

Opening Time: December 11 th , 6:30 pm	Attendees: 25	Opening Prayer: Jerome Richard
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Roll Call of Officers:

Chaplain Father Tim Moriarty	A	Financial Sec Brian Olson	P	Inside Guard Richard Rime	P
Grand Knight Jerome Richard	P	Treasurer Brian Mattern	P	Outside Guard Rick Duane	P
Deputy Grand Knight Jim Ruch	P	Lecturer Bernie Adams	P	Trustee (1 Yr) Bob Simoneau	P
Chancellor Marty Beatty	P	Advocate Rick Tappan	P	Trustee (2 Yr) Mike Boyle	P
Recorder Joshua Schultz	P	Warden Joe Bugni	P	Trustee (3 Yr) John Russell	P

Approval of Minutes	
Chaplain's Message:	Emily Richard, Discovery Weekend in the Prison, Dirk Anderson, Mike Morrison, Craig Roloff, Margie Simoneau, Father Dugal, Kathy Sampson, Rick Richetti, Jim Tucker, Peter Solovan, Terry Lamping and her Husband, Mike Easterly, Bob Murphy, Sam Prestipino, Jim Beaulieu

Reports

Grand Knight	Jerome: We have some "Thank You" letters, one is from Food Share, thanking us for past donations, one from Rose Casey at KNEH, one from the Women's Conference which we support, and one from Special Olympics for the spaghetti dinner. Please bring donations for the Options Clinic if you are attending the Knights Christmas Party. We would like to enact an "Adopt a Seminarian" program so that we are more involved with seminarians. OLV is currently going through a feasibility study to find out if it's possible to build a new church. Jan 9th, 10th, and 11th and we are providing meals and we need a plan for that. Last but not least, at last year's State Council, Jerome's son Clay and his wife were facing a situation with pregnancy but it all went ok because today they are in labor. Thank you Father Michael McGivney and all who prayed.
Financial	Brian O: Nov 25 beginning balance \$129,506, ending balance Nov 25 \$119,848. November revenue was \$714, monthly expenses were \$10,371 and net income was -\$9,657. However, on Dec 1st there was an \$8600 deposit. Average monthly revenue is up 33%. We started the year at \$110,514 and monthly revenues were \$65,952 and total expenses were \$56,618 and a total year-to-date net income of \$9,334. The current balance as of yesterday was \$129,783.
Membership	We need a new director of membership and also a new Insurance Agent. Brady volunteered to be new Membership Director and Mike will be his first sergeant. Also, John has been helping to clear off the rolls the members who are not active.
Program Director	N/A
Faith Director	Rosary check. Rosary cards will be available at the next meeting. Adoration opportunities are plenty as we enter into the Christmas season.
Family Director	Carl: Family of the Month - Brady Benson Nominated for Family of the Month for February - Mike Glueckert
Community Director	John R.:January 27th there will be a meal for God's love, please talk to John to volunteer. Fish fry will be happening soon, February 27th, March 13 and 27th...and we also need volunteers for it as well.

Life Director	Mike B: March of Life at the Capital on January 16th. Knights will have a table and we need volunteers to man the table and to help John R. with hot chocolate. We need donations for the Options Clinic, size 6-7 diapers. Also, please submit any budget proposals for the next year's budget.
Home Assoc.	Bob S.: Heat tape has been installed to help seal the roof. Dirk Nelson fixed problems in the ceiling last year where there was little to no insulation. The ceiling will be painted soon to cover up the stains from leaks. New bylaws were passed and new articles of incorporation. The new organization is known as the "Catholic Men's Home Association"
Insurance Agent	N/A
Trustees	Habitat for Humanity update: Motion to the council to donate \$500 per quarter annually
Fourth Degree	<p>Marty B: Made in Montana is having an event at the fairgrounds and they would like 4th Degree to be in charge of parking.</p> <p>A report was submitted for a Summary of Stewardship, detailing a community outreach mission downtown. Volunteers are always welcome and two letters were submitted that gave testimony to how the community outreach has touched the lives of those in need.</p> <p>There was a \$2000 donation for Kids Backs and to veterans.</p> <p>Exemplification scheduled for February 7th.</p>
District Deputy	Jerome:
Event Coordinator	Please sign up for bar tending opportunities. There will be sign-ups at the next meeting as December has already been staffed. Carroll College tail-gate events have been concluded. There was about \$5000 gross revenue but that is before we receive the bill from Eagle Beverage. Thanks to all those who volunteered through the season. Thanks to all who volunteered for the Festival of Trees as it grossed about \$7,000.

Unfinished Business	Raffle tickets are still available, please see Joe Bugni.
New Business	The Montana Knights State Council meeting needs volunteers and also is being hosted in Helena. Jerome announced the Knights Christmas Party on December 18th. Please bring Options Clinic items to support young mothers. Saint Francis dinner with Good Samaritans at the hall and has served soup in the past. The date is still unknown. Our Lady of Guadalupe Feast is tomorrow. Brady will lead a rosary starting in January starting at 6 PM.

Good of The Order	Thursday mornings at SS. Cyril and Methodius in East Helena there is Mass at 6:30 there is a men's group after at 7 that usually goes until 7:45.		
Lecturer's Reflection	n/a		
Adjournment Time	7:32 PM		
Closing Prayer	Jerome		
Submitted By	Joshua Schultz	Attested By	Grand Knight Jerome Richard