



**Medina Knights of Columbus Council #4168 Minutes
Tuesday, May 09, 2023**

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: 17

CALL TO ORDER

Before General Business Meeting was called to order, a informative presentation was held by United Way of Summit / Medina Counties. Presentation was arranged by Tom Schmidt.

Rosary was said in the Xavier Room as Church Hall was in use for the May Crowning!

Meeting called to order in The Church Basement by Grand Knight Andrew swancer at 7:38 p.m.

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

Roll Call of Officers-

MINUTES OF THE PROCEEDING MEETING: The April 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. List of Non-Traditional Charities and their Bio's to be sent out to membership by GK Andrew Swancer
3. Mother’s Day Appreciation Dinner – May 13th – Volunteers Needed
4. Officer Nominations for new fiscal year to be made during the June, 2023 General Business Meeting.
5. K of C – OHIO State Convention May 19 / 20. Inhterested 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 June 13, 2023 at 7:00 pm. Rosary at 6:40` pm!**

FINANCIAL REPORT:

as of 05/09/23

| | |
|----------------|-------------|
| Charity Fund | \$13,620.51 |
| General Fund | \$07,539.06 |
| Give Me Five | \$00,000.00 |
| Final 4 NCAA | \$00,973.81 |
| Race for Glory | \$00,030.00 |

TOTAL FUND BALANCE \$22,163.38

FINANCIAL SECRETARY’S REPORT – Steve Durbin

Receipts:

\$0,060.00 – Dues

Vouchers: \$0,593.60 – Supplies – Steve Durbin – Motion Passed

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 –**

Faith / Parish Director – Brian Coughlin – Absent

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 Xavier Room after Dinner. Volunteers at 4:30 pm!**
2. **Race for Glory – Buckeye Woods Park – August 26, 2023, Boards 5/10/2023**

Membership Director- Dan Cathcart

Fourth Degree Report – Bob Bilbrey

Spring EXEMPLIFICATION – April 28 – 30, 2023 at Double Tree – Independence. Brian Lombardi and Ric Dudas to attend. Eucheer Night – Wadsworth Hall – 5/13/2023!

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. **Barry Norris presented info on a State of Ohio New Proposed Amendment concerning "Reproductive Rights!" Llanguage in the proposal and the proper procedure to possibly challenge those collecting signatures were explained by Barry Norris!**

GOOD OF THE ORDER --

LECTURER'S REFLECTION (Brian Lombardi) –

Brian Lombardi presented a reminder that May is DEDICATED to Mary. In addition, he offered to hold presentations for those interested in taking the 33 Days to Morning Glory. Also, for those interested, the Consecration to St. Joseph! Both would be via zoom!

(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
Lexi Cerio (2)
Jim Sienawski (3)

Geraldine Schmidt
Phil Russo (4)
Dan Cox – Brother -In-Law Kevinj Blinkhorn
Tim Folsit – 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 8:35 pm

50/50 RAFFLE WINNER: No Drawing

MINUTES RECORDED BY: Dave Selby

NEXT K of C COUNCIL **GENERAL MEETING: In SFX Church Basement, Tuesday, June 13, 2023, 7:00 p.m. Rosary at 6:40 pm.**