



Knights of Columbus
Msgr. James H. Willett Council 7847
Hopkinsville, Kentucky

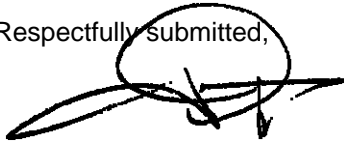
Minutes of the meeting of January 14, 2009

1. Opening – GK Hulsmeyer opened the meeting at 7:00 PM with prayers and the Pledge of Allegiance.
2. Roll call by Recorder Creighton indicated ten officers present and four absent. Fourteen other members were present.
3. Minutes of the December meeting were read and approved.
4. Chaplain's Report – Father Shijo was not present.
5. Admissions – 4 new members, Year-to-date.
6. Treasurer's Report – Tim Barnes
 - a. We have \$814 in our general checking, \$3,932 in special events, and \$7,492 in the Tootsie Roll account and \$93,842 in the building fund.
 - b. There was \$1,626 in receipts and interest, and \$4,727 in expenses paid.
7. Bills & Communications
 - a. Received bill for State for new members (\$40); Arsha's Flowers (Karl Prunitsch flowers); PGK Marko (storage locker); bill from the Trophy Shop for youth programs; John Dunham (newsletter); Creighton (web hosting - \$30); "Thank You's" from Josh & Byron; a letter from State encouraging recruiting of former members; E-town Council #1455 on their statewide military support effort.
8. Financial Report – FS Narkevic reported he's gotten many dues payments in; the audit is due 15 Feb.
9. Trustees – No report or issues.
10. Membership: no report
11. Program Committees –
 - a. Knight of the Month is Tom Buehrle for his continued support of our council and parish. Senior Knight of the Month is Marvin Mahoney.
12. Upcoming Programs: Council Retreat 31 Jan from 0800 to 1300, Monte Carlo Night, change in Bingo, 1st Degree, Blood Drive and Fish Frys. Byron's installation as Acolyte on February 10th.
13. Activity Director Report
 - a. Church Activities – PGK Dymek reported briefly on Adoration, and passed out new rosters.
 - b. Community Director – Alpha Alternative is sponsoring a Father/Daughter Purity Dance Feb 27/28 - \$25 per couple plus \$5 each additional. We took 24 Stars to Basketball at APSU.
 - c. Council Director – Chas Mowen – Council Retreat coming on the 31st.
 - d. Youth Director - Brother Joe Schippers reported 29 participants in the Basketball Free Throw. Easter Egg Hunt coming up; having a time problem identifying a potential meeting time for Squires.
 - e. Family Director Pace - Family of the Month is the Gary Harden Family for their support of the council and parish.
14. Standing Committees
 - a. K of C Corp/ Bldg Comm – no report.
 - b. Retention Committee – Chair PGK Marko – we have some "multi-year" delinquent members.
 - c. Hispanic – Brother Schmitt had no report.
 - d. Bingo – Chairman reported the last StsPP Bingo will be 29 January. Much discussion on converting to council – call for vote on Membership Backing – 21 "Yes", 3 "Nay" votes on proceeding.

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- e. Military Support – Fr. Tony received and passed out our Christmas Cards. About 13K soldiers have returned.
 - f. Scouts – “campout” scheduled Jan 30/31 in the gym.
 - g. Pro-Life – Brother Bill Chaudoin reminded of the Alpha event, asked all to sign the FOCA petitions.
 - h. Mentally Handicapped – Approval to buy 4-5 more warmup suits given. We need to validate the amount in the Tootsie Roll Fund – Dymek’s estimate is it should be about \$3,700.
15. Old Business
- a. Christmas Baskets distribution was a success.
16. New Business
- a. Rocky Spader suggested we move our storage site to the Garnett’s – current locker paid through April.
 - b. Bingo License – we need: \$25 fee; Donations records; Tax ID. Brother Dunham coordinating.
 - c. Golf Scramble coming 9 May – next planning meeting next Wed @6:30 in the Hall.
 - d. Council selected PGK Dymek as the Knight of the Year, GK Hulsmeyer’s family as Family of the Year.
17. District Deputy Dunham’s report: we need to schedule a 2nd / 3rd Degree in March.
18. Fourth Degree – No Report.
19. Grand Knight Report - No additional.
20. Sick and in Distress – Members are asked to pray for the list presented by GK Hulsmeyer.
21. There being no further business, DGK Hulsmeyer led the closing prayers and adjourned the meeting at 9:13 pm.

Respectfully submitted,



Jim Creighton, Recorder

Approved / Approved with corrections