

Present: Grand Knight, Deputy Grand Knight, Treasurer, Financial Secretary, Insurance Agent, Trustee: 1 Year, Chancellor,

Grand Knight Report:

No Report due to weight of business to be settled tonight.

Minutes Approved from Previous Meeting

Treasurer:

checking: \$ [REDACTED]

Kans for Kids: \$ [REDACTED]

Golf Tournament:

Net Income: \$ [REDACTED]

Total Revenue: \$ [REDACTED]

Total Expenses: \$ [REDACTED]

New Business:

Motions:

2nd Vote for Focus on Life Dinner, Oct 17th at Crystal Gardens - \$550
Approved Unanimous

Brendan Burke: 2nd Vote for Brendan Burke - \$100 a month for his mission. Approved Unanimous

Motion: 2nd Vote for Adam Carlyle - \$600 transportation back to Dominican Republic: Approved Unanimous

Insurance Agent:

Brought a some extra referral cards

Supreme Convention: 49 million volunteer hours nationwide

21 Million dollars for Special Olympic nationwide (Michigan was highest State)

6 Million dollars: Coats for Kids (Michigan #1)

21 Million dollars in support of Ukranian Refugees

Knights have a very great product for Special Needs Trust

Unfinished Business:

Pasty Fund Raiser: Need to pin down dates for Pasty Prep. Earl will contact the Church Office and resolve. Also, he would like a Co-Chair to learn process and share management burden.

Will bring in a Grand Knight to talk about their Pasty Process (Pre-cut fresh vegetables and local source meat)

Men's Club is pulling back and offering up the Fish Fries and the Breakfasts to the Knights to take over.

Discussion: Men's Club management and School partnership. School is enthused to continue both.

At times, need 12 volunteers to continue. These activities are not exclusively for Knights. Would welcome all volunteers.

Would probably want both functions but need to organize Teams and a Management Group. Some concern over that this change would now mean these functions are Knight's functions for management and finances. Will be a "New Sheriff in Town."

Motion: Sense of the Council is for this Council to take on both the Fish Fries and Breakfasts. Approved Unanimous.

First Breakfast is in September

District Deputy:

Pleased to see discussions about these endeavors. Must manage Stake Holders expectations. A written proposal would be very welcome for all parties so there are no surprises. Must emphasize net proceeds and decide percentages, or pass through. Whatever we want, but should be written down. Must manage cash flow.

Officer Installation will be prior to our Planning Meeting on the 30 of August. DD will buy the pizza that night and liquid refreshment.

Meeting Closed: 9:04 PM

