

Ascension Council 7902
Meeting: 5 January, 2012

The Council was called to order by: GK, Bouman at 7:35. Opening prayer was led by Mark E. Pledge of allegiance to the United States of America was made by all 16 attendees.

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

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

The Grand Knight read applications approved by the Membership Committee:

N/A

Balloting:

N/A

The following notices of application in other councils were read:

None

The Council conferred the Degree on the following:

N/A

The Grand Knight reported as follows:

- Coats for Kids – large donated collection received in addition to coats purchased from State Council. Need to coordinate distribution with Dcn Jim’s social justice committee.
- Breakfast with Santa – excellent turnout (approx 200). Received additional recognition from Radys CH Ladies Auxiliary for outstanding support by Council 7902.
- 3rd Degree – 1/15/12 at OLPH in Lakeside. 2 local candidates.
- Note from Mike Inoue – need continuing support for Tuesday AM Pro-Life Rosary (after 8AM Mass).
- Fiesta – 1st general meeting sked for 1/31/12. Lots of changes this year, so the more support the better.
- Knights Recognition – D. Akers for outstanding support of Rady’s and Bkfst with Santa; Craig M. for making and contributing 2 new lecterns
- 1st Degree Team – Wayne is leader. Several attendees signed Volunteer team member sheet at the meeting.

The Chaplain reported as follows:

N/A

The Treasurer reported as follows:

See attached report For Dec 2011. Op - \$5708. Schol - \$4334. Rel Fund - \$1310. Special - \$101. 365 - \$175

The Grand Knight read receipt(s) # N/A from the Treasurer to the
Financial Secretary for \$ and Treasurer’s voucher of deposit # for \$
Representing receipts since the last meeting of 2011.

The following bills were read and referred:

Discussed bill for Coats for Kids. GK will locate and provide to Treasurer.

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. The
Financial Secretary reported as follows: See attached report for month of December 2011. Total receipts of \$111.51;
Total Expenditures of \$139.

The Trustees reported as follows:

N/A

The Chancellor reported on Vocations:

No requests received for support of our designated seminarian.

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

- Scholarship – Dave T.
- Pancake Breakfast – Rodger B.
- Pro-Life – D. Seidensticker
- Family Night (Singing with Shamu at Seaworld) – Rick K.

Unfinished business was taken up and disposed of as follows:

- Solicitation Letter to Other Councils – letters sent to local councils requesting support for Ascension Bldg. Fund
- Plaque for Deceased Knights – trying to contact Mike (retired Navy CWO) who had volunteered to make new plaque (has one of the old plaques); may have moved from the area.
- Super Bowl Fish Fry – led by Gene H. Volunteer sheet resulted in 8 volunteers. Need volunteers to decorate, barbecue, cook rice/beans, assemble plates, cashiers, clean up. Gene and Rodger will purchase supplies. Agreed on wording of the draft flyer/bulletin announcement (1/22 masses). Need speakers at 1/29 masses. Distribute flyers/signup sheets at January pancake breakfast.
- Recruitment Drive – weekend masses Jan 14/15. Sign up sheet for volunteers was distributed (Speakers, table volunteers).

New Business was discussed as follows:

- Lent Friday Night Suppers – Knights will do a fish fry one Friday (possibly one more, also)
- Delegates for State Convention – normally send two. Need volunteers. Second weekend in June. Council normally helps with room and per diem costs.

The Insurance Agent reported as follows:

N/A

The District Deputy reported as follows:

N/A

Under Good of the Order:

Unemployed Knights (at least two in our Council)

Chaplain Summation:

N/A

Closing Prayer was led by: DGK, D. James and Closing Ode was by: (none)

Attest:

Recorder J. Bartel

Reports and Resolutions in detail:

- Scholarships – applications due April 4. Forms in parish office. Check for \$250 received and will be provided to Treasurer.
- Pancake Breakfast in December – 130 served. Income - \$670.75; Expenses - \$157.75 = Proceeds of \$443. 16 Knights and 3 youths provided support. Next breakfast is 1/15/12 (Membership Drive Day) – will need additional volunteers.
- Pro-Life – March 25 Day of Prayer for Pro-Life.
- Family – Singing with Shamu was a lot of fun. Good attendance from parish. Highly recommend for next year.