

1. Roll Call of Officers & Introduction of Guests

P	Chaplain - Father AJ	P	Advocate - Mark Retta
P	Grand Knight - Tom Hahn	P	Warden - Jim Jenkins
P	Dep. Grand Knight - Bob S	P	I Guard - Tim Stoll
P	Chancellor - Brendan Sheridan	P	O Guard - Stan Lloyd
P	Recorder - Joe Spitzig	P	Trustee 1 - Mark Kosobud
p	Financial Secretary - John Mullan	A	Trustee 2 - Ryan Gerkin
P	Treasurer - Phil Motz	P	Trustee 3 - Al Stevenson
P	Lecturer - Joe Gubasta	A	FA - Chad Muhlenkamp

a. Introduction of Guests

- i. Worthy District Deputy Jim Marks
- ii. Faithful Admiral Jerry Trumpey - Precious Blood Assembly 2947

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. NA

4. Chaplain’s Report – Fr. Andre-Joseph LaCasse (thanks for participating in Altar Servers training on 7/30/17)

5. Grand Knight’s Report – Tom Hahn

- a. Pass SOS jug
- b. Congrats to Council for achieving STAR COUNCIL Award in 2016-17
- c. Deaths - Jay Cobb (1961) on May 10; Frank Stoy Jr. (1971) on June 2
- d. TY Note from Dominican Novices for Feed the Doms on 7/9
- e. Thank You’s from the GK:
 - i. Feed the Doms (7/9): Balls & Bowling, Pete Marcello, Michael Voto, Neil Shaffer, Chris Lohr, Mark Retta, Mark Kosobud, Bob Stucker, Bill Shefcik, Rick Neumann, Jeff Kenny, Tom Hahn
 - ii. Altar Server Training (Car Repair): Bob Stucker (planning), Rick Sammons, Bill Shefcik, Pete Marcello, Jim Jenkins, Tom Hahn

- f. Welcome:
 - i. Svc. Comm: Stan Lloyd (Community), Pete Marcell (Council), Bob Stucker/Jim Jenkins (Youth)
 - g. St. Rita Check presentation to Sr. Marianne Van Vurst - 8/9 @ 1PM - 2017 Measure Up donation
 - h. Council family swim party – 8/20 - 2-6PM Sunday (more in DGK)
 - i. KofC Plaza and Pro-Life Memorial – start 8/12 (more in Unfinished)
 - j. Moving Pews-8/7 @ 6:30PM - have 6 - need 2-4 more
 - k. Honor Flight info mtg-8/17@7PM-School Cafeteria-John Mock
 - l. Patriotic (4th) Degree on 9/30-see GK after meeting for Forms
 - m. Football Frenzy-stuff envelopes at August social
 - n. Natl Day of Remembrance for Aborted Children-Sat. 9/9 @ 9:30AM- Rachel Statue @ Gate of Heaven Cem.-Prayer Service & Rosary-led by Bishop Binzer
6. Treasurer’s Report – Phil Motz
- a. On the web site
7. Financial Secretary’s Report – John Mullan
- a. On the web site
 - b. Reminder to council: always turn-in funds to FS, not to Treasurer
8. Report of Auditor & Trustee’s – Al, Ryan, Mark K
- a. Jan-June Audit successfully completed - council is solvent
9. Chancellor’s Report – Brendan Sheridan
- a. Progress
10. Deputy Grand Knight’s Report – Bob Stucker
- a. Chapter Update – no report
 - b. Training - explain KofC hierarchical structure - Supreme to Council
 - c. Report of Service Program Committees
 - i. Church – Sheridan - *Adoration update*
 - ii. Community – Phil Motz – *Habitat Update - 8/5 & 9/2*
 - iii. Council – Marcello – *9/17 Pancake Bfst Planning mtg – 8/22*

- iv. Family – Bill Shefcik – *Family Swim 8/20 - sign-up & side dish*
- v. Youth – Bob Stucker – *Altar Server Summer Party 7/30 (recap)*
- vi. Culture of Life – Kevin Graham –
 - 1. Sharonville Rosary - 8/26
- vii. Rick Sammons/Mark Retta - *National Veterans Wheelchair Games - recap*
- viii. Web Team – Tim Stoll/J Ring – *Facebook & Website Update*
- d. 9/30 4th Degree Update/9/16 St. Johns Council Golf Outing - Jerry Trumpey

11. Unfinished Business

- a. KofC Plaza - August work plan - sign-ups - awning & monument hand-out for council review

12. New Business

- a. Ad for Fall 4th Degree Exemp Program Book - \$50 (in budget)
- b. Elder Council bulletin ad (St. Gert) for 2017-18 - \$626 (in budget)
- c. 9/17 Pancake Breakfast planning mtg. on 8/22 - 7PM
- d. Right To Life Fundraising Banquet-10/12-council buys table for 10-RSVP by 9/6 mtg.
- e. Resolutions -
 - i. NA

13. Field Agent Report - Chad Muhlenkamp

- a. absent

14. District Deputy Report – Jim Marks

15. Lecturer – Joe Gubasta (presented Cert of Appreciation)

16. Good of the Order & Closing Prayer

- a. Grand Knight –
 - i. Prayer List
- b. Calendar
 - i. Habitat Build Day – 8/5 – 8:30AM

- ii. KofC Plaza work days – 8/12, 8/19, 8/26 – 9AM
 - iii. August Social gathering - 8/15 - 7PM
 - iv. Family Swim Party – 8/20 – 2PM
 - v. Sharonville Rosary - 8/26 - 9AM
 - vi. Habitat Build Day – 9/2 – 8:30AM
 - vii. September Business Meeting - 9/7 - 7PM
- c. Upcoming Degree Dates

Admission & Formation Degrees

- Cardinal Bernardin (IHM)
- When: Thursday, August 31
- Where: IHM – 7820 Beechmont Ave., Cinti, OH 45255
- Candidates at 7:00 PM, Degree at 7:30 PM
- Please contact DD Don Detzel at 513-508-9032 or ddetzel@cinci.rr.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 = 9/14/17

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

Knighthood Degree

- Knighthood Degree hosted by St. Patrick Council #1727
- When: Sunday, August 27
- Where: 7400 Fairpark Ave., Cinti, OH 45216
- Candidates at 7:00 PM, Degree at 7:30 PM
- Please contact DD David Senger at 513-867-0320-9032 or david.senger@zoomtown.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 =10/15/17

d. Possible Candidates – status?

i. Third Degree

1. Jeff & Stephen Kenny

2. Daniel Roseman (Raymond)

3. Jim Wahl

e. Fourth Degree Updates or Notices

i. 9/30/17- Marriott-West Chester-8:30 AM candidate

ii. Elder Council SK Candidates:

1. David Ball

2. Kevin Graham

3. Charles Laube

4. Richard Neumann

5. Neil Shaffer

6. Joe Spitzig

7. Tim Stoll