

1. Roll Call of Officers & Introduction of Guests

E	Chaplain - Father	E	Advocate - Phil Motz
P	Grand Knight - Tom Hahn	P	Warden - Jim Jenkins
P	Deputy Grand Knight - JP	P	I Guard - Tim Stoll
P	Chancellor - Brendan Sheridan	P	O Guard - Stan Lloyd
P	Recorder - Joe Spitzig	P	Trustee 1 - Ryan Gerkin
P	Financial Secretary - John Mullan	E	Trustee 2 - Al Stevenson
P	Treasurer - Bob Stucker	P	Trustee 3 - Fred Bowling
P	Lecturer - Joe Gubasta	P	FA - Chad Muhlenkamp

a. Introduction of Guests

- i. Worthy DD Bill Keane
- ii. Worthy Field Agent Chad Muhlenkamp

2. Approval of the Minutes of Previous Meeting

- a. The minutes of the previous meeting are approved.

3. Reading of New Applications – Brendan Sheridan

- a. 2 new apps – Green & S Kenny & 1 transfer Bentley-approved
- b. **Have achieved our Membership goal of 12 new members!**

4. Chaplain’s Report – Fr. Andre-Joseph LaCasse (absent)

5. Grand Knight’s Report – Tom Hahn

- a. Pass Pennies For Heaven jug - send check after April meeting
- b. Get Well card for Br. Al Stevenson
- c. TY Note for donation to Military Chaplain Scholarship Fund
- d. Masses for Henry Kreuzman, Tom Graham, Jimmy Keane
- e. Shining Armor Update:
 - i. Lohr, Ball's, Dell'Aira, Roseman, Ring, Laube, Retta - 1st/2nd degree at Elder on 6/16 - 2 months to recruit new member!
- f. Thank You’s from the GK:
 - i. Pancake Sale on 3/5:

1. TY to: JP, Stucker, Marcello, Kosobuds, Phil & Denise, Tom & Rita, Jim & Kathryn, Stan/Dominic/Catherine, Stevenson, Sammons, Shefcik, Bert & Judy, Kevin & Debbie, Colin, Holden, Case, Retta, Clark
 - ii. Holy Family Icon on 3/9:
 1. TY to Mullan, Marcello, Sammons, Lloyd, Shefcik, Bowling
 - iii. Baby Bottles
 1. Hand-out: lots of folks
 2. Collection 4/1-2: Marcello, Motz, Stucker
 - g. Super Cash Raffle Tix - \$5 per tix - Goal: 531 = +\$2000 to charity fund – 1st turn-in 4/14 (next week)
 - h. Upcoming Activity Dates -
 - i. 110th Anniversary Celebration-4/30-2PM in St. Dom lobby
 1. Corp Communion 12:30 Mass - 4th Degree
 2. Altar Servers blessing-4th degree procession
 3. Brunch catered by Carol Tallarigo
 4. Set-up PC lobby at 11AM (prior to mass)
 5. State Warden Droesch attending
 - i. State Convention – attendees: Tom Hahn & Bob Stucker
 - j. Elder Polo Shirts - \$15 - have ordered-should have by 4/18 social
 - k. Keith Walker - OLHSC/World Apostolate of Fatima - 100th Anniversary of Fatima celebration - May 13 - donations requested
6. Treasurer's Report – Bob Stucker
 - a. On the web site
 7. Financial Secretary's Report – John Mullan
 - a. On the web site
 8. Report of Auditor & Trustee's –Fred, Al, Ryan
 - a. Progress
 9. Chancellor's Report – Brendan Sheridan
 - a. Welcome & Certificate to new 3rd degree members (Retta, Lohr, Ring)

- b. Congrats to new SKs: Marcello, Brisken, Mahon

10. Deputy Grand Knight's Report – Jonathan Pearson

- a. Chapter Update -

Report of Service Program Committees (Directors for 16-17)

- i. Church – Brendan Sheridan - *Adoration update – April-August*
- ii. Community – Phil Motz – *Bobbie Fairfax (Pete Marcello)*
- iii. Council – Kevin Graham – *St. Gertrude Festival – June 9-11*
- iv. Family – Bill Shefcik – *Ladies Luncheon proposal (Bob)*
 - 1. *Committee formed to plan: Stucker, Kosobud, Retta, Shefcik*
- v. Youth – Bob Stucker – *May 5 Youth end-of-year cookout*
- vi. Culture of Life – JP – *final Baby Bottle collection this wknd*
 - 1. Sharonville Rosary - 4/22
- vii. Web Team – Phil Motz, Bob Stucker, and Tim Stoll – *Facebook & Website Update*

