August 11, 2020

Business Meeting was called to order at 7:32 pm. by Grand Knight Steve Rodenbeck with 20 members in attendance, Face-to-Face, and 2 Virtually thru “ZOOM.” at St. Joseph Parrish in the Gathering Space. Social Distancing was followed. Face Mask were required.

**NOTE:** A copy of the Previous Meeting’s Minutes, (July 2020), were Sent out via Email to ALL members Prior to this meeting for Review. Approved as Reviewed.

Opening Prayer and Pledge of Allegiance was said.

The Roll of Officers was called and noted as follows:

P – Present, P-V – Present Virtually, A – Absent, E - Excused

|  |  |  |
| --- | --- | --- |
| Chaplain | Fr Andrew Umberg | E |
| Grand Knight | Steve Rodenbeck | P |
| Deputy Grand Knight | Ron Pastrick | P |
| Chancellor | Kyle Dupler | P |
| Recorder | Scott Schrader | P |
| Financial Secretary | John Hughes | P |
| Treasurer | Michael Groh | P |
| Advocate | John Toerner | P-V |
| Warden | Lester Wilson | P |
| Inside Guard | Dave Schrader | P |
| Outside Guard | Gil Carr | P |
| Trustee – 3yr | Ken Merk | P |
| Trustee – 2yr | Carl Braun | P-V |
| Trustee – 1yr | Dick Yeager | P |

Report of Admissions Committee & Reading of Applications - Jim Bischoff - Excused

* No new applications

Grand Knight’s Report: - Steve Rodenbeck

* Annual Family Picnic – Cancelled for this year.
* Knight of the Month
	+ Mick Brady – July 2020
* District Deputy – Barry DuRoo – The Ohio State Council reported our council has made “Star Council” for last fiscal year.
* State Convention – Held “Virtually” last weekend. Our Council received two Awards.
	+ Gold Award – Awarded for three categories
		- Reported 25 Required Programs – Earned 500 pts.
		- Reported all Council’s Administrative Reports – On Time
		- Meet Council’s Net Membership Requirement of 11 New – Had 12 New as of May 01, 2020
	+ Awarded #2 Council in Cincinnati Archdiocese – Division 2
	+ 1 of 3 councils in Cincinnati area to be awarded this.

Chaplain’s Message - Fr. Umberg - Excused

* No Report

Treasurers Report: - Mike Groh

Opening Balance: $ 21,561.78

 Checking Open: $ 9,197.36

 July Income: $ 2,946.00

 July Expenses: $ 3,124.24

 Checking Close: $ 9,019.12

Certificate of Deposit @ US Savings Bank $ 5,281.63

Scholarship Fund Account Balance $ 7,082.79

Closing Balance: $ 21,383.54

Net Change: $ (178.24)

Reading of Bills & Communications – Steve Rodenbeck

* Thank You Letter – Received from Our Lady of the Visitation – Donation $ 500.00

|  |  |  |  |
| --- | --- | --- | --- |
| **No** | **Requestor** | **Reason** | **Amount ($)** |
| 1 | Steve Kruse | Church Display Gift Card | $ 50.00 |
| 2 | Richard Joesting | Sign for 1st Responder Program | $ 17.11 |
| 3 | Knights of Columbus | Supplies | $ 157.48 |

Motion to pay bills. 1st by: Joachim Fischesser 2nd by: Mick Brady P&C

Financial Secretary: John Hughes

* 1 Member’s Dues “PAID”
* Received $ 90.00 – Ohio State Council K of C – State Convention – Per Diem
* Received (x2) Measure-Up Donations - $125.00
	+ ION Insurance Company $ 100.00
	+ Jeff’s Drive Thru $ 25.00
* Received $ 500.00 – K of C Supreme – “Food for Families Rebate”

Trustees Report:

* No Report

Programs Director: Rich Joesting

* Annual Family Picnic – Cancelled due to Governor’s Groups / Social Distancing.
* Councils Socials which are Cancelled !
	+ August, September, and October
* Council Events currently On-Hold
	+ November – Member Memorial Mass
		- Charlie Wilke offered to give presentation of his time in service during the Vietnam War
	+ December – Annual Christmas Dinner – “The Woodlands”
		- Tuesday December 15, 2020
* Bengal’s Games Update – Jim Bicknell – Not Present
	+ Bengals still expect to bring “Fans to the Stands” – Info to Follow.
* K of C / St. Joseph Parish 2nd Annual Golf Outing – Saturday August 29, 2020 at 1:30 pm
	+ Participate by Playing - $ 80.00 per person
	+ Participate by Volunteering at each Par 3 or other Holes / Registration booth
		- Stay for Luncheon - $ 15.00 per person
* 25th Anniversary / Awards Night – Saturday September 19, 2020 – “The Farm”
	+ Meal $18.95 per Person – Hours 4:15 pm – 7:30 pm
	+ Awards Program to follow Meal

Faith Director – Steve Kruse – Not Present

* No Report

Community Director – Paul Beck – Not Present

* Council has been Donating monies to TRAM & BLOC Ministries – Both organizations are still Very Appreciative.

Family Director – Don Larrick – Not Present

* No Report

Life Director – Gil Carr

* Pregnancy Center West – Has Cancelled ALL their Events.
	+ They encourage everyone to make Donations.

