



KNIGHTS OF COLUMBUS

Assembly 2784 Monthly Newsletter

July 2017

July 25, 2017 Meeting Minutes

- 1) **Meeting called to order** by FN SK Richard McIntyre @ 7:00 PM.
- 2) **Attendance** : Quorum present—18.
- 3) **Opening Ceremony** held. Opening Ode—God Bless America
- 4) **Opening prayer** led by Faithful Admiral—Our Father
- 5) **ROLL CALL OF OFFICERS**

Faithful Friar – A	Faithful Comptroller – P
Faithful Navigator – P	Faithful Scribe – P
Faithful Admiral – P	Faithful Purser – A
Faithful Captain– P	Faithful Inner Sentinel –P
Faithful Pilot – P	Faithful Outer Sentinel – P
Faithful Trustee 1 Yr– P	Faithful Trustee 2 Yr –P
Faithful Trustee 3 Yr– P	Color Corps Commander--A
- 6) **Faithful Friar Report:** None
- 7) **Reading of the minutes** – Minutes of the 27 June 2017 meeting were approved as written
- 8) **Faithful Navigator Report:**
 - a) Chaplet of Mary went well—conducted between 6:30-6:40 before the Assembly meeting.
 - b) Those without a member badge should identify themselves to the Comptroller for action.
 - c) Color Corps Drill Manual. Copies have been received from Supreme and will be handed out to Color Corps members with full regalia. If your manual is dated Oct 4, 2008 your manual is current.
 - d) EIM training. All should check their status (www.austindiocese.org) and keep us current. For those needing more info contact your council or parish rep (Note this was incorrectly listed as SK Larry Deal in the past).
 - e) Right to Life Walks. Saturday, 28 January 2017 at the State Capitol and Saturday 17 June 2017 in San Gabriel Park, Georgetown. Both will help members earn their ACE Wings Award. Look forward to the next year at roughly the same times.
 - f) Patriot, Civic, Provincial awards for 2016-17. Info will be posted on Assembly website. Recruiting new members essential to make our goals. Pictures needed for marketing display. Star Assembly award package was sent in—results expected in Nov.
 - g) Press Agent and Award Agent and Membership Mentor wanted. Help with recruiting, write-ups and award package preparation.
- 9) **Bills read:** Pro-life march--\$49.86; Postage and star award prep--\$71.46; Pro-life fund--\$200.00. Approved for payment.
- 10) **Communications read:** None.
- 11) **Faithful Comptroller report:** None.
- 12) **Faithful Purser report:** Deferred.
- 13) **Committee reports:** Reports of the committees are as follows:
 - a) **By-Laws:** None
 - b) **Budget:** See discussion under new business and the posting on the website.
 - c) **Admission:** None.



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- d) **Chalice:** None.
 - e) **Welfare:** None
 - f) **Membership:** See FN report.
 - g) **Web:** See FN report.
 - h) **Pro-life:** See FN Report. Also, food and diapers are constantly needed at Annunciation Maternity Home.
 - i) **Holiday Parade:** None.
- 14) **Applications read:** None
- 15) **Unfinished business:** None
- 16) **Trustees Report:** None
- 17) **New Business.**
- a) **Pro-life Conference.** Diocesan conference scheduled for 19 August. Register at the austindiocese.org website.
 - b) **Budget.** The FN presented his draft budget for the 2017-2018 fraternal year for consideration and vote. Discussion points follow:
 - i) The nut sales revenue has jumped due to buying from Costco and Sam's—cheaper.
 - ii) Budget is a planning guide which invariably changes as we go through the year.
 - iii) Patriot projects—candidates are needed--\$1000 available.
 - iv) Regalia fund—as membership increases this fund should go up as well.
 - v) Community fund-R.O.C.K. is new
 - vi) Recruiting fund of \$100 is new
 - vii) District exemplification is \$700—looking for more new members
 - viii) Open House increased over last year and will again be on Fat Tuesday even though that is not our regular meeting night.
 - ix) Sun City support the troops is every other year and next year is the year.
 - x) Concern is about the nut sales which are our primary fundraiser—need to use advertising and our website to promote.
 - xi) It was suggested we add \$400 to support attendance at the State Convention
 - xii) Budget Approved. See attached.
- 18) **Report of the 3rd Degree**
- a) **St. Helen.** Installation of new officers and budget approved for the coming year. St. John Paul II sonogram contribution drive going well.
 - b) **Santa Rosa.** Installation of new officers with wives in attendance. By-product is the wives are starting a KC Wives group for socialization and fellowship during Council activities. Corporate communion scheduled for 10:30 mass on 30 July will honor PGK William Steffy and presentation of the chalice to his wife Maureen. All invited to attend. (Subsequently the noon mass at St. Helen's on 25 August will feature the presentation of this chalice to Fr. Joseph Daheim. Fallout anticipated). Council budget approved for the next fraternal year.
- 19) **Color Corps.** None
- 20) **Good of the Order.**



