

9-18-2018

Business Meeting

Council 16488

- 1900 Meeting called to order, pledge and roll call
- Minutes from prior meeting read and approved
- Membership
 1. 74 active members 1 inactive
 2. 3 new members (74 total)
- Grand Knight report
 1. 2018-2019 budget sent out for review
 - a. Budget being e-mailed again and approval pending
 2. Pancake breakfast discount (\$1 for adults) for pre-event sale
 3. Vehicle donation head and Dance coordinator needed
 - a. Possibility of Dance being a Foundation event and possibility of pre-vent sale discount
 4. 11/10/2018 Corrison build needs volunteers
- Let's Build a Church (non-profit dedicated to building Churches in Mexico)
 1. Church needs support for insulation, new rooms, restrooms, and security wall
 2. Fundraiser concert (Beatles tribute) here (SFS) at 1/18/2019 at 7:00 pm.
 - a. 5 Churches helping to sell 100 tickets each: San Francisco Solano, St. Killian, St. Timothy, Santiago de Compostela, and St. Nicholas
 - b. Concert needs volunteers for security
- Treasurer report

1. Beginning balance: \$4,256.48, Ending balance: \$3,631.48
 2. Foundation check of \$625.00
 3. \$28.00 deposit in Seminarian fund
 4. Foundation Beginning balance: \$971.02, Ending balance \$1596.02
- Communication Director/Website
 1. As a promotion of events, photos of ongoing events are encouraged for website uploads
 - a. Photos must be sideways for formatting and must include a description of who and what is going on
 - Culture for Life
 1. 40 Days for Life 9/26/2018-11/4/2018
 2. Walk for life on 1/19/2019
 - Family Director
 1. Upcoming soup kitchen events on Sundays, volunteers needed
 - Unfinished business
 1. Check for Foundation needs signatures, should be signed and sent by weekend
 2. Motion for Christmas card package deal of \$140.00 for 1 box of cards; approved
 3. Call for Habitat for Humanity build in Anaheim on this weekend: car pool at 8:00 a.m. at church parking lot
 - a. Next month Tustin build
 - Report of 4th degree
 1. 3 signed up and 2 more pending

2. Ceremony on 10/13/2018
 - Lecturer: Importance of Trust
 1. Importance of being an agent of trust
 2. Shaken trust in the Church and Nation; Call to reestablish that trust
 - Closing prayers and meeting close at 20:25