



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

Meeting called to order 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) - E
Deputy Grand Knight- (Ric Dudas) – P	Lecturer – (Brian Lombardi) - P	Trustee (3 Year) – (Kevin Blinkhorn) - P
Chancellor – (Daniel Cathcart) - E	Advocate – (Barry Norris) – P	Trustee (2 Year)– (Brian Coughlin) - A
Recorder – (David Selby) - P	Warden – (Mike Park) - P	Trustee (1 Year) – (Tom Maren) - P

In Person Attendees: 20

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 February Minutes were electronically distributed. Motioned to approve the Minutes as changed. Correct Date for the Race to Glory is on Aug 26, 2023. Motion to accept was approved.

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

GRAND KNIGHT’S REPORT

1. Father John Mulhollan to pursue being appointed chaplain of Council.
2. Support for Non-Traditional Charities.

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 April 11, 2023 at 7:15 pm. Rosary at 6:45 pm!**

FINANCIAL REPORT:

as of 03/14/23

Charity Fund	\$08,790.74
General Fund	\$05,672.42
Give Me Five	\$00,953.29
Final 4 NCAA	\$00,000.00
Cash Bonanza	\$00,000.00
TOTAL FUND BALANCE	\$15,416.19

FINANCIAL SECRETARY’S REPORT – Steve Durbin

Receipts:

- \$0,300.00 – Dues
- \$0,020.00 – Give Me 5
- \$0,033.00 – Cash Bonanza
- \$0.030.00 – Race for Glory

Vouchers: \$0,500.00 – Feeding Medina County

\$0,016.34 – Dave Selby – Mens Renewal Handout
\$0,140.47 – Tom Maren

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 – Good Time Had By All - Dennis Dubi performed his usual magic with the corned beef.
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 year's Party was a Great Success!!

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

Community Director – Mike Conley (E) - Kevin Blinkhorn

1. Final 4 – Last Day to Turn In Tickets – March 26th – Sell, Sell, Sell
2. Support for Non-Traditional Charities

Family Director– Open Position (Safe Environment Certification) Tom Schmidt
Race for Glory – Buckeye Woods Park – August 26, 2023

Membership Director- Dan Cathcart

New Members – Bob Pryatel and Bryant Justin approved for council membership.

Fourth Degree Report – Bob Bilbrey

Spring EXEMPLIFICATION – April 28 – 30, 2023 at Double Tree – Independence
District Meeting – March 11, 2023 – Discussion of Hospitality Rooms at the Exempt

Field (Insurance Agent - TBD

DISTRICT DEPUTY (Tom Donovan) - (A) – WGK

1. Cleveland Mens Retreat – March 18, 2023 – St. Albert the Great – North Royalton
2. Knights Out – Cleveland Cavs – March 26, 2023
3. State Convention – May 19 – 20, 2023 – New Hilton Columbus OH – Anyone who wants to attend, contact Grand Knight

OLD BUSINESS

1. Tom Maren - Oasis of Hope – Tour of facilities – Suggest that Knights help with possible Re-Hab of 2nd Floor Meeting Room

NEW BUSINESS:

1. Feeding Medina County – Motion by Dave Swancer to donate \$500. Motion Passed
2. March 26th - Pancake Breakfast – Need Volunteers – Set Up – 7:30 am
3. Matt Lower elected the new Warden for the balance of the fraternal year.
4. Newer members present – Eddie Meyers and Jim Prebis

GOOD OF THE ORDER –

LECTURER'S REFLECTION (Brian Lombardi) –

Brian Lombardi spoke to the Council about Lent being at sort of Half Time with Laetare (Rejoice) Sunday fast approaching. The church has a relaxation of the penitential character of the Lenten Season during this weekend. So, since we are about half finished with the season of Lenten, we should ALL ask ourselves: "Have I done Something yet?" It is never too late to start anew.

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.

Prayers for our Country

John Russell – Nephew of Kevin Blinkhorn (1)

Jim Sienawski (2)

Phil Russo (2)

Lexi Cerio

Ray Fitzgerald

Leonard Walls - Passed

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, April 11, 2023, 7:15 p.m. Rosary at 6:45 pm.