



**Knights of Columbus
Council 13440
REGULAR BUSINESS MEETING
DATE: January 27, 2025**



Recorded and submitted by:
Bill Childress: Recording Secretary

**LOCATION: KANE-BELTRAN CENTER
ST. OLIVER PLUNKETT PARISH
TIME: 7:00PM**

CALL TO ORDER: Standing in for Grand Todd Morrow Deputy Grand Knight Carey Scruggs called the meeting to order at 7:00.

APPROVAL OF THE MINUTES

The minutes from November 18, 2024, meeting were approved unanimously.

Motion: Rob Barnard

Second: Carey Scruggs

OFFICER REPORTS

GRAND KNIGHT'S REPORT:

Todd Morrow was excused so there was no Grand Knight's Report. Carey Scruggs, acting Grand Knight, said he had notes for the meeting he would add at appropriate times.

FINANCIAL REPORTS -

TREASURE REPORT

Treasurer Mark Layton provided the Treasures reported. \$5079 in income mostly from baseball games. He reported \$4970 in expenses. And a balance of \$5238.00. As our ending balance.

FINANCIAL SECRETARY'S REPORT

The financial secretary report was given by Carey Scruggs and Rob Barnard due to the Secretary excused absence.

It was reported that Council Insurance was paid. The Supreme per-capita was paid.

The Semi-Annual Audit was being prepared and will be submitted by the February 15th deadline.

Bibles were paid for and donated to the RCIA candidates which included a label identifying them as gifts from the knights.

It was reported that the Financial Secretary was making tickets for the St. Patrick's Day dinner.

Finally, it was noted that only 50% of Knights have paid their dues to date and a second notice was being prepared.

ADVOCATE'S REPORT

No Report

TRUSTEE REPORT

No Report

There was no Advocate or Trustee's report

DISTRICT DEPUTY'S REPORT

Rob Barnard reported the Disabilities Drive at Kroger on 1-15-2025 was a success and \$198 despite bad weather. On the weekend of January 18 and January 19 we collected \$1062 from the Parish.

He also reported that the Monastery sale was very successful noting \$5000 was budgeted and \$6685.57 total was collected from the sale. Expenses totaled \$5096.14. For a total profit of \$1589.15 He added he made 3 trips to the Monastery Gift Store to get sold out items.

Rob talked about the upcoming Fraternal Benefits night which will be at 7:00PM on January 29th noting that we still need to attend remotely.

Finally, Robb reported we are on track and should make star council as things are being completed.

MEMBERSHIP REPORT

It was reported by Rob Barnard that we have reached our membership goal but we should continue asking eligible men of the parish members to join.

NEW BUSINESS

It was announced:

The state convention is approaching, and we need nominations for delegates.

The next pancake breakfast is 2-2-2025. Ten members are needed

The next Red Cross Blood Drive is scheduled for 3-2-25 from 8:00AM to 3:00PM.

Mother's Day and Father's Day gifts need to be chosen. And volunteers are needed to present the gift to all women and men of the Parish. A chairman for Mother's Day and Father's day is needed.

There will be an in-person exemplification in February or March.

Lentin Fish fry help has been requested by the Men's Club.

Rob Barnard covered the St. Patrick's Day dinner which will be on 3-15-2025. There was a discussion about possibly raising the price per ticket, but it was decided to keep the price the same as last year. Tickets will be \$10.00 per person. We will have Raffle prize

PRAYERS FOR KNIGHTS AND THE GOOD OF THE ORDER

The prayers were offered for all persons in distress and other related groups.

MEETING WAS ADJOURNED at 8:09PM

The next meeting is scheduled for **February 17, 2025** in the Kane-Beltran Center at 7:00PM.