



**Medina Knights of Columbus Council #4168 Minutes
Tuesday June 13, 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) - P
Deputy Grand Knight- (Ric Dudas) – P	Lecturer – (Brian Lombardi) - P	Trustee (3 Year) – (Kevin Blinkhorn) - P
Chancellor – (Daniel Cathcart) - E	Advocate – (Barry Norris) – A	Trustee (2 Year)– (Brian Coughlin) - E
Recorder – (David Selby) - P	Warden – (Matt Lower) - P	Trustee (1 Year) – (Tom Maren) - E

In Person Attendees: 17

CALL TO ORDER

General Business Meeting was called to Order by Grand Knight Andrew Swancer at 07:00 pm

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

Roll Call of Officers-

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

Spiritual Director: Deacon Bob Cavanaugh – Still in the process of obtaining approval.

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. Officer Nominations for new fiscal year to be made during the latter part of the June, 2023 General Business Meeting.
4. OHIO State Convention, attended by WGK Swancer. 276 Delegates. Reminder to purchase NEW uniform by ALL!
5. 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 July 11, 2023 at 7:00 pm. Rosary at 6:40` pm!**

FINANCIAL REPORT:

	as of 06/13/23
Charity Fund	\$13,620.51
General Fund	\$07,006.64
Give Me Five	\$00,973.81
Troop 506	\$03,000.00
Race for Glory	\$00,030.00
TOTAL FUND BALANCE	\$24,630.71

FINANCIAL SECRETARY'S REPORT – Steve Durbin

Receipts:

- \$0,120.00 – Dues
- \$0,416.00 – Mother's Appreciation Dinner

Vouchers: \$0,547.17 – Supplies Mother's Appreciation Dinner – Tom Schmidt

- \$0,311.84 – Oasis of Hope Room Rehab Supplies, Maren et al
- Motion Made for reimbursement – 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 - Excused Absences

Faith / Parish Director – Brian Coughlin – Excused Absences

Community Director – Mike Conley – No Report

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

1. Mother's Day Appreciation Dinner – Went Well, Dinner - Good – Mother Teresa Movie - Great
2. Race for Glory – Buckeye Woods Park – August 26, 2023

Membership Director- Dan Cathcart – No Report

Transfer Member – Mike Schuerger, Sr. Presented Mark Moynihan - California – Mark gave a short bio plus an encouraging message about donating blood.

Fourth Degree Report – Bob Billbrey

Spring EXEMPLIFICATION – April 28/30. Brian Lombardi and Ric Dudas attended. Brian gave a good summary about what transpired and the push for 4th Degree members to acquire the new uniform as it is a sign of UNITY among its members.

Field (Insurance Agent - TBD

DISTRICT DEPUTY (Tom Donovan) - (A) – WGK - No Report

OLD BUSINESS

1. Oasis of Hope – Matt Lower Summary - the work entailed, wall paper removal, wall repair and painting. Finished June 10, 2023.

NEW BUSINESS:

1. Ed Martin – Presented a summary of the combined work between Boy Scout Troop 506 and Medina Council 4168 on holding this years past St. Patrick's Day Dinner Dance. As a past Scout Master, Ed stressed the need for Medina Council 4168 to continue its support for the dinner and encouraged the 4168 members to officially commit to their future support. A motion was made to officially commit Medina Council 4168 to a 2 year commitment. Motion Passed!
2. Election of Council officeres took place. Nominations were accepted. Motion to close Nominations. Motion Passed. Motion to accept Slate of Officers as those nokminated, Motion passed. Complete Slate of Officers for Medina Council 4168 for the year 2023/2024 will be found on last page of this months Meeting Minutes.

GOOD OF THE ORDER --

LECTURER'S REFLECTION (Brian Lombardi) –

Brian Lombardi presented a reminder that June is DEDICATED to Sacred the Heart of Jesus.

Brian spoke of the image that one sees of the Sacred Heart of Jesus. Looking at the image of the Sacred Heart, one sees the his heart wounded and blood gushing out that Jesus suffers with us and for us, one also sees his heart encircled by a crown of thorns showing an image of sacrificial love and his heart is exposed with a cross on top meaning that he laid down his life for us while we were still sinners. (More info on the Sacred Heart can be found by Googling the 2021 Pastoral Letter by Cardinal Thomas Collins, Archdioceses of Toronto)

(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 (3)
Jim Sienawski (4)
Geraldine Schmidt (2)

Phil Russo (5)
Kasper Family
Tim Folsit – Dan Cathcart (3)
Brian Cerio Family
Terry Moynihan (Brother Mark Moynihan)

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, July 11, 2023, 7:00 p.m. Rosary at 6:40 pm.**

Medina Council 4168 Officers – Fiscal Years 2023 / 2024

Grand Knight	– Andrew SWANCER
Deputy Grand Knight	– Ric DUDAS
Chancellor	– Daniel CATHCART
Recorder	– Tom SCHMIDT
Financial Secretary	– Steve DURBIN
Treasurer	– Mark SHEE
Lecturer	– Brian LOMBARDI
Advocate	– Barry NORRIS
Warden	– Matt LOWER
Inside Guard	– Dave SWANCER
Outside Guard	– Mike CONLEY
Trustee (3 Year)	– Kevin BLINKHORN
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