



**Medina Knights of Columbus Council #4168 Minutes
Tuesday, Feb 14, 2023**

Meeting called to order “virtually” and in-person by Grand Knight Andrew swancer at 7:15 p.m.
Roll of Officers noted as follows (P - Present; A – Absent; E- Excused):

Spiritual Director – (Bob Cavanaugh) - E	Financial Secretary – (Steve Durbin) - P	Inside Guard – (Tim Leahy) – A
Grand Knight – (Andrew Swancer) - P	Treasurer – (Mark Shee) - P	Outside Guard – (Mike Conley) - P
Deputy Grand Knight- (Ric Dudas) – P	Lecturer – (Brian Lombardi) - P	Trustee (3 Year) – (Kevin Blinkhorn) - P
Chancellor – (Daniel Cathcart) - P	Advocate – (Barry Norris) – P	Trustee (2 Year)– (Brian Coughlin) - A
Recorder – (David Selby) - P	Warden – (Mike Park) - E	Trustee (1 Year) – (Tom Maren) - P

**In Person Attendees: 20
Virtual Attendees: 0 / Call Ins: 0**

CALL TO ORDER

OPENING PRAYER (Our Father) and Pledge of Allegiance was said by all in attendance.

Roll Call of Officers-

MINUTES OF THE PROCEEDING MEETING: The January Minutes were electronically distributed. Motioned to approve the Minutes as distributed. Motion to accept was approved.

Spiritual Director: Deacon Bob Cavanaugh – Still in process of obtaining approval. Suggestion made to approach Father John.

GRAND KNIGHT’S REPORT

- Holy Martyrs Request for Rosaries For First Communion – Motion Approved

Next Months meeting will be the **2nd Tuesday of the month-** at SFX Church Basement Hall, 606 E. Washington St, Medina. - Regular Business meeting- **scheduled for Mar 14, 2023 at 7:15 pm. Rosary at 6:45 pm!**

FINANCIAL REPORT:

as of 02/14/23

Charity Fund	\$05,775.97
General Fund	\$02,593.78
Give Me Five	\$00,797.81
Final 4 NCAA	\$00,000.00
New Years Eve	\$00,224.48
Cash Bonanza	\$00,000.00

TOTAL FUND BALANCE \$09,392.04

FINANCIAL SECRETARY’S REPORT – Steve Durbin

Receipts: \$1,232.52 – Race for Glory 2021
 \$2,754.72 – Race for Glory 2022
 \$1,536.00 – Dues
 \$0,146.00 – Give Me 5
 \$0,033.00 – Cash Bonanza
 \$0.280.00 – Final 4 NCAA
 \$0,317.00 – Check – Support for Ukraine

Vouchers:

- \$0,257.17 - Supreme
- \$0,133.68 – Steve Durbin – Stamps / Supplies
- \$0,438.47 – Mike Conley – Final 4 – Ticket Opening Gathering

REPORT OF SERVICE PROGRAM COMMITTEES * (Deputy Grand Knight - Ric Dudas) – No Report

*See Andrew Swancer or Ric Dudas if you are interested in becoming a Service Program Committee Chair

Chancellor's Report– Dan Cathcart -

1. St. Pat's Dinner / Dance – March 11th – 7 To11 - Dennis Dubi - Chef (Needs Volunteers – Tom Schmidt) 50/50 Raffle + Reverse Raffle
2. Final Four – Incentive – Party at Cathcart's House- For every 10 Final Four Tickets sold, each member entered into a draw for a bottle of "Aged Bourbon!" Last years Party Great Success!!

Faith / Parish Director – Brian Coughlin – No Report - Absent

Community Director – Mike Conley -

1. Final 4
2. Support for Non-Traditional Charities

Family Director– Open Position (Safe Environment Certification) Tom Schmidt
Race for Glory – Buckeye Woods Park – August 20, 2023

Membership Director- Dan Cathcart
New Member First Degree – Feb 23, 2023 at SFX – Xavier Room

Fourth Degree Report – Bob Billbrey
Spring EXEMPLIFICATION – April 28 – 30/ 2023 at Double Tree – Independence
District Meeting – March 11, 2023
Membership – 3 New and 4 Transfers

Field (Insurance Agent - TBD

DISTRICT DEPUTY (Tom Donovan) -

1. Cleveland Mens Retreat – March 18, 2023 – St. Albert the Great – North Royalton
2. Knights Out – Cleveland Cavs – March 26, 2023
3. Free Throw – Strongsville Regional
4. State Convention – May 19 – 20, 2023 – New Hilton Columbus OH

OLD BUSINESS

1. See Above -

NEW BUSINESS:

1. St. Patrick's Day Dinner – CO-OP with SFX Boy Scout Troop – March 11, 2023! See Above
2. Pancake Breakfast with the Easter Bunny – Future Activity – To Proceed

GOOD OF THE ORDER --

LECTURER'S REFLECTION (Brian Lombardi) –

Brian Lombardi spoke to the Council about the up coming season of Lent and the three key pillars that characterize the Lenten Season: Prayer, Fasting & Almsgiving (Charity). "We seek the Lord in prayer by reading the Sacred Scriptures; We serve the Lord by our Almsgiving (Charity) and We serve ourselves by practicing self-control through fasting!

In addition, Brian mention Bishop Barron's Podcast and Daily Reflections.

CLOSING PRAYER

(Only for K of C Members and their immediate families) Keep this list for the Brothers and their immediate families, to be on for a 3-month period, if after 3 months, if there is a need for them to go back on the list, then we can do that. The SFX Prayer List should be used for all other people to be placed on that list for continued prayers. (1) = 1st month on the list and so forth

Starting August 9, 2022, ALL NAMES to be removed and the list started anew.

Anonymous Donor H.D.

Larry & Nancy Zeal (3)

Prayers for our Country

Wayne Boggs (3)

Kevin Norris (Son of Barry Norris) (3)

Leo Angus (3)

John Russell – Nephew of Kevin Blinkhorn (3)

Jim Sienawski (1)

Father Novak – Saint Ed's (2)

Phil Russo (2)

Father Tom Acker (3)

Roy Fitzgerald

Leonard Walls

Hail Mary was prayed at the end of the “Good of the Order!”

PRAYER OF CANONIZATION OF BLESSED MICHAEL MCGIVNEY

MOTION TO END THE MEETING– Motion made to end meeting – Motion Passed

MEETING ENDED AT 8:25 pm

50/50 RAFFLE WINNER: No Drawing

MINUTES RECORDED BY: Dave Selby

NEXT K of C COUNCIL GENERAL MEETING: In SFX Church Basement, Tuesday, Mar 14, 2023, 7:15 p.m. Rosary at 6:45 pm.