



Bishop Sheen Council #7487

Minutes for General Meeting held May 7, 2008

- 1 Meeting called to order at 7:32 PM by Bob Luxford
- 2 Warden's Report on Membership Cards – all present possessed current membership cards
- 3 Opening Prayer, Pledge of Allegiance, & Opening Ode
- 4 Roll call of officers – 9 Present 5 Excused 30 Members Present
 - Chaplin, Fr. Ron Hutchinson P ➤ Inside Guard, Mike London P
 - Grand Knight, Bob Luxford P ➤ Outside Guard, Greg Viau E
 - Deputy Gr. Knight, Chris Fleck P ➤ Trustee 1 Year, John Ferguson E
 - Chancellor, Kevin Wilterink P ➤ Trustee 2 Year, Art Schoenborn P
 - Recorder, Ray Baxter P ➤ Trustee 3 Year, Dave Husted P
 - Treasurer, Chuck Godley E ➤ Financial Secretary, Scott Ecenbarger E
 - Advocate, Dave Majestic E
 - Warden, Matt Gradisher P * District Deputy Pete Faraci
- Reading of the minutes from the meeting held on March 5, 2008 was not conducted due to recorder's absence from previous meeting.
- Music Director Rick Wycoski presented a proposal to the Council regarding whether to have a Parish or a Diocesan Choir to perform at the Religious Vocations Dinner being held June 10. All agreed to have a choir made up from members of the Diocese.
- 5 Report of the Admissions Committee:
 - Three form 100's from previous meeting were announced
- 6 Chaplain's Report:
 - Fr. Ron asked members to wear red to commemorate the Feast of the Pentecost this upcoming Sunday. Time and talent ministries will be presented this Sunday, Fr. Ron challenged the Knights to promote the Evangelization of the work of the Church by preaching and teaching the good news of Jesus Christ.
- 7 Grand Knight's Report:
 - Worthy Grand Knight Bob Luxford distributed prayer cards to the council regarding Pope Benedict visit to the U.S. this April.
 - New members Mason Klein and Greg Powers introduced themselves and were welcomed into the council.
 - Major Degree upcoming April 6th, in Conklin
 - 1st degree to be held at our Council March 30th, more Knights are needed to witness these events
- 8 Treasurer's Report:
 - Brother Chuck Godley was absent this month.
- 9 Reading of Bills and Communications:
 - (3) Bills were submitted: \$1360.00 for benches at the memorial for the unborn, \$6.35 & \$41.00 from the flower committee.
 - A thank you letter was read to the Council from Kathy Boerigter thanking the Council for the Altar servers appreciation outing.
 - Fr. Ron and our Grand Knight Bob Luxford thanked the Council for the volunteers who helped at the grounds clean-up and yard maintenance at the Povenz residence.
- 10 Financial Secretary's Report:

- Brother Scott Ecenbarger was absent this month.
- Brother Bob Wyma has Council shirts for sale. \$25.00 large and extra large avail.

11 Report of Trustees:

- All bills approved as read

12 Chancellor's Report:

- The Altar Server Appreciation Celebration went very well, many thank you notes came in. Kevin gave his own thanks to the volunteers, and asked for next year's volunteers.
- The traveling Icon will be at the Emaus Chapel May 14-16. Participation will be needed.
- Volunteers need to go through the Protecting God's Children classes found on the Diocesan website. Parents and Grandparents should all take the class to benefit the children.

13 Report of Service Program Committees:

- Every Wednesday there is Adoration in the Chapel, volunteers are needed 4:30 -10:00 pm.
- Rosary for the unborn is every Saturday at 9:30 am and is located at the monument for the unborn.
- Age of Discovery inspections happen every third Saturday of the month at 8:00 am. through the fall.
- Memorial Day Parade on May 26th, members to meet at 8:30 in the 20th & Baldwin area. Tom Schmidt will be grilling after the Parade.
- The Haven breakfast is the second Sunday of every month, Brother Art Schoenborn is taking volunteers for July, August, and September.
- Priest's Appreciation Dinner to be held June 10th is in need of Volunteers.
- Brother Matt Grandisher asked for volunteers on June 14th & 15th to support the St. Vincent DePaul Donation Drop presented by the Council.
- Knights of Columbus District picnic will be held July 20 and is in the planning stages.
- Carnations will be given to the ladies after mass on Mother's Day, paid for by the council.
- Matt Grandisher gave a short report of the results of a Brownie fundraiser which gave a cash donation to the Devos Children's Hospital.
- Meeting minutes will be posted on our website www.KofC7487.org

14 Unfinished Business:

- Tom Schmidt thanked the Council along with Team Savannah for all the support given to the Arthritis Foundation.

15 New Business:

- Volunteers will be needed for the Habitat for Humanity Project, Matt Grandisher is looking for sign-ups.
- Chris Fleck mentioned an idea from Chuck Godley to make a \$500.00 donation to the Bishop Britt Assembly. –
Motion passed
- Raffle tickets for the fourth degree council are for sale through next Sunday
- Bob Wyma mentioned the upcoming Angel's Way golf outing June 7, \$65.00 a person, held in Imlay City
- May 18th is the Knight's Appreciation Dinner and elections
- Upcoming 1st Degree to be held Saturday May 17th 6:00 pm here at our Council.

16 Report of the Fourth Degree:

- No report this month

17 District Deputy's Report:

- Members of St. Luke's Parish are interested in starting a new Council at their parish.
- Our State Deputy sent word that our State is doing well on admissions.
- The Haven is always in need of large appliances to be donated, Art Schoenborn was thanked for all of his work in support of the Haven.
- The Vanopstall family asked for prayers for possible Vocations from their sons.

18 Good of the Order:

- Dan Stitt, Nels & Joan Haydamacker, Ashley Zondlak, Al Sanson, Bea Gleason, Joe Kovach, Jim Winkler, Marie Robinson, Sue Rybicki, Greg & Anna Gower, Joan Wilkerson, Sebe Winkler, Al Conklin, Elmer Nies, Marva VanderWood, Ruth Ptak, Jack Covey, Mike Ralston, Betty Colsen, Dick McCash, Wanda Maiden, Ilene Chalut,

Jerry Povenz, Leon Frith, Dorothy Cherry, Charles London, Rose Tiberio, Betty Kelly, Marg VanderLaan, Evan Viau, Doug Leatherman, Harry McKinley, Max Vereckin, Lilian Dutkiewicz, Marie Ten Brock, Joe Dombrosky, Carrie Weston, Jim Devreeski, Denny Borst, Gavin Tiethof, our Parish prayer chain, for Vocations and our Seminarians.

- Prayers also asked for Fr. Ron, Fr. Matt, Deacon Richard, Deacon Bob, Seminarian Luis Garcia, Bishop Walter, Pope Benedict, and our State Warden Bob Fox.

19 Closing Prayer & Closing Ode.

20 Meeting Adjourned at 8:37 P.M.