

**Minutes of September 12, 2017 Business Meeting**

**Officers Meeting 1<sup>st</sup> Tuesday of the month Room 109 7:30 PM**

**Business Meeting 2<sup>nd</sup> Tuesday of the month Lewis Room 130 7:30 PM**

**Council 9880 Officers 2017 – 2018**

Grand Knight:	John Mezera	919-931-9966
Dpt. Grand Knight:	Matthew Higgins	
Chancellor	Bob Fuerst	
Warden:	Emerico Mireles	
Recorder:	Matthew Voos	919-455-7890
Treasurer:	Tom Boltz	919-614-3420
Fin Secretary:	Bill Hast	919-345-4502
Outside Guard:	Jim Cody	
Inside Guard:	Walter Pupa	
Advocate:	Jim Rispoli	
1 <sup>st</sup> Year Trustee:	John Moore	919-612-2686
2 <sup>nd</sup> Year Trustee	Frank Castillo	919-621-3434
3 <sup>rd</sup> Year Trustee	Ben Briggs	919-931-9966
Lecturer :	John Harrod	919-329-2572
Insurance Field Rep:	J. Smolinski	919-845-5595

**Officers Present at Meeting:**

Grand Knight	P	Inside Guard	P	Lecturer	P
D Grand Knight	E	Outside Guard	P	Warden	P
Fin Secretary	P	1 Year Trustee	TBF	Chancellor	P
Treasurer	P	2 Year Trustee	E	Recorder	P
Chaplain	E	3 Year Trustee	P	Advocate	P

- The Knights called the Business Meeting to order at 7:30 PM in the Lewis Room
- The Lord’s Prayer and Pledge of Allegiance recited
- Ode sung by Council members
- The formal part of the meeting was started and the Council Officers roll call was completed.
- Motion made that the minutes from August meeting be accepted. Seconded and passed.
- 

**New Members:**

- Scott Santate
- Jeffrey Mentz

**Dignitaries:**

- No Report

**Chaplain:**

- Wow, first of all thank you for the rosary members. Look into your hearts and consider aiding your fellow brothers at Oak City Outreach. It is a wonderful addition to our ministry and help us alleviate suffering, and give dignity where it is due. Remember this is one place where we can find the “Least of Brethren”. Love one another, be Good to one another.

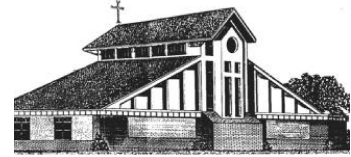
**Treasurer’s Report: Tom Boltz**

- Account is looking Good!

**Financial Secretary’s Report: Bill Haast**

- Dues coming in Slowly

**1 Year Trustee’s Report: John Moore**



- No Report

### **2 Year Trustee's Report: Frank Castillo**

- I continue serving as a Lector within the Spanish speaking community (2:30 pm Sunday Mass) and attend whenever my activities allow it
- I spoke to Deacon Hector, accompanied by Joe Smolenski (K of C Field Agent) about presenting to the Spanish speaking community the need for having life insurance. He has allowed us to present to the Hispanic Meeting Leader's Meeting on Sunday, October 1st, at 10 am. The intent is to get their buy-in so that a promotional campaign can be supported/promoted by Deacon Hector at some date to be determined.
- Also, I spoke to Emerico about meeting with his Spanish speaking Knights in an effort to explain the various roles Officers have within the Council. Of course, we'll need to emphasize attendance, but it's a start to raising their awareness, and hopefully, get their participation
- I'll be serving as a reader at the Cathedral on behalf of the Filipino community on Sunday, September 24th, at 3 pm. It will be a celebration in commemoration of the Christian Martyr, San Lorenzo Ruiz de Manila, who died at the hands of the Japanese Shogunate during the 17th century. (see link: [http://www.catholic.org/saints/saint.php?saint\\_id=4217](http://www.catholic.org/saints/saint.php?saint_id=4217) )

### **3 Year Trustee's Report: Ben Briggs**

- No Report

### **Chancellor's Report: Bob Fuerst**

- No Report

### **Advocate's Report: Jij Rispoli**

- No Report

### **Deputy Grand Knight Report: Matthew Higgins**

- No Report.

