



**Medina Knights of Columbus Council #4168 Minutes
Tuesday, April 11, 2023**

Meeting called to order by Grand Knight Andrew Swancer at 7:02 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- (Rick 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 – (Matt Lower) - 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 March Minutes were electronically distributed. Motioned to approve the Minutes as changed. 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. Please submit request for Non-Traditional Charities. Meeting at Hall 4/18 at 7 pm.
3. Mother’s Day Appreciation Dinner – May 13th – Volunteers Needed
4. Rosaries for Holy Martyrs Ordered
5. K of C – OHIO State Convention May 19 / 20. Interested in attending, contact Grand Knight Swancer
6. 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 May 09, 2023 at 7:00 pm. Rosary at 6:40` pm!**

FINANCIAL REPORT:

	as of 04/11/23
Charity Fund	\$08,290.74
General Fund	\$05,955.35
Give Me Five	\$00,973.81
Final 4 NCAA	\$09,538.41
Race for Glory	\$00,030.00
TOTAL FUND BALANCE	\$24,788.31

FINANCIAL SECRETARY’S REPORT – Steve Durbin

Receipts:

- \$0,150.00 – Dues
- \$1,037.00 – Easter Pancake Breakfast

Vouchers: \$0,296.78 – Supreme – Supplies – Steve Durbin – Motion Passed
\$0,000.00 – Season Opener – SFX School Hot Dog Lunch – Expense Forth Coming – Tom Schmidt

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. **Non-Traditional Charties – Operation Homes**
2. **Final Four – Largest Ticket Sales 504 Total – 31 members sold 10 or more tickets.**
3. **Sacred Heart Holy Friday Turn Out – 5 Knights**

Faith / Parish Director – Brian Coughlin – Absent

Brian Coughlin sent out an email Thanking those that worked the SFX School “Open Day Hot Dog Lunch!” Tom Schmidt read off their names and they were as follows: Tom Schmidt, Rick Dudas, Bob Bilbrey, Ed Bugnar, Bill Elligot, Dave Selby, Mike Park, Dave Swick, Mike Chaple and Dennis Dube. Menu was: Hot Dogs, Mac & Cheese, Chips and Water or Juice!

Community Director – Mike Conley (E) - Kevin Blinkhorn

1. **Support for Non-Traditional Charities**

Family Director– Open Position (Safe Environment Certification) Tom Schmidt

1. **Mother's Day Appreciation Dinner – Free “Will” Offering, After 5 pm Saturday Mass – Dinner from 6 – 7:30 pm. Mother Teresa Video in Church proper after Dinner.**
2. **Race for Glory – Buckeye Woods Park – August 26, 2023**

Membership Director- Dan Cathcart

New Members – Bob Pryatel and Larry Aylward attended their first council meeting.

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 - No Report

OLD BUSINESS

1. **Tom Maren - Oasis of Hope – Work Party 4/22/2023 – Volunteers Needed – Wall Paper Removal and Wall Repair.**

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.**

GOOD OF THE ORDER –

LECTURER'S REFLECTION (Brian Lombardi) –

Brian Lombardi indicated that we are in the Octave of Easter with the Sunday after Easter being Divine Mercy Sunday. Various churches having Divine Mercy services – Chaplet and Novena – Try to say Rosary as often as possible

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
Tim Norris – Barry Norris
Jim Sienawski (3)

Phil Russo (3)
Lexi Cerio (2)
Dan Cox – Brother -In-Law Kevinj Blinkhorn
Bob Fazit – Dan Cathcart

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, May 9, 2023, 7:00 p.m. Rosary at 6:40 pm.