

1. Roll Call of Officers & Introduction of Guests

E	Chaplain - Father AJ	P	Advocate - Mark Retta
P	Grand Knight - Tom Hahn	P	Warden - Jim Jenkins
P	Dep. Grand Knight - Bob S	E	I Guard - Tim Stoll
A	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
E	Lecturer - Joe Gubasta	P	FA - Chad Muhlenkamp

a. Introduction of Guests

- i. Worthy District Deputy Jim Marks
- ii. Al & Matt Montag-St. Columban Council (guests of Mike Voto)

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. 1 new applications (transfer) - Matt Montag accepted

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

5. Grand Knight’s Report – Tom Hahn

- a. Pass PFH jug
- b. Vision for 2017-18.....14 new - 6 members recruited; need all members recruiting in 2017-18 - our assigned goal is 13 new
- c. 2017-18 Calendar - take copy with you
- d. Thank You’s from the GK:
 - i. Festival: Brisken, Bowling, Marcello, Voto, Eric Kenny, Lloyd, Shaffer, Stevenson, Chad, Holden, Spitzig, Lohr, Mullan, Retta
 - ii. Ladies Luncheon: Bob & committee (KofMonth cert)
 - iii. Ham Radio: Stan & committee (KofMonth cert)

- iv. 1st/2nd Degree: Warden Jim, Guards Stoll & Lloyd, FS Mullan plus Stucker, Motz, Retta, Kosobud, Marcello, Shefcik, Graham, Neumann, Jeff Kenny, Bowling, Gubasta
 - v. Madeira Parade: Pearson, et al
 - vi. Degrees: 1st - S Kenny; 3rd - Eli Smith (absent), Laube (certs)
 - vii. Attendance-Officers 2016-17 (certs):
 - 1. Missed 1: Recorder Spitzig, Warden Jenkins, Lecturer Joe
 - 2. Perfect: FS Mullan, Treas Stucker, OGuard Lloyd
 - e. Welcome:
 - i. New Officer: Advocate Mark Retta (need head shot)
 - ii. New roles: Bob S (DGK), Phil (Treas), iPGK Mark K (Trustee)
 - iii. Svc. Comm: Kevin Graham - from Council to COLA
 - iv. Need Svc. Committee heads for Community, Council, Youth
 - f. Feed the Doms – Sunday July 9 - sign-up
 - g. Council family swim party – moved to 8/20 - 2-6PM Sunday
 - h. KofC Plaza and Pro-Life Memorial – timeline mid-Aug to mid-October
 - i. Pictures of Knights & Ladies from 110th Anniversary on 4/30
 - j. Jan-June Audit on 7/11 - Treasurer & Trustees
 - k. Bank change: US Bank to First Financial
6. Treasurer's Report – Phil Motz
- a. On the web site
7. Financial Secretary's Report – John Mullan
- a. On the web site
8. Report of Auditor & Trustee's – Al, Ryan, Mark K
- a. Progress
9. Chancellor's Report – Brendan Sheridan
- a. Absent
10. Deputy Grand Knight's Report – Bob Stucker
- a. Chapter Update - Jonathan Pearson
 - i. Eff. 2017-18, Star councils will have per capita waived

- ii. new Shining Armor Award contest announced - administered by Murphy Agency FAs

Report of Service Program Committees (Directors for 17-18)

a. Report of Special Committees

- iii. Ladies Luncheon – June 17 – Bob Stucker (wrap)
- iv. Ham Radio Field Day – June 24-25 - Stan Lloyd (wrap)

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

- i. Church – Brendan Sheridan - *Adoration update*
- ii. Community – Phil Motz – *Habitat Update & Madeira 4th parade wrap-up*
- iii. Council – tbd – *Feed the Doms-July 9 - sign-up for meals*
- iv. Family – Bill Shefcik – *Family Swim moved to August 20*
- v. Youth – Bob Stucker – *Altar Server Summer Outing-July 30 - need amateur car mechanics - Andy Schneider & Rob O'Donnel (St. G parishioners suggested)*
- vi. Culture of Life – Kevin Graham –
 - 1. Sharonville Rosary - 7/22
 - 2. Hand-out on effectiveness of ENLC in reducing reported abortions
- v. Rick Sammons - National Veterans Wheelchair Games - update**
- vii. Web Team – Tim Stoll – *Facebook & Website Update*
 - 1. *Jonathan Ring to assist Tim-trying to set date for transition*

11.Unfinished Business

- a. Electrical work in gym completed & invoiced-\$570 (May resolution)

12.New Business

- a. KofC Plaza/Pro-Life Memorial - 'Demo' on 8/12; Kick-off/Planning Mtg. at July 18 Social
- b. Habitat Donation-\$250 (in budget); matched by Pastor's Charity Fund
- c. Resolutions -
 - i. 170701- close all open resolutions from 2016-17

13.Field Agent Report - Chad Muhlenkamp

- a. Shining Armor Contest - details and prize packages

14. District Deputy Report – Jim Marks

15. Lecturer – Joe Gubasta (absent-excused)

16. Good of the Order & Closing Prayer

- a. Grand Knight –
 - i. Prayer List
- b. Calendar
 - i. Feed the Doms - 7/9 - 4:45PM
 - ii. State Tour - 7/15-Noon-Dayton
 - iii. July Social gathering - 7/18 - 7PM (KofC Plaza Kick-off)
 - iv. Sharonville Rosary - 7/22 - 9AM
 - v. Altar Server Summer Outing - 7/30 - 2PM
 - vi. August Business Meeting - 8/3 - 7PM
- c. Upcoming Degree Dates

Admission & Formation Degrees

- Cardinal Bernardin (IHM)
- When: Thursday, August 31
- Where: IHM - Beechmont Ave.
- 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-9:00 AM candidate