

K of C Council 5300

Regular Business Meeting Minutes

Monday September 12, 2022

The regular scheduled Council 5300 Business meeting was called to order by acting GK Rich Scholl at 7:02 pm at the St Raphael parish hall. Congratulations were offered to GK Vampola for the anniversary of his wedding, celebrated tonite. A total of 13 brothers signed in to the attendance log book. The GK conducted the opening prayer, and the warden checked membership cards and led the pledge. A new member was introduced, Ron Guilliams, who has transferred into Council 5300 from Chico, Calif. Bro Ron was given a round of applause in welcome. All officers were present for roll call, except GK Vampola, Treasurer Bonsell (in covid quarantine), and Bro DiMauro. There was no further opening protocol.

Grand knight's Report. Acting GK Scholl reported on events and activities at the Labor Day picnic, which was well accepted by the approximate count of 100 attendees. Receipts and expenses remain to be determined. Noteworthy at the picnic were some four speakers, and games for the active guests, including Cornhole and toilet tennis.

The pancake breakfast on 9/11/22 was carried off in good order by the usual pancake crew.

Financial Secretary Report. FS Filippello read his monthly financial report into the record. Key points included the following:

1. FS submitted the Form 100 to supreme for the death of Bro Max Keller.
2. FS recorded proceeds of Pre Fiesta dinner at \$1717 income, \$1620 expenses.
3. Building fund balance is over\$787k, a decrease of about \$5k for the month.
4. New member John Lemos was added to our roster by supreme.

The full report from the FS is on file with FS and Recorder.

Previous meeting minutes. The minutes of the 8/8/22 meeting were read by the Recorder, and accepted unanimously. In the interest of saving time on meeting length, it was moved, 2nded and approved unanimously that the minutes of future meetings shall not be read aloud at meetings but that all members can read past meeting minutes provided by email and also published in the Council 5300 website. Hard copies are available from the recorder upon request.

Membership Chairman Report. – Bro Turney reported 2 new members await check in to our FS roster.

4th degree Assembly Report . Acting FN Fuhrer reported that the next dinner meeting will proceed on schedule 9/19/22. The assembly members have been invited to participate in services at Holy Cross parish on 9/14/22 with no definite members joining the group.

New Business. Bro Bradbury reported that the grease trap in the church hall kitchen has been seriously compromised and professional cleaners must be called in. It was moved, 2nded and passed unanimously that 5300 will pay up to \$600 for this repair. Bro Bradbury will lead this effort, starting on 9/14/22.

Old Business. Bro DeCaro as chair of scholarship committee provided a discussion of plans for the next Columbian year. Lacking precise wording on existing plans, the subject was tabled to be moved next month or later.

Bro Turney reported last month on a possible fund raising project for a community water pump in Africa, cost estimate of \$6k, promoted by Father Remy, who will be at St Raphael this summer. Bro DeCaro volunteered to explore this project with aid of a local expert on water pumps in Africa. No progress was reported on this effort.

Chancellor report. Bro Arnoult read the homily from Sunday from Bishop Barron.

Trustees Report- The bills from the FS are reported to be all in order.

Good of the Order. Pray for Katherine DiMauro who remains gravely ill. Pray for the repose of the soul of Mary Lou Pravia, wife of Bro Gus Pravia . Pray for recovery of Elizabeth Fong, widow of Bro Roy Fong. And in summary, let us all pray for all the people in the world who suffer with COVID, and other illnesses, with mass shootings, fire, floods, the war in Ukraine, and the mental strain of dealing with all of these issues.

Acting GK Scholl closed the meeting with a prayer at 7:50pm.