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- a) New. John Ganey has entered hospice; Ron Strasser's brother Jay passed; Tom Fowler; Mike Judice's wife Susan; Don Henry's son's mother-in-law diagnosed with cancer; George Marusak's niece's husband Rick Suarez.
- b) Previous list. Fr. Larry Gallegos passed away in Colorado; Bill Steffy, Broken Hip (subsequently passed away—we had a fallout for his memorial at Veterans Cemetery in Killeen); Mark House's sister and step-sister lost in the past two months. Dick Stone passed leaving Suzie Stone in nursing home and 2 daughters. Chuck Peterson's daughter, Babs Chandarsoma; Jim Von Der Vellen's grandson, James O'Brien; and Deacon Ken Ryan. It was noted as praise that Ron Church has returned home from caring for his grandchildren while their father was deployed to Afghanistan. For recently assassinated priest; for Don Fisher—two mother's-in-law suffering from major surgery; for all Christians suffering persecution from terrorism; for Pat Lebcon; Jack Monosmith; Tony Miranda; Clarence Meyer; Ron Church's son-in-law serving deployed with the military overseas; All military (active and veterans) and all first responders (police fire and EMS); Earl Truesdale and spouse; Chuck Peterson; Tom Fowler's 11 year old niece Roseanne Boyd who is suffering from seizures of unknown origin; George Marusak's brother Joe who has bladder cancer; Verlin Bedford with macular degeneration and his caregiver Harriet; Will Kemper; Supreme court action on religious freedom; Grandson of Ron Church, Jory Reyes; Brother of Will Kemper, Jake suffering from staph infection; Joe Hesson; Kathy Strasser; Chris Senior; Donnie Smith; Trisha Wojcik; Ed Wojcik; Richard Rodin.
- 21) **Closing Prayer** led by the Faithful Admiral (1) Our Father, (1) Hail Mary, & (1) Glory Be to the Father.
- 22) **Closing Ode:** Star Spangled Banner was sung—verse one.
- 23) **Meeting adjourned** at 7:48 PM.



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Assembly 2784 Budget 2017 - 2018

25 Jul 2017

INCOME

ITEMS	Actual	Actual	Budget	Actual
	2015-16	2016-17	2017-18	2017-18
Membersip Dues	1150	1270	1270	
Aluminum Cans	900	1092	1092	
Pecans & Walnuts (Net Profit)	2663	4513	4513	
RSVP (Seminarian)	200	200	200	
Total Income	4913	7075	7075	0

Checking Balance 07/01/201X	7566	6507		
Checking Balance 08/15/201X	7523	6278		
Checking Balance 09/15/201X	7655	5438		
Checking Balance 10/15/201X	7365	2339		
Checking Balance 11/15/201X	5201	5888		
Checking Balance 12/15/201X	8981	9322		
Checking Balance 01/15/201X	9865	10216		
Checking Balance 02/15/201X	9802	9269		
Checking Balance 03/15/201X	8433	9502		
Checking Balance 04/15/201X	8395	8175		
Checking Balance 05/15/201X	7783	7609		
Checking Balance 06/30/201X	6507	7609		

Pecans & Walnuts Sales	10420	12748		
Pecasn & Walnuts Expense	7757	8235		
Pecans & Walnuts Net Profit	2663	4513		

Pecans Sales: SH \$9,687 SR \$2031 CH \$1,030

District Master Exemplification (\$70 per SK times 10 = \$700) sent to District Master (Estimated)				
Affiliated Councils -1235, 4457, 6453, 8225, 10012, 12522				

EXPENSE

ITEMS	Actual	Actual	Budget	Actual
	2015-16	2016-17	2017-18	2017-18
Snacks		37	50	
KC signs		342	100	
Office Supplies-Postage	42	120	150	
Pro-Life \$200 + \$50	250		250	
Name Badges	33	101	100	
Seminarian Support \$200	1000	1000	1000	
Chalice program	440	858	1000	
AMH Golf Tour	300		150	
SH Bible School		150	150	
Affiliated Councils				
Gift Cards		350	350	
Patriot Projects		1000	1000	
Domin. Convent Grounds		300	300	
Lapel pins		68	70	
Supreme Fees		98	100	
Regalia Fund (Tux)		195	200	
Community Fund/R.O.C.K.	100		200	
Assembly Recruiting Fund			100	
Flags classroom	0	0		
District Exemplification	700	490	700	
Assy 2784 Web Page	176	150	150	
Open House	444	327	400	
Officer Installation		192	0	
Veteran prayer card	340	0	0	
2 Triailer repair & paint	150	68	50	
Sun City Support Troops-BIA	425	0	425	0
Total Expense	4400	5846	6995	0