

Minutes of the Knights of Columbus Council 5604

December 07, 2017

The Meeting was opened at 6:51 p.m. by Grand Knight Larry Locascio.

- Welcomed our District Deputy, James Vanderhorst, and State Officer Al Connizzo

It was noted that this is an informal meeting prior to an informal meeting of the Women of St. Joseph's and to be followed by a combined Christmas dinner.

An opening prayer was offered.

Roll call of officers:

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

Chaplains Report: Our Chaplain is off on a retreat. His letter to the council was read and is attached to the minutes.

Reading of the Minutes: The minutes of the preceding meeting held on 11/02/17 were not read. A motion was made and seconded to approve the minutes as sent to the membership. The minutes were then approved by voice vote.

Report of the Admissions Committee: Brother Cotter is out sick and was filled in for by Brother Thomas Reese We have 5 new applicants: (1) is a readmission for Kenneth Krejci, (2) new admissions are: Gerardo Avila, Ian Forrest, Robert Belville and Al Cossio. All were submitted to the assembly with background information. A motion was made and seconded to approve all candidates. They were all approved on a voice vote.

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Grand Knights Report:

- Grand Knight Locascio noted there will be a breakfast with Santa on Saturday morning 12/16/17. Need cooks early and breakfast with Santa is 8:00 - 10:30.
- GK requested a member contact him who is interested in chairing the annual Tootsie Roll fund drive. See the GK after the meeting.
- Our car show is this February, we need sponsors, etc. Sign up to work the event.
- The KC/WOSJ dinner dance on March 17th needs volunteers. Al Connizzo is the chair. See him to sign up.
- Our in season Breakfast with the Knights is Sunday 12/17/17. Still in need of 10:00 am show ups for cleanup! Please help!
- January 6th, 2018 is Bocce court cleanup day. 8:00am until done and the sausage and peppers are gone.

Communications: None.

Treasurers Report: The Treasure is excused, no report given: information below is from the last published report.

- Balance Forward from the previous month: \$17229.27
- Past months receipts: \$430.00
- Past months balls paid as authorized by the Trustees: \$771.55
- Current Balance: \$16887.72
- Brother Coloneso noted of these funds that \$6779.00 is earmarked for the ultrasound fund and \$2365.00 for the vocation fund.
- A motion was made and seconded to accept the Treasurers Report as made. It was approved by voice vote.

Financial Secretary's report: None.

Trustees report: The Trustees noted they reviewed the pending bills and vouchers for such and have approved payments.

Chancellor's Report: None.

Un-finished Business: None.

New Business: None

Field Agent Report - No report.

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District Deputy report: None.

Fourth Degree - None.

Good of the Order:

- **Please pray for:**

- Vincent Colonnese, Sr.

- Robert Herrington

Recognition: None

The Closing Ceremony was held.

Grand Knight Larry Locascio officially closed the meeting at 7:06 pm

Michael Sutherland, Recorder 12/10/17

As scribed from notes provided of the meeting.