Membership Director – Jim Bischoff – Not Present

* Exemplification of Charity, Unity, and Fraternity
	+ Available for Viewing On-Line thru end of August
	+ Please Contact Jim Bischoff or John Hughes for access
* Membership Team
	+ We would like to form a new Membership Team to work on Recruitment and Retention – Interested individual should contact Jim or John.
		- This is a necessary committee to achieve “Star Council Status and Maintain this status.
* “Football Frenzee” Raffle – Bob Sandhas
	+ Received 250 Tickets from Supreme to pass out for this year’s raffle.
	+ Last year – Sold 122 Tickets – Made $7.00 per Ticket Rebate
		- Could have been $9.00 per Ticket Rebate if we would have Sold just 6 more tickets.
	+ Council will cover your Annual Dues if a member sells 6 Tickets.
		- Council will not have to pay Per Capita to Supreme.
	+ Suggested that we go with other Organizations / Parishes in effort to sell larger quantity this year.

Unfinished Business

* Bengals – Jim Bicknell – Not Present
	+ All NFL Teams, but two expect to have “Fans in the Stands.”
	+ Aeromark – May reduce the number of workers.
	+ Pre-Season Games Cancelled
	+ First Home Game – September 13th.
* Measure-Up Program
	+ GK Steve Rodenbeck has been contacting organizations asking for donations
	+ Currently the collected amount is close to $ 7,000.00
	+ Turn-In Dates have been Delayed – End of August / September 1st.
* BI-Laws
	+ Due to other pressing issues with Program Planning and Cancellations, the Officers and Grand Knight has put the Review of the BI-Laws On-Hold.
	+ Plans are to Review the many Copies of BI-Laws “Floating” around and get One set to Publish.
* Flu Shots – Walgreens – Joachim Fischesser
	+ Is the Council still interested in holding the Flu Shot Program ?
	+ It was decided to “GO” with this program again this year.
	+ Dates and Locations will be announced for later in October.

New Business

* Programs / Events
	+ Council Officers are trying to come up with Programs / Events which the council can Sponsor / Hold during this troubling time of the COVID-19 epidemic and Social distancing.
	+ Suggestion was made that the Council could sponsor a Chicken Dinner at St. Joseph Parish.
* Scholarship Program – Don Larrick – Not Present
	+ Don Larrick will be Reviewing the current Scholarship Program and may make a few changes.
		- Looking to talk with partnering grade schools, high schools, and parishes.
* “Star Council” Criteria Requirements
	+ 8 New Members – (was 11 last year)
	+ No requirement for Members to Purchase Insurance.
	+ Council needs to hold 2 Financial Planning Seminars
		- Grand Knight to contact other councils to join in with ours to get credit together.
* “Minutes”
	+ Discussion on using “Minutes” as newsletter rather than Duplicating information or spending time to Edit / Re-Write to the newsletter.
* Method of Sending Out newsletter – Currently mailing out (x30) newsletters by “Snail” mail. ( $ 30.00 ) each month.
	+ Program “Click-to-Mail” used to mail out PDF File from personal computer.
	+ Electronically “Emailed” newsletters
		- How many members have access to emails ? Accuracy of current emails ? Has some of the members Changed their emails ?
* Motion – Donation – Made by Ron Pastrick
	+ Donate Left-Over money, ($421.27) from 1st Responders Program to Pregnancy Center West. P/C
* Web Site – Kyle Dupler
	+ Looking into options of Accepting Donations On-Line through our Council’s web page.
		- Choice One: $30.00 per Subscription ( 3.25 % for Credit Card, less than 2.00 % for Electronic Check ) per transaction.
		- Choice Two: 5.00 % per Credit Card / Electronic Check – But No Monthly Fee
		- Example: St. Joseph Church uses software “We Share”
	+ No decisions were made – Will keep Shopping around – Will come back to Council next Business meeting.

Report on Insurance – Bryon Patton – Not Present

* No Report

Report of District Deputy – Barry DuRoo – Not Present

* No Report

Report of 4th Degree – Scott Schrader

* Installation of Officers
	+ Virtually through “ZOOM” Conferencing - Sunday August 09, 2020 at 1:00 pm.
	+ Presided by Past Navigator – Charlie Wilke
* Upcoming Events
	+ September – No Exemplification this year at Hotel.
	+ October – Annual Dinner Auction and Knight at the Races – Fund Raiser
		- Decided by Assembly to Not Hold Fund Raiser in 2020
	+ November – No Events
	+ December – Annual Christmas Dinner
		- Saturday December 12, 2020 at 5:00 pm – “The Meadows”
		- Cost – Men $20.00 – Ladies “FREE”
		- Please RSVP
* Events / Activities
	+ Navigator and Captain asking Assembly members for ideas on Events / Activities which could be held or sponsored in this time of COVID-19and Social Distancing ? Could we get together as a group to Help Veterans, Church, or Community ?
* Fund Raising – Gift Cards Raffle – Steve Kruse
	+ Idea suggested by Steve Kruse to solicit businesses in hope for donation of product / services – Gift Cads to be Raffled Off.
* Harrison Home Company – Is Inviting the Most Holy Rosary Assembly to Return to “New” Home in Harrison Area.
	+ New House acquired by Harrison Home Company – Plans for Renovations – Projected to be ready in October / November 2020

Attendance Prize

* Walter Pope $ 10.00 Next Month $ 15.00

Good of the Order:

Ruth Huff Brenda Bicknell Mike Schneider

Robert Schmidt Lydia Fischesser Layla Roehrig

Mary Lou Sutkamp Betty Hertsenberg

Peggy Hundemer Steve Warnock Bill Pitchford

Dave Schrader Tom Butz Jim Wolfe

Declan Dupler Bob Nieporte

Dan Niehmann

Tim & Marie Schoeny Rick & Vicki Riestenberg

1st Responders

Doctors

Nurses

First Responders

Pregnancy Centers

Meeting closed with prayer at 8:50 pm.