



# KNIGHTS OF COLUMBUS®

## John C. Borley Council #17036

General Meeting Minutes: 1/9/23

Called to Order: 6:30 PM

### OFFICER ROLL CALL:

Grand Knight	Tom Davidson	Present
Deputy Grand Knight	Scott Robert	Present
Financial Secretary	Tim Bushnell	Present
Chancellor	Alan Seagraves	Present
Treasurer	Al Daley	Excused
Recorder	Gary Clark	Present
Advocate	Jamie Ramirez	Present
Warden	John Teff	Present
Trustee 1st Year	Joe Sengir	Excused
Trustee 2nd Year	Bob Butchko	Absent
Trustee 3rd Year	Darrel Stonerook	Absent
Inside Guard	Kenny Cleveland	Present
Outside Guard	Gary Makosiej	Present
Lecturer	Joe Sengir	Excused
Chaplain	Fr. Dale Branson	Present

**OPENING PRAYER:** Our Father and the Pledge of Allegiance.

**ATTENDANCE:** Warden attested to all members as qualified members. 22 members and 3 guests.

**APPROVAL OF MINUTES:** Minutes of December meetings sent electronically to the membership.  
Minutes approved

**CHAPLAIN'S MESSAGE:** Fr. Branson

Pope Benedict XVI always preached to charity and encouraged love. The focus of this fraternal year is charity. Please keep it in your thoughts and prayers.

Father is discouraged about the decline of the "Amen" after prayers. Amen should be said after all prayers.

### GRAND KNIGHTS REPORT:

1. Christmas Afgan Raffle netted a \$600 profit.
2. WGK Tom will meet with Mandy Cloud to deliver our \$900 support check for 4<sup>th</sup> Quarter (\$600 Council and \$300 personal.
3. We donated \$250 in December to JO Combs SD for their protein support for the poor.

4. Pinal Board of Supervisors approved our six liquor licenses for Fish Frys and submitted to the State Board on January 4<sup>th</sup>.
5. We need to set a date for the semi-annual audit due February 15<sup>th</sup>. (GK, FS, TR and Trustees)
6. Guest Peter Berch is willing to donate wooden American Flags to raffle as long as proceeds go to the Building Fund. He can make more if needed.

WGK thanked all in attendance for coming instead of watching the football playoff.

**FINANCIAL REPORT:**

Council has	\$7,492.55
Christopher fund	\$117.15
Prolife	\$5,889.09

**MEMBERSHIP REPORT:** No Report

**OTHER REPORTS:**

**Respect Life:** No Report

**Insurance Agent:** No Report

**District Deputy:**

Raffle tickets were delivered. Jamie Ramirez is Council Chairman. Please see him for tickets. 50% of Profit goes to State and 50% to Council Charity (St. Michaels)

Form 1728 Service is due shortly.

ASAP program needs our support

**UNFINISHED BUSINESS:**

Candidates for Seminarian Support – Father Branson is working on the details of the candidate as only one in diocese at this time.

June 3<sup>rd</sup> will be the date for the ordination of 5 priests in Tucson. Please attend if you can.

Food Bank donated over 200 pounds per week in December. Two full complete meals were provided to two families.

Diaper Crib – over 13,000 diapers were delivered from May until December.

Costs for food at our fish frys increased approximately 20% over last year. Motion was made and approved to change price to \$15 per meal. Fried = 3 pieces, Baked = 1 eight ounce piece. Extra pieces of fried fish will be \$2 each.

Initial Fish Fry order will be approximately \$4000.

**NEW BUSINESS:**

Motions were made to pay Per Capita assessment of \$200.60 land \$166.38 to St. Joseph Youth Camp and the Navarrete Vocations. Motions were approved.

Motions for payment of \$154 for General Liability Insurance was made and approved.

Brother Sam Deleese will be working on the dates for the Baby Bottle Drive and supplies.

**LECTURER'S REFLECTION:** No Report

**GOOD OF THE ORDER:** Keep the following in your prayers:

Sy Becker, Bill Eidson and Keith Iverson

**CLOSING PRAYER:** Canonization of Blessed Michael McGivney

**ADJOURNMENT:** 7:30 PM

**ATTEST:**

<b>Recorder: Gary Clark</b>	<hr/> <b>Gary R. Clark</b>
<b>Attested: Tom Davidson</b>	<hr/> <b>Tom Davidson</b>