

Minutes of December 12, 2017 Business Meeting

Officers Meeting 1st Tuesday of the month Room 109 7:30 PM

Business Meeting 2nd 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 st Year Trustee:	John Moore	919-612-2686
2 nd Year Trustee	Frank Castillo	919-621-3434
3 rd 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	P	Outside Guard	P	Warden	E
Fin Secretary	P	1 Year Trustee	TBF	Chancellor	P
Treasurer	P	2 Year Trustee	P	Recorder	P
Chaplain	P	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 November meeting be accepted. Seconded and passed.
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New Members:

- No New Applicants

Dignitaries:

- No Report

Chaplain:

- No Report

Treasurer's Report: Tom Boltz

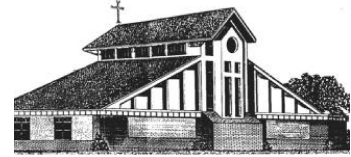
- Very Successful Galleria
- Bills covered, Money in the bank, sitting OK

Financial Secretary's Report: Bill Haast

- Bench ordered
- Representative for Columbiettes. Need Knight to help set up Jan 18th 2018
- Financial Secretary Term ending March 2018. Info available if you are interested in holding this position

1 Year Trustee's Report:

- \$850 donated to CPO, USO, and Interfaith Foods



- Accounts look great

2 Year Trustee's Report: Frank Castillo

- Several Spanish Knights attended the Mary of Guadalupe Festival

3 Year Trustee's Report: Ben Briggs

- Please assist with Oak city!

Chancellor's Report: Bob Fuerst

- No Report

Advocate's Report: Jim 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

- Website email
 - KofC9880@yahoogleroups.com
 - KofC9880.org

Membership: Tom Smith Sr.

- Lost 3 in memberships but gained 2 in Insurance
- 2nd weekend in January 2018 membership drive
- 3rd Degree February at Fr. Price Council

Community: Matthew Voos

- Adopt-a-Highway Road Clean-up date coming soon!

Community: Ben Briggs

- Oak City is every 3rd Saturday from 10:30-1:30
- We need more Knights Commitment
- Carpool is available

Food for Families:

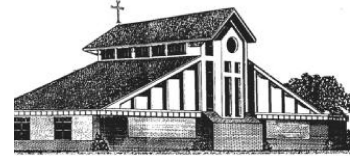
- No Report

Youth: Jim Welte

- Squires talked about recruitment/advancement within the Squiers
- Helping with Holiday food distribution

Pro Life: Frank Ambrose

- No Report



Rose Sales: Matthew Voos

- No Report

Blood Drive: Joseph Halloran

- Next Blood Drive schedule for March 11th, 2018
- Awaiting for approval of the lewis room

Operation Lamb: Jim Rispoli

- \$1650 +gross proceeds, and a local area collection box!
- Totals available in January

Galleria: Davis Ottney

- No Report

Guys Night Out:

- Coming Soon!

Grand Knight: John Mezera

- Awaiting permission to hang up Christmas lights on 23rd of December
- Need Knights to help setup
- Thank You notes from USO, Room at the Inn, Interfaith, and CPO

Unfinished Business:

- Working through organizing Parish Security.
- Needing help with Ushers, Knights, and volunteers
- Food Baskets fed 65 families for Thanksgiving and Christmas, for a total of 130 families
- Mens and Womens shirts and hats in various sizes available.

New Business:

- Church is asking for ministries, collectively, to help raise \$7000. Think of ideas to help raise money.
- **JAN Meeting on Jan 16th in Room 109 (3rd Thurs) 7:00p**

Fourth Degree: Tom Smith

- Next 4th degree at St. Francis in April 2018
- 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

- 4th degree April 14th at St. Francis
- Jan 13th Right to Life march
- Jan 15th Op. Lamb proceeds due



- Jan 15th Family of the month due to Supreme
- Feb 14th Ash Wednesday
- Feb 16th Lenten dinners start

Lecturer: John Harrod

- No Report

Knight of the Month:

- No Report

Family of the Month:

- No Report

Good of the Order:

- Cody Family
- Renee Kiefer
- Casey Family
- Nicholas (Walters nephew)
- John Harods Mother
- Don Dubois and family
- Oliverio Philips and family
- Christianity!

Grand Knight's Report to Council Officers

December 12th, 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
- 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