**Knights Of Columbus St. Edwards Council #15538**
**Council Business Meeting on March 28, 2016**

**The Council was called to order at** 7:11pm **by** Grand Knight Vince Sobrevilla

**Prayer was offered by:** Grand Knight Vince Sobrevilla

**The roll of officers was called and noted as follows (P – Present, A – Absent)**

**Attending Officers:**

- **Chaplain:** (open position)
- **Grand Knight:** Vince Sobrevilla (P)
- **Deputy Grand Knight:** (open position)
- **Chancellor:** Manny Valdez (P)
- **Recorder:** Michael Mulvihill (P)
- **Financial Secretary:** Nelson Pesigan, FWGK (P)
- **Treasurer:** Roberto Ramos (P)
- **Lecturer**: Bill Cranston (P)
- **Advocate:** Manny Miciano (P)
- **Warden:** Alejandro Macalma Jr. (A)
- **Inside Guard:** Rizelito Fadul (A)
- **Outside Guard:** Miguel Danesta (A)
- **Trustee (Year 1):** Joel Fadul (A)
- **Trustee (Year 2):** Ventura Herrera (A)
- **Trustee (Year 3):** Mel Bulatao (P)

**The Opening Ode was:** not sung

**The minutes of preceding meeting were:** Approved with additions and corrections from the Officer's Meeting on March 14, 2016. Approval proposed by Brother Bill Cranston and seconded by FWGK Nelson.

**The Grand Knight read applications for membership approved by the Admissions Committee follows:**

- No new applications were received at this time.

**The results of balloting were:**

- No new applications were received at this time.

**The following applications in other councils were read:**

- No new applications were received at this time.

**The council conferred the ___ degree on the following**:

- No new applications were received at this time.

**The Grand Knight reported as follows:**

- March 6th breakfast was a success. Financials are under the Financial Secretary's report.

- The CCS Pregnancy & Parenting Support group's breakfast fundraiser in the Parish Hall on March 19 raised $3000.00. The event really ran from 9am to 10:45am. Ellen Hagenaur, the lead from the group spoke, followed by 2 witnesses that have used the Support Group. Finally, Father Felino did the ask. Both the District Deputy and the Grand Knight from the St. Paul Knights of Columbus were in attendance.

- Our last Executive Council Meeting at Hong Kong Seafood had the best attendance ever for an Executive Meeting. The Grand Knight would like to thank all the officers in attendance.

- At the executive Council the following decision was made:
    - St. Edwards Church Council proposed that the 6 groups that use the Parish Hall the most, pay $175.00 each for new recycling containers, due to the fact that the school/parish are getting fined for not having our trashed correctly separated.
        - MOTION: Brother Bill Cranston put forth a motion to pay the Parish Council $175.00 for new recycling containers.
            - It was seconded by Brother Mike Mulvihill
            - It was passed unanimously by the exec council
    - The check for $175.00 for the recycling containers will be paid after the income form the April 3rd breakfast.

- The St. Edward School will have their large fundraising event and Multicultural Celeb ration on April 16 from 6pm-10pm. This traditional event is the largest single fundraiser for the school and the Knights are welcome. Tickets are 25.00 at the School office. It will be $30.00 at the door. (Note: The event is adults only)

- The Knights have committed to the following **April** Events:
    - First Sunday Breakfast
        - In April our Sunday breakfast will be Filipino-style.
        - See notes in Breakfast Committee section below

- The Knights have committed to the following **May** Events:
    - First Sunday Breakfast
        - On May 1st our Sunday breakfast will be Hispanic-style.
    - Filipino Dinner Dance (Sat. May 7)
        - This is not specifically a Knight event but many of the Knights will be working on this event.
    - Mother's Day (May 7 and 8th – all Masses)

        - We will provide roses for Mothers at all these masses. See new business for more information on this event.
    - Flores de May (May 14)
        - This is not specifically a Knight event but many of the Knights will be working on this event.
    - Knights of Columbus State Meeting (May 13-15) in Vancouver, WA
        - The Grand Knight cannot attend and the Council has yet to decide who, if anyone, will attend this meeting.

