

Minutes of the Knights of Columbus Council 5604

February 01, 2018

The Meeting was opened at 7:00 p.m. by Deputy Grand Knight Jose Estigarribia.

An opening prayer was offered.

The Pledge of Allegiance was recited.

Roll call of officers:

- Grand Knight - Larry Locascio - Excused
- Chaplain - Fr. Lawton Lang - Excused
- Deputy Grand Knight - Jose Estigarribia - Present
- Chancellor - Mark Rettig - Present
- Warden - Thomas Reese - Present
- Financial Secretary - Warren Peterson - Present
- 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 - Present
- 2 Year Trustee - Al Connizzo - Present
- 3 Year Trustee - James Vanderhorst - Present
- Lecturer - Tony Cane - Present

The meeting is now officially opened for business:

**Chaplains Report:** Not at the meeting

**Reading of the Minutes:** The minutes of the preceding meeting held on 01/04/18 were read. A motion was made and seconded to approve the minutes as read. The minutes were then approved by voice vote.

**Report of the Admissions Committee:** Brother Cotter noted we have no new applicants.

**Grand Knights Report:**

- We have a nominating committee for next years officers. The committee is made up of Brothers Al Connizzo, Jack Timmons and GK Locascio.
- Your council will host a Fourth Degree Exemplification at St. Joseph's Parish Center on 04/28/18. It's time to put on your big boy pants and help your council, church and school. This will be a one day exemplification and the first held in a parish setting in recent history!
- We will need volunteers for the car show on Saturday February 24th. Sign up.

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- We all need to reach out to new potential members at church, in school and at work!
- Kudos to Brother Frank Sweeney for honchoing the Florida KC raffle tickets sales. 60 books so far. Need help on selling, see Frank!

**Communications:** St. Joseph Catholic School is seeking assistance with the "Footprints in the Sand" run on 03/24/18 fin 7:30am - 11:30 am on the island. Help will be needed with grilling hotdogs, etc.

**Treasurers Report:**

- Balance Forward from the previous month: \$14937.40
- Past months receipts: \$6235.00
- Past months balls paid as authorized by the Trustees: \$15279.16
- Current Balance: \$5893.24
- Of the amount in the checking account \$2365.00 is owed to the Vocations program leaving operational fund of \$3528.24
- 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 have not reviewed any pending bills and vouchers.

**Chancellor's Report:** Brother Rettig noted:

- of the FL KC raffle tickets sold that Brother Sweeney has sold about 50 of the 60!!!!!! We still have the opportunity to sell more and make \$ for our council. The more we sell and make the more we CAN DO! Br. Sweeney noted tickets salespersons still have an opportunity to win \$400 in the drawing for ticket sellers to win! Drawing is at the March state meeting. We will sell tickets on 02/17/18 at the District Sugar Bowl event at the State College of Florida.
- KC / WOSJ dinner dance is on 03/17/18. \$20/ticket. It will include both Irish (St Patrick's Day) and Italian (St. Joseph's) fare. Tickets will go on sale on 2/18/18 at the Sunday pancake breakfast.
- Brother Sitterly spoke on the parish Golf Cart ministry for assisting handicapped persons reach the church from the outer areas of the parking lot during season. Pick up locations are being adjusted to help those needing a ride to be in standard pick up locations. The cart batteries are weak so watch them. Ridership is increasing!
- Brother Vanderhorst spoke about the upcoming car show on 2/24/18: 10am - 2pm but help is needed for set up and breakdown. We have a principal sponsor for the car show helping out with a \$250 donation. There will be PAID parking but all occupants receive raffle tickets for ongoing raffles throughout the day. There will be a basket of cheer raffle too and a 50/50 raffle. We are advertising the event over multiple ways and media.

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- Brother Vanderhorst noted that the show is advertised as Proceeds for Habitat for Humanity. Brother Connizzo noted this was a fund raiser for the Council and not for other purposes! Need to research the past minutes to answer this question.
- We will need assistance with Tootsie Roll sales at all masses this upcoming weekend.
- Br. Colonnesso noted youth events pretty well done for the year. We had about 20 participants in the Free Throw competition with several advancing to District and 2 participants in the Spelling Bee have reached STATE! We will need help handing out trophies at an upcoming School mass with the date TO BE DETERMINED.
- Brother Retting noted his daughter did well in the poster contest moving up to District.

### **Un-finished Business:**

- Sugar Bowl (02/17/18) had a previous motion for a \$250 ad for the program. Discussion was had and a voice vote approved the motion. This event is run by the K of C for Catholic Charities with cost covered by Catholic Charities who receives the profits for use helping local families in need. 875 seats, about 500 sold to date. 5604 will help with seating and may run a raffle for FL KC raffle tickets.

### **New Business:**

- Upcoming art project with art from students of St. Joseph School included.
- Interested in joining the ranks of Council Officers, speak with a member of the nominating committee (Locascio, Connizzo or Timmons) if you want to really get involved.
- TV antennae needs to be mounted on the roof. Br. Belville volunteered.
- Our FS will be updating state records for upcoming council attendees for the annual State Convention May.
- Discussion was brought up about a bar being available for monetary donations (no sales) in the McLaughlin Hall. Discussion was held and decision was made to have the Council Advocate look into the legality and liability of such a bar.
- Discussion was made regarding a photo array of PGKs. We have the frame and most all of the photos of the PGKs. No complete action taken.
- Our latest pancake breakfast brought in nearly \$1000 in food sales! It was brought up to consider dropping non-profitable months. Further discussion will be needed.

**Field Agent Report** - No report.

### **District Deputy report: DD Vanderhorst noted:**

- *5604 membership is up and leading the district.*
- Thank you to all of the participants and helpers at our recently hosted 2nd Degree.
- Recognized new member Bob Belville for sponsoring newer member Bogey and taking the roll of the Tootsie Roll drive chairman.

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- Recognized all recent 2nd Degree members present for the meeting.
- Our application for matching funds for an ultrasound machine has reached the Supreme Council for action.
- There will be a 3rd Degree on April 7th and a 4th Degree on April 28th with the 4th Degree here at St. Joseph Council!
- Push FL K of C raffle tickets in support of the state and our council.
- come out for Footprints in the Sand, it is an unorthodox run and lots of fun.

**Fourth Degree** - no report.

Knights Knowledge with Brother Tom Reese: HoDo's - Holy Days of Obligation.

**Good of the Order:**

- Brother O'Neill spoke to the council and thanked all for the attempt to help him with nutritious meals but it is causing more problems in his neighborhood and so with my thanks please stop!

- Keep DD daughter Joyce Meyers in your prayers.

- Brother Haas thanked those that kept the Fatima Rosary at the Chapel going. He spoke on Fatima and praying the rosary. Asked if we could sponsor information on the rosary in the church bulletin. Brother Sutherland will look into doing so.

Knight of the Month: Brother Tom Reese

A CLOSING PRAYER WAS OFFERED.

**Deputy Grand Knight Estigarribia officially closed the meeting at 8:22 pm**

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Michael Sutherland, Recorder 02/15/18

As scribed from notes provided of the meeting.