11. Unfinished Business

- a. Super Cash Bonanza Update – 1st turn-in April 14
- b. Proposal for By-Law change re: collection of Initiation Fee
 - i. vote at April 6 meeting - **APPROVED**
 - ii. hand-out
- c. KofC Plaza/Pro-Life Memorial – CGC recommended funding from savings account – review plans/council vote - **APPROVED**
 - i. Hand-out

12. New Business

- a. 2017-18 Budget – 1st reading – vote in May
 - i. Handout
 - ii. No fundamental changes from current FY – council is solvent
- b. 2017-18 proposed Officer Slate
 - i. Hand-out – 1st reading; 2nd in May – vote in June
- c. Council to pay for electrical work in parish center to enable safe & easy plug-in for 220V Pancake Griddle at future Pancake Breakfasts

- i. Cost is \$750 – work by parish electrician – equals profit from 3/5 breakfast
 - ii. 1st reading – vote in May
 - d. Build Domestic Church initiative – self-help religious booklets published by KofC CIS – display of 14 different titles – available in PC vestibule – approved by Pastor & Stewardship – Easter gift to parish – free to parishioners - \$150 for 225 booklets & display stand
 - e. Resolutions - **ALL APPROVED**
 - i. 170301 - donation of \$10,000 from Savings for KofC Plaza/Pro-Life Memorial - as recommended by CGC at 2/23 meeting
1. APPROVED
 - ii. 170401-\$750 expense for electrical work for griddle-1st reading
1. Read – vote in May
 - iii. 170402 - \$150 for Building Domestic Church booklets & stand
1. Amended to “up to \$150” in case we qualify for free stand
 - iv. 170403 - \$250 for catering expenses for 4/30 110th Anniv celeb
1. Amended to “up to \$450”

13. Field Agent Report - Chad Muhlenkamp

- a. **Have achieved our Insurance goal of 4 new Insurance members!**

14. District Deputy Report – Bill Keane

15. Lecturer – Joe Gubasta

16. Good of the Order & Closing Prayer

- a. Grand Knight –
 - i. Prayer List
- b. Calendar
 - i. Baby Bottle Collection - 4/8-9
 - ii. April Social Meeting - 4/18 - 7PM
 - iii. Sharonville Rosary - 4/22 - 9AM
 - iv. 110th Anniversary Celebration & Corp Communion - 4/30 - 12:30 mass & 2PM

- v. May Business Meeting - 5/4 - 7PM
- vi. Youth end-of-year cookout - 5/5 - 6PM

c. Upcoming Degree Dates

Admission & Formation Degrees

- Fr. O'Donoghue Council #11355
- When: Thursday, April 27
- Where: Wilmington, OH
- Candidates at 7:00 PM, Degree at 7:30 PM
- Please contact DD Steve Bremer at 513-868-0303 or sjbremner7054@roadrunner.com for reservations.
- Dress Code: Members and Candidates should be dressed appropriately. No gym shoes, jeans, sandals, flip flops, shorts, etc. Business casual should be worn by all in attendance at a minimum

Next =5/8/2017

1. Candidates: Admission/Formation (Green, Kenny) & Formation (Dell'Aira)

Knighthood Degree

- Knighthood Degree hosted by St. Lawrence
- When: Monday, April 24
- Where: Price Hill
- Candidates at 7:00 PM, Degree at 7:30 PM
- Please contact DD Steve Bremer at 513-868-0303 or sjbremner7054@roadrunner.com for reservations
- Dress Code: Members and Candidates should be dressed appropriately. No gym shoes, jeans, sandals, flip flops, shorts, etc. Business casual should be worn by all in attendance at a minimum

Next =6/26/2017

d. Possible Candidates – status?

i. Third Degree

1. Jeff Kenny
2. Daniel Roseman (Raymond)
3. Charley Laube
4. Jim Wahl

- e. Fourth Degree Updates or Notices
 - i. 10/1 /17- Marriott-West Chester-9:00 AM candidate