Knights of Columbus
Council #8397
Business Meeting Minutes
November 08, 2022

Question of the Week
How would you have reacted to tonight's Gospel if you were traveling with Jesus?

Call to Order
Tuesday, November 08, 2022, 8:00 pm

Warden's Report on Membership Cards
Not conducted

Opening Prayer
Led by Deacon Dave

Pledge to Allegiance
Pledge of Allegiance was recited

Officers Present

Officer	Name	Present	Excused
Grand Knight	Chris Correa	X	
Chaplain	Father Paul Hruby		X
Deputy Grand Knight	Randy Hyatt	X	
Chancellor	Dave Cope	X	
Financial Secretary	Brian McMahon		X
Recorder	Stephen Pursley	X	
Treasurer	Deacon Dave Smith	X	
Advocate	Bill Barba	X	
Warden	Joe Garcia	X	
Inside Guard	Bob Hicks	X	
Outside Guard	Christian Reynoso	X	
1st Year Trustee	Bob DeCuir	X	
2nd Year Trustee	Ken Giegel		X
3rd Year Trustee	John Kalvelage	X	
District Deputy	Paul Jordan		X
Insurance Field Agent	John Dymer	X	

Reading of Previous Meeting Minutes
The October 4th meeting minutes were posted to the council website prior to the meeting. Minutes were then motioned for approval, seconded, approved.

Report of Admission Committee and Reading of Applications
- Introduced Brother Buck Jellison as our new Knight.
- Discussed bringing in new members and the associated process

Grand Knight's Report
- Fall Festival was a large success and thanked all those who supported and participated.
- Tootsie Roll drive was a success, brought in $440.
- Will address Night of Food & Wine coming up 12/09/22 in Unfinished Business

Service Committee: Knights in Action
Knights in action first of the new year, one Saturday a month. Will have signup at an upcoming meeting. Helping people with simple home chores and repairs.

Chaplain's Message
No report this month

Treasurer's Report

Account	11/08/2022 Balance
Bank Accounts:	
Checking	**$ 7,813.69**
General Fund CD	**3,066.94**
Welfare Fund	**2,234.00**
Welfare Fund CD	**6,139.73**
TOTAL Bank Accounts	**$19,254.36**

Financial Secretary's Report
No report this month

Deputy Grand Knight's Report
No report this month

Trustee's Report
- First Homeless Dinner conducted on Saturday, 11/05/22:
    - Reported challenges with logistics under the current process and seeking to make necessary changes.
    - The costs have also dramatically increased and will require additional funding.
    - Will require more support from the Knights to effectively execute on the first Saturday of each month going forward.
    - An email reminder will be sent a few days in advance for the support needed on the day of the meal.
- Many thanks to Brother Kevin Mason and Deacon Kim for responding to the request for help.

Chancellor's Report
No report this month

Report of Service Program Committees
The following Knight birthdays occur during November:
- Brian McMahon – 11/01
- Stanley Castagnetto – 11/03
- Christian Reynoso – 11/05
- William Doherty – 11/07
- Rick Casanova, Richard Gaz, Jim Gonzales – 11/18
- Eugene Molnar – 11/21
- David Cope – 11/22
- Richard Miner, Edward Roes – 11/29

Unfinished Business

- Evening of Food & Wine approaching Friday, 12/09/22:
    - All wine has been purchased and tasting stations have been filled.
    - Bar staff has been confirmed.
    - "Wine Pull" will be introduced this year where 40-45 covered wines will be stocked and can be pulled for $20. The wines will vary in variety and quality.
    - 50/50 raffle will be conducted.
    - All proceeds will go towards the Legacy Project
- Silent Auction still requires support from those who have the ability. There is a list of 150 local businesses that we can solicit for a donation and use those donations to create a gift basket.
    - The silent auction also requires a Coordinator to manage the activity and asking for a volunteer(s) through December 2nd. Flyers with tax information are available for any business willing to donate.
    - Also requesting a volunteer(s) to manage the Silent Auction event the night of our event.
    - Requesting anyone who is creative to think about making something for the Silent Auction.
- Volunteers were identified to speak about the Food & Wine event at this Saturday and Sunday masses.
    - Tickets will become available this weekend.
    - Table reservations are also now available.
- Clean-up support needed Saturday morning 12/10 for the wine glasses and putting tables, chairs, etc. away. This should not require a large commitment since kitchen clean-up is not required with Country Harvest catering the event.
- Set-up support for Friday 12/09 is also needed.

New Business

- None

Insurance Field Agent's Report

- Thanked all for being Knight's and being actively involved. Discussed his effort to recruit Knights to attend meetings or become a Knight and reminded all Knights are potential recruiters.

District Deputy's Report
No report this month

Upcoming Dates 2022-2023
Please refer to the council website:
http://www.koc8397.org/

Good of the Order
Prayers requested for Brother Dave Sanders son's Scott and Mark; Brother John Kalvelage's upcoming surgery; Brother Jack Brennan; Insurance Field Agent John Dymer thanked all for their prayers and his son's now clear bill of health from cancer recovery; PGK Bob DeCuir's brothers Ed and Joe and PGK Bob himself.

PRAYER FOR THE SICK

Mary, full of grace, spiritual mother to those in need, I fervently request your heavenly intercession for our sisters and brothers who are ill and seek God's miraculous assistance. You truly care for the sick and offer them your compassionate support in powerful acts of healing. Stay near to them with your maternal protection. Console our anxious hearts and grant that our physical and emotional sufferings be a source of purification and growth for eternal life. Amen

The Monthly 50/50 Drawing was won by Brother Gene Molnar.

Closing Prayer
The closing prayer was led by Deacon Kim

Next Meeting
Next meeting is December 06, 2022

Adjournment
Meeting was adjourned at 8:50 pm

Submitted by Brother Stephen Pursley