

Ascension Council 7902

Meeting: 7 JULY, 2011 (see last page for report on pre-meeting presentation)

The Council was called to order at 7:45 pm by: DGK, Dennis James

The roll of officers was called and noted as follows (P=present; A=absent; E=excused))

Chaplain - P	Financial Secretary - E	Outside Guard - P
Grand Knight - E	Treasurer - E	Trustee (3 rd Yr) - A
Deputy Grand Knight - P	Advocate - P	Trustee (2 nd Yr) - P
Chancellor - P	Warden - P	Trustee (1 st Yr) - P
Recorder - P	Inside Guard - P	

The Grand Knight read applications approved by the Membership Committee:

Chris Sandbar and Bill Eatmon; both are parishioners, former Navy, strong Catholics, excellent parents and active in the parish.

Balloting:

NA

The following notices of application in other councils were read:

NA

The Council conferred the Degree on the following:

NA

The Grand Knight reported as follows:

The June 25 Installation of new officers and the dinner in honor of Jim Canzoneri were well attended and successful.

The Chaplain reported as follows:

Plans to regularly attend meetings now that his weekly schedule has changed. Discussed usefulness of practicing the Liturgy of the Hours (LoH). Together the mbrs read Psalm 72 from the LoH. Plans to introduce more religious emphasis to KofC meetings.

The Treasurer reported as follows:

Not applicable due to absence of Treasurer.

The Grand Knight read receipt(s) # _____ from the Treasurer to the
Financial Secretary for \$ _____ and Treasurer's voucher of deposit # _____ for \$ _____
Representing receipts since the last meeting of _____ 2011. **[Not applicable this meeting]**

The following bills were read and referred:

Not applicable this meeting.

The following communications were read.

None

Financial Secretary's report of receipts of meeting. Total amount, \$, made up as follows:
General Fund, \$; Special, \$. over in income, including from two Knights for Bldg. fund.
[Not applicable due to absence of Fin Secty]

The Trustees reported as follows:

None

The Chancellor reported on Vocations:

NA

The following committees reported (record details of reports on subsequent page):

Pancake Bkfst – Father's Day June 19 – see attached report; net proceeds - \$294; Next breakfast is scheduled for July 17

Scholarship – Awarded 3 scholarships at Fiesta, 1 high school, 2 primary school.

Wine Tasting – Committee meetings have been successful. Need donations for door prizes. Women's Group is helping with planning and execution. Tickets to attend are \$25. Wine and hors d'oeuvres will be served. Maximum attendance is 126.

Fiesta – Chairman of Fiesta reported it was very successful with proceeds exceeding \$80K. Well supported by mbrs of the Council. Next Fiesta will be delayed since next June will still be involved in construction project. It will probably be in August or September.

Past GK Dinner – planning is proceeding; received a quote from Andiamo Ristorante (Menu attached) at \$23.95 pp. Awaiting input on price and availability from Admiral Baker.

Unfinished business was taken up and disposed of as follows:

Mother of Life Conference – to be held at USD J. Craig Pavilion; 8 am – 6 pm. Knights participation encouraged. Volunteer positions available. Tickets in advance required - \$35 adult; \$20 youth. Add \$10 after July 10.

Alternate Chapter Delegates – seeking candidates

Council activities – need to fill various positions to accomplish routine council activities.

The Insurance Agent reported as follows:

NA

The District Deputy reported as follows:

NA

Under Good of the Order:

Servicemen in areas of conflict; Canzoneri family.

Chaplain Summation:

Construction of additional/modified facilities begins on Monday. Parking for weekend masses will be impacted. 7th Day Adventist Church has granted permission to use their parking facilities (similar to Fiesta arrangement). Access from there to our church will be maintained. Parking overflow signs will be set up (same as at Fiesta). Knight volunteers to assist with parking for first few weeks will be helpful.

Closing Prayer was said by: Chaplain.

and Closing Ode was by: DGK

Attest:

Joe Bartel

Recorder

Reports and Resolutions in detail:

New Business:

Motion made, seconded and passed to donate \$100 to the Maria Goretti Group.

Prior to Council Business Meeting:

A presentation was made by Karen Saroki (202 641-3203, seroki3@yahoo.com). She provided background on the life of St. Maria Goretti; Group began in SD in 2003; it is a chastity and purity movement; each 1st Friday, there is a mass for chastity and purity at Our Lady of the Rosary Church (Little Italy), a speaker consistent with the purpose and goals of the Group, a wine & cheese social and fundraiser. Karen requested the support of the Council in honoring the goals of the Group, prayers for their success and financial support if possible. They want to establish a training program for “Chastity Warriors” to spread the word for purity and chastity. Need help in fundraising, attending workshops and meetings and promoting the goals of the Group.