

# **Orange Park Council 7399 Knights of Columbus Council business Meeting**

# Agenda for January 10, 2019 Business Meeting

#### 1. Call to order

Wardens report on Membership Cards Warden **Opening Prayer** Chaplin/GK

Pledge of Allegiance GK

Roll Call of Officers Recorder (Wolfgang Kraus) Opening Ode(omitted) (Page 1 K of C song book) Chaplain (Fr. Adam) Chaplain's Message Reading of Minutes Recorder (Wolfgang Kraus) Report of Admissions/Applications Membership Committee

### 2. Intentionally blank

# 3. GK's Report

- a. Happy New Year 2019!!!
- b. St. Gerard House, December 13<sup>th</sup>
- c. Family Night Out, December 28th
- d. Individual Annual Fraternity Hours
- e. Certificates
- f. Help Wanted, Help Wanted, Help Wanted

#### 4. Calendar Events/Discussion

- a. Challenge Enterprise Dance, January 11th
- b. Day of Reflection, January 12<sup>th</sup>
- c. Parish Breakfast, January 13th
- d. 1st Degree Exemplification, January 20th
- e. Knight's Family Social, January 24th
- f. Annunciation Catholic School Scholarship Dinner, January 27<sup>th</sup>
- g. Campaign for Disabilities, March

#### 5. Treasurers Report

FT Eric Gedult Von Jungenfeld

#### 6. Financial Secretary's report

FS Jim Skulsky

#### 7. Report of Trustees

a. Three year Tom Scherch b. Two year **Phil Robbins** One year Dave Coughlin

## 8. Chancellor's Report

Joe Caso

#### 9. Program Director Report

Vincent Reilly a. Faith Director Report PD/Vincent Reilly b. Family Director Report PD/Pete Mockalis PD/Gary Koch c. Community Director Report





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d. Life Director Report

PD/Joe Crawford

#### 10. Old Business

- a. First Friday Bingo, January 4<sup>th</sup> and December 14<sup>th</sup>
- b. Night of Life Prayer, December 7<sup>th</sup>
- c. Keep Christ in Christmas
- d. Christmas Food Boxes for the Needy

### 11. New Business

- a. New Delegates for State Convention, February vote
- b. New Mary Queen of Heaven, KofC Valentine's Dance
- c. New-
- 12. **Report of the Fourth Degree** GK/FN Tom Scherch
- 13. **Field Agents Report** GK/Field Agent Dan Costello
- 14. **District Deputy's Report** GK/District Deputy Frank Royal
- 15. **Good of the Order** GK/Council members/Lecturer Vincent Reilly

# 16. Awards/Knight and Family of the Month

- a. Knight of the Month Will be announced at meeting
- b. Family of the Month Announcement pending at Mass (Committee meeting, DEC FOM)
- c. c. 50/50 Inside Guard
- 17. Chaplains Summation
- 18. Closing prayer Father Adam
- 19. Closing Ode (Omitted)
- 20. Meeting Adjourned

Social Hour – 8pm – 9pm –

