

GRAND KNIGHT'S MEETING NOTES
April 3, 2008

AGENDA:

1. **Reading of Correspondence:** Received a letter from SK Jim Andrews, Faithful Navigator for Bishop William Z. Gomes Assembly 1805, inviting the Council membership to the 17th Annual Law and Order Dinner. The dinner will be held on April 26, 2008 at 6:00PM, at the McHugh Hall of the Most Holy Trinity Church located at 8822 N. 7th Street, Phoenix, AZ 85020. Quoting SK Jim: "Our Assembly annually honors the City of Phoenix Police and Fire Departments for their dedicated service to the community. We would be honored by your presence at this important dinner. Together we will show our support for these dedicated professional men and women who are true heroes."

For tickets and ticket information, please contact SK Bruce Hubbard at 602-749-1554, littlehub@msn.com.

Larry A. Kiser, District Purser, sent a letter informing the Council of a Fourth Degree Exemplification scheduled for Saturday, June 14th. The location is 200 North Centennial Way, Mesa, AZ 85201. Deadline for reservations is May 31st, 2008. Requirements: To be eligible for the Fourth Degree candidates must have been in the Order for at least one year and have attained the Third Degree. Waivers are available for candidates that do not meet the time requirement but have at least six months as a Knight.

Ms. Carol Bryan, niece of Brother Paul Scheier, sent a card and check to the Council on behalf of Brother Paul. She wanted to let the Council know that the Knights of Columbus was a very important part of Paul's life and requested the Council join her family in praying for the repose of his soul and her Father's soul, Brother Harry G Scheier (A Knight and brother of Paul) who passed away November 11, 2007.

Supreme Secretary sent a letter alerting all Grand Knights that their Council's fulfill their financial obligation to the Supreme Council to ensure representation at this year's State Convention. Quoting the letter: "Section 57 of the Laws of the Order, provides that Councils failing to pay both Supreme and State Council assessments and charges within the time specified by the respective Supreme and State Council By-Laws shall not be entitled to representation at the State Council meeting until all arrearages due are paid."

Gary Boscardin, State Secretary, sent a letter informing the Council of the Annual Arizona State Council meeting. Our council is entitled to seat two (2) delegates at the convention, providing the Council's per capita assessment for the fraternal year has been paid as required. The Charter, Constitution and Laws of the Order,

Chapter 11, Section 12a, directs that the delegates to the Annual Meeting must be elected by the council membership. The Grand Knight is automatically elected as a delegate and a Past Grand Knight. Alternates to these two delegates will also be elected by the council membership and must be Third Degree members.

Received an email from Alison Oertle (RCIA) requesting Parish Ministries help with welcoming home our Catholic brothers and sisters who have left the Church for some reason. As part of this welcoming home the Parish would like to host a Dinner of Welcome. Several Ministries (the Knights being one) have been asked to host a dinner. I volunteered our Council to host a dinner sometime this month, late April. I estimate the cost to be \$200.00 or less.

2. **Schedule of Events:**

April 3, 2008: Monthly Meeting, held in pre-school building at 7:00PM.

April 4, 2008: 1st Friday Adoration, volunteers are needed for security beginning at 11PM. Please contact Pat Kedrowski for scheduling.

April 5, 2008: Corpus Christi Council 10062 will hold a 1st Degree at 3315 E. Dry Creek Road, Phoenix, AZ. Registration is at 8:30AM and the Degree begins at 9:00AM.

April 5/6, 2008: Tent security for the Parish Festival silent auction items.

April 6, 2008: Parish Festival, the Council is providing and working the chicken wings and fries booth, providing security for the auction items and providing parking of cars and shuttle service. If you haven't signed up to help, contact me (Joe) for scheduling. The more help we have the more time our volunteers can spend time with their families at the festival.

April 8, 2008: St Anne's Council 10540, Gilbert, AZ will host a 1st Degree Ceremony at St. Thomas Byzantine Church Hall located at 19 Bruce Street, Gilbert, AZ. Registration begins at 6:30PM and the Degree starts at 7:00PM.

April 13, 2008: The monthly Pancake Breakfast is scheduled and volunteers are needed for startup and cleanup. Please contact Pat Malafronte or Dominic Conn for scheduling.

April 14, 2008: Padre Serra Council 7114 will hold a 1st Degree at 5525 W. Acoma, Glendale, AZ. Registration begins at 6:30PM and the Degree begins at 7:30PM. The contact is Brother Frank Dougherty, 623-582-1193.

April 16, 2008: April Officer's meeting will be held at the home of Frank Alt located at 2026 S. Ventura, Tempe, AZ.

April 20, 2008: The annual Parish Vocation Fair is being held from 7AM to 7PM. Father Bernie requested the Council provide food and drink for the attendees.

April 25, 2008: Holy hour, Benediction and Rosary will be held at OLMC at 7PM. Fourth Degree will assemble in Regalia and accompany Father Bernie. The Knights will lead in praying the rosary.

3. Other Business

- 1) Fish Fry: We had another successful year holding the annual fish fry. Thanks to the Knights and families that helped make this year's event a success.
- 2) Baseball Spring Training: What a job! Even though our timing was bad, that is committing to a demanding fund raising event during lent, we were able to pull it off to the tune of approximately \$5000. Thanks to the Knights that were able to help. A special thank you to Pat Malafrente, Frank Alt, Bob McKay, Pat Kedrowski and Chris Studer for their undying support.
- 3) Request from Mary Morgan: I spoke with Mary Morgan regarding the May 11th Pancake Breakfast. That day is Pentecost Sunday and Mother's day. The Pentecost Ministry normally has a function in the hall that Sunday and Mary wanted to know if the Knights would share the hall and possibly team up celebrating Pentecost Sunday. I told her the Knights would be glad to and normally that Sunday's Pancake Breakfast is dedicated to the Mother's of the Parish. As the date nears, more information will follow.
- 4) Council Brochure: Our Council provides a variety of services to the Parish and Community. Based on talking to some of the new members, they were aware of the Knights but were not aware of the activities we are involved with. Discussion: Develop a Council Brochure that would list the Council activities and how the Council supports the Parish and Community.
- 5) The State Treasurer, Herb Maddock, mailed two checks from the proceeds of the PID drive. The checks were made out in equal amounts (\$1440.43) to the Arc of Tempe and Getz School. Discussion under new business: When and where to present the checks.