

*Knights of Columbus
SS. Simon & Jude
Council 11564
January 18, 2010*

1. *Call to order- Gordon Jefferes
Due to poor attendance, the December, 2009 meeting was cancelled.*
2. *Membership- Mark Cellini that he had five prospective members and will have membership forms filled out.*
3. *Prayer*
4. *Pledge of Allegiance to the flag. Gordon Jefferes*
5. *Roll Call- Jay Harter*
6. *Minutes of previous meeting- None, since meeting cancelled*
7. *Grand Knights Report- Gordon Jefferes GK
The national night of prayer was well attended by the Knights
Coal drawings held in December resulted in one council having 3 winners but ours had none
Degree dates for 1st and 2nd are January 31st, and February 21st. Third degree date is March 7th. Please let GK know of your intentions.*
8. *Body of Christ Phase II was presented by Jerry Cassidy. To date, \$3,352,500 has been raised with 202 gifts. Major efforts are underway with teams of telephone callers and more personal visits. Jerry suggested an evening where the Knights participated in the phone calls.*
9. *A motion to commit \$20,000 over five years to the Phase II program was approved. The first payment, it was agreed, would come from the Golf outing proceeds. Much discussion on our financial status and ability to make this pledge followed. New fund raisers were discussed with further action planned.*
10. *Treasurer report was approved. Concern was issued over the lack of a budget. Ed Lack will get the trustees together to create said budget.*
11. *Reading of bills and communication- Football sweeps are owed \$200, and we owe \$368.75 to general headquarter.*
12. *Financial secretary- Ed Lack said bills will be sent out next month for membership dues*
13. *Report of auditors and trustees- None*
14. *Rose and Rosary- February 7th, Jay Harter; 14th, Phil Seachrist, 21st, Bill Baltrusaitis.*
15. *Adoration schedule- as posted on the web site.*
16. *Community- Charlie set up April 17th, for the next Quizo*
17. *Family of the month- none*

18. *Youth- The GK asked for volunteers to aid in the free throw contest for this coming Saturday. No one was available.*

19. *Unfinished Business:*

The Supreme Knight has asked that an additional \$2 per member be taken from our dues. Currently our dues are \$25.00. It was approved that the \$2 would be paid out of our \$25 fee but the fee would remain unchanged.

Letter from the state deputy requesting funds for Quesanna. Request was tabled until a budget is adapted.

A donation for the marriage protection bill of \$100 was approved.

A request from an individual for funds to help travel to Ital was denied

Sacred Heart in Camden (baskets of food) donation was discussed along with Saint Agnes needs. It was approved that \$250 would be set aside for both (in total) with the trustees deciding on the distribution.

20. *New Business- A request for \$300 for the Haitian relief fund was denied.*

Much discussion about the present and future of this organization was discussed. It was agreed that next meeting, February 15th, that all members would bring in an idea for a fund raising program. It was further agreed that we have to start having fun and generate more enthusiasm within our club membership.

Delegates are required for the May 13th-17th convention in Pittsburgh. To be discussed next meeting.

21. *Father Jeff had to leave but left us with his prayer and blessing.*

22. *Prayer requests and intentions:*

Sandy Kleges, Helen Wilson, Jess Payne, People in Haiti and helpers, June Doney, Dr. Neil Connolly, Lou, Elizabeth Sheptak, Mary Elizabeth Mannion, James Reddin, Teresa Boyle, Chuck Geordano, Theresa DiCenceo, John Schultz, Bill See.

23. *Meeting was adjourned. Attendance was 13*