being conducted on Veteran's Day. (Text of the Prayer is included at the end of these Minutes.)
- ❖ Financial Secretary reminded members to complete and return the worksheet for the Annual Survey of Fraternal Activity before December 31.
- ❖ Per Resolution from the Supreme Convention, Supreme Council will assess Councils \$2.00 per member for the Culture of Life Fund for 2010. Discussion was had of possible fundraising and awareness-raising events to benefit the Fund.
- ❖ Financial Secretary reported we have no disability renewals.
- ❖ Council roster shows 46 Associate members and 46 Insurance members. One member switched from Insurance to Associate in the last month.
- ❖ Past Grand Knight recognition pins were presented to Council Members who are PGKs: Immediate Past Grand Knight Bill Simons, PGK Darwin "Nick" Nichols, and Kyle Mead, a Past Grand Knight with his prior Council.

**Trustee's Report:** No report.

**Report of Service Committees:**

- **Membership Director Larry Payne:** Welcome to new member James Woods.
- **Church Director Nick Nichols:**
  - ✓ Reminder about church clean-up
  - ✓ Proposed that the Council purchase a Christmas gift for the Chaplain as shown in the latest edition of Columbia Magazine

- ✓ Reported on the HuHot fundraiser from the previous month.
- **Community Director Bob Ortiz:**
  - ✓ Veteran's prayer
  - ✓ Reminder that Christmas Tree auction will be November 21 at Rossiter Hall
  - ✓ Belated birthday congratulations to Fr. Jon (Nov. 7)
  - ✓ Mater Dei PTO still has trash bags for sale, \$9.00/roll
- **Council Director Bill Simons:** Reported on the success of the Sugar Poker table at the Bazaar. Most successful effort in three years. Thanks to all members who worked.
- **Family Director Clem Crawford:** No report.
- **Pro-Life Director Alan Conroy:** A reminder to Council members that the health care reform debate continues. Inform yourselves of the issues and contact our Congressional representatives.
- **Youth Director Dan Spindler:** No report.

**Unfinished Business:** Food drive initially scheduled for November 21 will be reset to December. Watch bulletin for details.

**New Business:**

- ❖ A motion was made, seconded, and approved, to purchase the Christmas gift for Fr. Jon, at a cost not to exceed \$150.00.
- ❖ A motion was made, seconded and approved to spend not more than \$25.00 to purchase flowers for the parish office staff, as a thank-you for their support.

**Report of 4<sup>th</sup> Degree:**

- ✓ Christmas Dinner will be December 12, at Sacred Heart, 6:00 pm Social, 7:00 pm Dinner, \$15.00 per person
- ✓ Exemplification at St. Matthew on Saturday, March 6, 2010
- ✓ Callout Saturday, November 14 for Rosary at the VA; Friday, November 20, to go to Kansas City for NCYC; Sunday, December 6 for Eagle Scout ceremony at Our Lady of Guadalupe; Saturday, December 12, Mass with Archbishop at OLG for Feast of Our Lady of Guadalupe

**Field Agent's Report:** No report.

**District Deputy's Report:**

- ✓ Semi-annual meeting will be December 5-6; Drawing for Religious Education Fund raffle will be at the meeting
- ✓ Needs a Council to host Regional Meeting
- ✓ Need to schedule Free Throw Contest for January or early February; District Free Throw Contest TBD; Regions Free Throw Contest February 21, 2010 at Jeff West

**Good of the Order:**

- ❖ Prayers were offered for the intentions of the members.
- ❖ Herman's Meat raffle tickets drawn: J.C. Oliva and Andy Riegel
- ❖ Adoration sign-up list was circulated
- ❖ Knight of the Month-Nick Nichols
- ❖ Family of the Month-Bill and Pam Bond family
- ❖ Certificate of Appreciation to be prepared for Debbie Meyer

There being no further business, the Closing Ode was sung, accompanied by Ceremonial CD, and meeting adjourned to social.

## **PRAYER FOR VETERANS**

**HEAVENLY FATHER,  
ON THIS DAY, HELP US REMEMBER THOSE  
WHO GAVE OF THEMSELVES TO KEEP US SAFE AND SECURE.  
ENKINDLE IN OUR CONSCIENCES A DESIRE  
TO SERVE THOSE WHO SERVED THEIR COUNTRY SELFLESSLY.  
GIVE US THE GRACE TO AID THOSE  
WHO HAVE GIVEN AID AND PROTECTION TO US AND OTHERS  
BOTH HERE AND OVERSEAS.  
LET US NEVER FORGET THE CAUSES FOR WHICH THEY FOUGHT  
OR THE BRAVERY THEY SHOWED ON THE BATTLEFIELD.  
MAY WE BE ALWAYS MINDFUL OF THOSE  
WHO PAID THE PRICE FOR OUR FREEDOM,  
JUST AS YOUR SON GAVE HIS LIFE  
TO FREE US FROM THE BONDAGE OF SIN.**

**AMEN.**