

Minutes of the Knights of Columbus Council 5604

August 03, 2017

The Meeting was opened at 7:00 p.m. by Grand Knight Larry Locascio.

- Welcomed our Chaplain, Fr. Lawton Lang, and our District Deputy, James Vanderhorst and Field Agent Bob Teraska.

An opening prayer was offered.

The Pledge of Allegiance was recited.

Roll call of officers:

- Grand Knight - Larry Locascio - Present
- Chaplain - Fr. Lawton Lang - Present
- Deputy Grand Knight - Jose Estiggaribia - Present
- Chancellor - Mark Rettig - Present
- Warden - Thomas Reese - Present
- Financial Secretary - Warren Peterson - Excused
- Treasurer - Vincent Colonnese, Jr. - Present
- Recorder - Michael Sutherland - Present
- Advocate - Thomas Flynn - Absent
- Inside Guard - Richard Andrade - Absent
- Outside Guard - Diego Estigarribia - Present
- 1 Year Trustee - Phil Indovina - Excused
- 2 Year Trustee - Al Connizzo - Absent
- 3 Year Trustee - James Vanderhorst - Present
- Lecturer - Tony Cane - Present

The meeting is now officially opened for business:

Chaplains Report: Fr. Lawton spoke about tabernacles of the Old Testament and the Ark of the Covenant and their relevance to the Tabernacles in a churches today!

Grand Knights Report:

- Father Tom has requested the Knights assume the driving responsibilities for the passenger golf carts the parish will be purchasing to transport disabled members from the parking lot to the church to

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attend mass. This will be both Saturday and Sundays(except Sunday 5:30pm) John Sitterly will chair the committee.

- The upcoming PGK dinner of 09/30/17 is for members, spouses, parishioners and other CATHOLICS. The cost is \$10/person including light drinks.
- Introduced John Baker, incoming transfer member from Georgia.
- Mark Rettig, our new Chancellor, is responsible for all activities and committees and under him is Andy Powers, our Program Director. Give them your support through the committees you act on so we can have successful year.
- DGK Jose Estigarribia will oversee our Auto Show to be held in February.
- There is a State Raffle coming up. and we need someone to coordinate the disbursement of tickets and collection of funds from the ticket sales. Brother Frank Sweeney volunteered.
- Looking for a coordinator for an upcoming Pork Chop dinner in October, Capt. Bob O'Neill volunteered.
- We need a coordinator to work with the Women of St. Joseph to coordinate the upcoming December meeting and post meeting dinner with the Women.
- Our next Officers meeting is August 31st. All members are welcome to attend.

Treasurers Report:

- Balance Forward from the previous month: \$13,690.88
- Past months receipts: \$3,867.00
- Past months balls paid as authorized by the Trustees: \$3,328.59
- Current Balance: \$14,229.29
- A motion was made and seconded to accept the Treasurers Report as made. It was approved by voice vote.

Communications: None

Financial Secretary's report: The Financial Secretary was excused, no report given.

Trustees report: The Trustees had not report as no FS report was made..

Chancellor's Report:

- Brother Rettig solicited the support of all Committees and committee chairs as well as the various Program Directors to cooperate in a successful year.
- Request Fr. Lawton's assistance in gaining a new seminarian for the council to support.

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- Requested we get out and show the parish what we do as Knights and then solicit new blood for our council
- Asked for feedback so he may improve his efforts in being the Council Chancellor.

Unfinished Business:

- DGK Estigarribia is building a committee for the February Car show. See him to join in on the fun.
- Treasurer Colonesso brought up funding for the events. Need to discuss funding with the officers for each event.
- It was reported the committee for the SJCS Carnival is looking for a few good members, they reported the Knights will only be responsible for cooking this year and not manning a food booth.

New Business:

- Warden Tom Reese continued his review on our knowledge of Catholicism with a Q & A on the Rosary!

Field Agent Report - Brother Bob Terasca noted he can only be here so often as we are not the only council he covers that meets on the first Thursday of each month. Bob gave a report on his recent visit to the K of C in New Haven, Ct. and the many varied and fascinating things in regards to the Supreme Council and the KC Museum.

District Deputy report:

- Installation of Officers is on 08/18/17
- Supported the upcoming schedule of events and fund raisers for the council.
- 08/17/17 there is a First Degree at St. Patrick's in Sarasota.
- DD is helping the council in the formation and certification of a First Degree team.
- Acted as a State Representative in recognizing Brother John Sitterly in his sponsoring of 5 new members this past year.

Fourth Degree - No report.

The Good of the Order:

- Please pray for:

- Vincent Colonnese, Sr.
- Mike Cotter
- Phil Indovina
- Brian Thomas

Recognition:

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- Knight of the Month - Brother Ed Coletta

The Closing Ceremony was held.

Grand Knight Larry Locascio officially closed the meeting at 8:07 pm

Michael Sutherland, Recorder 08/08/17

As scribed from notes provided of the meeting.