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| Opening Time: May 8 th , 2005, 6:33pm | Attendees: | Opening Prayer: John Russell |
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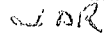
Roll Call of Officers:

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|-------------------------------|---|---------------------------|---|--|---|
| Chaplain Father Tim Moriarty | A | Financial Sec Brian Olson | P | Inside Guard Trapper Bishop | A |
| Grand Knight John Russell | P | Treasurer Craig Roloff | | Outside Guard VACANT | A |
| Deputy Grand Knight Dave Galt | P | Lecturer Bernie Adams | P | Trustee (1 st Yr) Dirk Anderson | P |
| Chancellor Marty Beatty | P | Advocate Rick Tappan | P | Trustee (2 nd Yr) Bob Simoneau | P |
| Recorder Jim Ruch | A | Warden Joe Bugni | P | Trustee (3 rd Yr) Mike Boyle | A |

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| Approval of Minutes | Approved |
| Chaplain's Message: | N/A |

Reports

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| Grand Knight | KNEH dinner exceeded expectations May 29 th officers meeting. Officer's nominations sent; Budget sent; Vote on both in June State Convention donated 5000 diapers free to Catholic Social Services of MT 360 lbs donated to Helena Food Share John Russell & Jerome Richard commended for success of State Convention |
| Financial | Treasurer's report included as attachment. |
| Membership | Exemplification in June |
| Faith Director | Cor dates in newsletter |
| Family Director | Family of the Month May: Trapper Bishop; June: Dirk Anderson Supreme – for state of MT, Family of the Month: Rick Duane |
| Community Director | Council #844 got Community Award from State Knights of Columbus |
| Life Director | Planning for 40 Days 4 Life for fall. |
| Fourth Degree | N/A |
| Insurance Agent | N/A |
| Trustees | Nomination list in June Newsletter \$600 donation to trap club recommended |
| Chancellor | N/A |
| District Deputy | N/A |
| Event Coordinator | Bob Simoneau: June 7 th , Major General Jack Hronek Retirement June 21 st Helena Symphony – needs helpers. Bob will not be there. Start planning for fall tailgating catering at Carroll home football games June 11 th , Life Screening by nurses at hall, 2 FREE screenings available Next Safe Alcohol Sales/Service training in Sept/Oct May 31 st Cathedral: 2 seminarians, transitional deacons, & new priest |
| Unfinished Business | N/A |
| New Business | Bernie Adams: \$600 to Helena Trap Club: Marty Beatty moved, Mike Boyle second – PASSED June 22 nd : farewell for Monsignor O'Neill at Cathedral |

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| Good of The Order | Dirk Anderson, Craig Roloff, Robert Clausen (deceased), Deacon Floyd McCubbins (deceased), Heather Kopczuk, Theresa & Jay Lightbody, Pope Leo XIV | | |
| Lecturer's Reflection | N/A | | |
| Adjournment Time | ~7:30 | | |
| Closing Prayer | John Russell | | |
| Submitted By | Jerome Richard | Attested By |  |

\$100 raffle winner: Anne Buss 50/50: Rick Duane