#### **Lenten Dinners:**

- On Parish Calendar!

#### **Special Olympics: Rick Gall**

- No Report

#### **Family: Mark Parrish**

- Full calendar is on the website

#### **Membership: Tom Smith Sr.**

- No Report

#### **Community:**

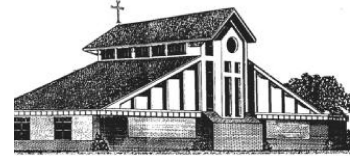
- Oak City Outreach this Saturday 10:30-1:30pm
- Sat 16th Family Rosary held in Lewis Room. These are typically held every other Sat

#### **Food for Families:**

- No Report

#### **Youth: Jim Welte**

- Squiers studied recruitment and advancements of Knights
- Preparations for Craft Fair



- Squiers are to help with the Thanksgiving and Christmas food drive.
- Squiers did group activities to promote team work with robotic spiders and a robotic launcher

**Pro Life: Frank Ambrose**

- No Report

**Rose Sales: Matthew Voos**

- No Report

**Blood Drive: Joseph Halloran**

- October 8th in Lewis Room!

**Operation Lamb: Jim Rispoli**

- July 22nd did \$340/4hrs in money raised
- Discussed the Murdock Center in Butner. Resident age from 1-90, and are assisted with mentally and physically challenging illnesses. There are over 700+ residents, and almost 3 time that in staff.
- 85% of Operation Lamb goes to 11 Charities, the other 15% goes to the state for thing like the Murdock center
- Late Oct fundraiser @ Kmart

**Galleria: Davis Ottney**

- October 21st has been this year's scheduled date for the Craft Fair.

**Guys Night Out:**

- Coming Soon!

**Grand Knight: John Mezera**

- The new Bishop was met by 4th Degree Knights En Regalia.

**Unfinished Business:**

- No Report

**New Business:**

- Estate request that we collect 1c a day, \$3.65 per paid member to send foe National Hurricane relief efforts, Amend, Motion seconded and approved
- We are in need of a 1 year Trustee to replace John Moore
- Road Cleanup

**Fourth Degree: John Moore**

- Every 3rd Wed at Fr. Price Council at 7:30pm

**Field Agent: J. Smolinski**

- How do we shift focus to helping our community!

**Regional District Deputy: Tom Smith**

- No Report



**District Deputy: Joseph Smith**

- No Report

**Lecturer: John Harrod**

- Gentlemen, when you go somewhere, you expect to get something out of it, like meeting friends, going to work, or even church. If you are not getting what you expect, put it into prayer. Offer prayers for friends, work, and even your parish. Offer prayers and intentions of Divine Mercy. The Body and blood and Divinity are all prepared for the Mercy of all the world. Offer these things to God and you will be surprised at the return.

**Knight of the Month:**

- No Report

**Family of the Month:**

- No Report

**Good of the Order:**

- Ed Cody Family
- Chris Myers Mother
- Hurricane victims

**Grand Knight's Report to Council Officers**

**September 12, 2017**

- All Masses need Ushers. We would appreciate Knights assistance in this matter.
- Need events posted for the Web, email Chris Myers [Cmarlin7@yahoo.com](mailto:Cmarlin7@yahoo.com)
- Operation Outreach Has been introduced to specify Knight's who cannot attend meetings due to work and family obligations. This will help highlights their strengths and passions to help the councils and ministries when and where they can.
- Any questions pertaining Knight council and E-mails please contact Mark Parrish @ [BombusNC@gmail.com](mailto:BombusNC@gmail.com)