

1. Roll Call of Officers & Introduction of Guests

E	Chaplain - Father AJ	E	Advocate - Mark Retta
P	Grand Knight - Tom Hahn	P	Warden - Jim Jenkins
P	Dep. Grand Knight - Bob S	E	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	P	Trustee 2 - Ryan Gerkin
P	Treasurer - Phil Motz	P	Trustee 3 - Al Stevenson
E	Lecturer - Joe Gubasta	A	FA - Chad Muhlenkamp

a. Introduction of Guests

- i. Worthy District Deputy Jim Marks

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. Candidate John Ring (apprvd) - Transfer Fr. Clement Dickie (apprvd)

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

5. Grand Knight’s Report – Tom Hahn

- a. Pass jug for St. Margaret Hall - memorial for Francis Kosobud (father of IPGK Mark) - \$142 raised
- b. Welcome new member-Jack Green made 1st & 2nd on 8/31
- c. Awarded Tom Brisken his 4th degree membership card
- d. Awarded Shining Armor Cert and Pin to Pete Marcello
- e. Football Frenzy-stuff envelopes after meeting
- f. \$200 donation to Michelle Ragusa (parishioner)-FOCUS @ Belmont Abbey - Bill Shefcik advised she is in need of prayers for medical issue
- g. 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
- h. Sept. Social-9/19-rep from Gate of Heaven-Patrick Watson

- i. Star Council - 1 of 35 in OH (~500)-rebate \$697.50 on per capita
 - j. Super Cash Recap: \$351.60 rebate + \$1123.20 in Tix sales=\$**1474.80**
 - k. Recruitment Drive-10/28-29 - 4-5 speakers and table outside
 - l. 4th Degree on 9/30 - 7 of 17 Precious Blood from Elder: congrats to D. Ball, Graham, Laube, Neumann, Ring, Stoll, Spitzig - 9:45AM start
 - i. Jeff & Stephen Kenny have decided to join as well
 - ii. 10/14 - Meet the SKs - Mass & Dinner at St. John - 5PM - \$10
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. Progress
9. Chancellor's Report – Brendan Sheridan
- a. Progress
10. Deputy Grand Knight's Report – Bob Stucker
- a. Chapter Update – summary of topics from 9/6 Chapter meeting
 - b. Name Badges awarded to Service Pillar chairs Bill Shefcik & Pete Marcello
 - c. Training - explain tracking of council activities as required by State and for Supreme
 - d. Report of Service Program Committees
 - i. Church – Brendan Sheridan - *Adoration update*
 - ii. Community – Phil Motz – *Habitat Update: build done-9/9 dedication ceremony*
 - iii. Council – Marcello – *9/17 Pancake Bfst - sign-up for tasks*
 - iv. Family – Bill Shefcik – *Family Swim 8/20 - recap*
 - v. Youth – Bob Stucker – *Assist Scouts w/ Religious award*
 - vi. Culture of Life – Kevin Graham (excused absence) –

1. Sharonville Rosary - 9/23
- vii. Web Team – Tim Stoll/J Ring – *Facebook & Website Update*

11. Unfinished Business

- a. KofC Plaza - update on design and revised work plan
 - i. Council contribution stays \$10k; parish contributes \$5k
 - ii. Plaza connected to council hall-but not to parking lot
 - iii. Pro-life monument and benches stay; pavers & steps go
 - iv. Awning stays but will come from council Ops budget (since it is logo'd with KofC emblem); not from \$10k (resolution 170905)
 - v. new start date - probably 10/7 - then 10/14, 10/28
- b. Right To Life Banquet-10/12 - table for 10 filled-issue check (budgeted)
- c. Resolutions -
 - i. 170905-Awning over entrance door-\$1900 (Ops)
 1. 1st reading; vote in October

12. New Business

- a. Matching Funds - State program for Catholic education-\$65
- b. Carpet Cleaning - last done July '16 - \$125
- c. Harvey Relief - propose \$499 donation to KofC Charity fund
 - i. passed hat - \$104 extra raised - total: \$604 donation
- d. St. Gertrude Prayer cards for Feast Day celebration on 11/11 - \$310
- e. Resolutions -
 - i. 170901-Matching Funds-\$65 (Charity) - **APPROVED**
 - ii. 170902-Carpet Cleaning-Br. John Edwards-\$125 (Ops) - **APPROVED**
 - iii. 170903-Hurricane Harvey Relief-\$499 (Charity) - **APPROVED**
 - iv. 170904-St. Gert Prayer Cards-up to \$350 (Charity) - **APPROVED**

13. Field Agent Report - Chad Muhlenkamp

- a. absent

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. Day of Remembrance - 9/9 - 9:30AM

ii. Pancake Breakfast set-up - 9/16 - 5:30PM

iii. Pancake Breakfast - 9/17 - 8AM-1PM

iv. Sept. Social Gathering - 9/19 - 7:00PM

v. Sharonville Rosary - 9/23 - 9:00AM

vi. 4th Degree Exemp - 9/30-10:00AM

vii. October Business Meeting - 10/5 - 7PM

c. Upcoming Degree Dates

Admission & Formation Degrees

- Harrison Council #2633
- When: Thursday, Sept. 14
- Where: IHM – 10490 N. State Ave., Harrison, OH 45030
- Candidates at 7:00 PM, Degree at 7:30 PM
- Please contact DD Dan Warnock at 513-941-6667 or danjowarnock@yahoo.com
- 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 = 10/11/17

1. Candidates: Admission/Formation (Ring, Sr.) & Formation (Dell'Aira)

Knighthood Degree

- Knighthood Degree hosted by Cardinal Bernardin Council #12359
- When: Sunday, October 15
- Where: 7820 Beechmont Ave., Cinti, OH 45255
- Candidates at 1:00 PM, Degree at 1:30 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 =11/5/17

d. Possible Candidates – status?

i. Third Degree

1. Jeff & Stephen Kenny
2. Daniel Roseman (Raymond)
3. Jim Wahl
4. Jack Green

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
8. Jeff Kenny
9. Stephen Kenny