- The Knights have committed to the following **June** Events:
    - First Sunday Breakfast
        - Held on June 5. We have not decided on the type. Our rotation of breakfasts means it should be French toast.
    - Providing ice cream on Father's Day (June 19).
    - End of the Year BBQ event at our June Meeting (June 27th)

- We have a request from the St. Paul Council (John Peyton Council 15338) to transfer Brother Alex Rolluda from our council to their council. The Grand Knight has agreed and the transfer paper will be submitted.
    - This changes our per capital costs and the Financial Secretary will recalculate our costs to make sure we are meeting our financial and parish goals.

**The Chaplin reported as follows:**

- There is no Chaplin report

**Treasurer reported as follows:**

- Our current balance is $817.82:
    - The Supreme Council dues of $117.75 has not cashed out.

    - The following Items were paid out since out last meeting:
        - Breakfast items of $97.37 to Grand Knight Vince
        - Breakfast items of $23.59 to FWGK Nelson
        - Endorsement Stamp for council use was $9.54
        - Postage Stamps for council use was $16.60

**The Grand Knight read receipt(s) no. _____ from Treasurer to Financial Secretary for $_____ and Treasurer's voucher of deposit no. _____for $_____ representing receipts since the last meeting of _____.**

**The following bills were read and referred:**

- No bills were read or referred.

**The following communications were read:**

- No communications were read or referred.

**Financial Secretary's report of receipts:**

- **Money received:**
  - Overcharges from the evening at Hong Kong Seafood were donated by Executive Council to the Council as a whole and so $70.80 was deposited to the account.

- **Money Paid**:
  - The Council has Paid Supreme per Capita of $117.75 on March 19.
  - The Council has not have not received the State per Capita

**Trustees Report:**

- No report was given

**The Chancellor reported on Vocations:**

- No report was given.

**The following committees reported:**

- The Bingo Committee (Lead: Brother Mike Mulvihill)
  - The proposal will be discussed at next Executive Council meeting

- The Breakfast Committee (Lead: FWGK Nelson Pesigan)
  - On Sunday April 3rd, we will have our Monthly breakfast.
  - It will be a Filipino Breakfast.
  - FWGK Nelson will order 2 cases of longaniza from Brother Manny Miciano. We will freeze the leftover sausage.
  - We currently have 1/2 case of regular breakfast sausage for out next pancake breakfast.
  - Brother Bill will have the advertising signs dropped off with the GK.

**Unfinished business was taken up and disposed of as follows:**

- No unfinished business was brought up.

**New Business**

- The District Deputy requested $30.00 from each council for the State Meeting booklet.
  - MOTION: The Financial Secretary proposed we accepted the request by the District Deputy for a $30.00 for contribution to State Meeting Advertisement for the State Meeting booklet.
    - It was seconded by Brother Mell
      - It was passed unanimously by the Council

- The Grand Knight now has recycling signs for the Parish Hall. Also, we will now use the system that you place the garbage on a separate table then the Knights will then place the garbage in the correct containers.

- The Knights of Columbus at St. Alphonsus in Ballard (Council 12889) have moved their Crab Feed to June 4th 2016. All Knights are welcome.

- We will review our rose purchase procedures and costs so that we can get the correct number of flowers and in good shape for the Mother's Day event. Brother Mike Mulvihill will compile some rose purchase options that he will circulate via email to the Executive Committee, so that we can discuss them at our next meeting.

- Brother Mel recommended Fil Cuisine in Kent as our next Fraternal Night Executive Council Meeting in June.
    - No action was taken at this time.

**The Insurance Agent reported as follows**:

- The Insurance Agent did not attend our meeting.

**The District Deputy reported as follows:**

- The District Deputy did not attend our meeting.

- FWGK Nelson attended the District Meeting and had this report:
    - There will be a 4th Degree in Tacoma in April. Our district is looking to host one in the fall.

**Under the Good of the Order:**

- Continue Prayers for Brother Mike Mulvihill for his job search.

**Chaplin's summation:**

- No summation was given

**Closing Prayer was said by:** Grand Knight Vince Sobrevilla

**Closing Ode:** was not sung

**The meeting ended at:** 8:17pm

**ATTEST:** Michael Mulvihill, Council Recorder