

Minutes of the Knights of Columbus Council 5604

March 01, 2018

The Meeting was opened at 7:01 p.m. by Grand Knight Larry Locascio.

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 Estiggaribia - Present
- Chancellor - Mark Rettig - Present
- Warden - Thomas Reese - Present
- Financial Secretary - Warren Peterson - Present (Late)
- Treasurer - Vincent Colonnese, Jr. - Present (Late)
- Recorder - Michael Sutherland - Present
- Advocate - Open Position after death of Thomas Flynn
- Inside Guard - Richard Andrade - Excused
- Outside Guard - Diego Estigarribia - Excused
- 1 Year Trustee - Phil Indovina - Excused
- 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 but sent the following:

Dear brother knights,

This month I have an award ceremony to attend. It is part of my duties as the scouting chaplain for the diocese of Venice. We are in the middle of lent now. My spiritual suggestion is to reflect. It is a good time to reflect on: what has the Lord has done for you, and what you have done for the Lord? It is easy to let this time pass and not see the Lord's fingerprints on things in one's life.

In the chaplains report that is mailed to me is a list of programs that are designed to help men engage their faith, to live life well. The one program that I have heard great things about it, "That man is you." <http://paradisusdei.org/that-man-is-you/> I ask that we consider this program for our KoC assembly.

Love in Christ,
Fr Lawton Lang

Reading of the Minutes of the meeting of 02/01/18: A motion was made to correct one adjective. This was seconded and the minutes were approved on voice vote as amended.

Minutes of the Knights of Columbus Council 5604

March 01, 2018

Report of the Admissions Committee: Brother Cotter noted we have one new applicant: Steve Osment who was read to the council. A motion was made, seconded to accept the application and approved by voice vote. Also, an application for readmission was read for Joseph Collevas and will be followed up by the Financial Secretary with Supreme.

Grand Knights Report:

- We have the following degrees to be held at St. Joseph Parish Center: 3rd on 040718 and 4th on 042818. We need to get our 1st Degree members to a 2nd Degree so they may join them at the 3rd Degree and possibly the 4th Degree. We will need help in supporting both of these degrees.
- Didn't get your Council membership card, see our FS after the meeting.
- Referring back to the great support shown by the council at the funeral of Brother Tom Flynn the GK reminded as that the K of C is in support of our widows.
- Keep your email addresses up to date so you can remain up to date.
- International Day (dinner) has on 031118 has been cancelled.
- The WOSJ were in need of office space. Your council officers agreed to share 1/2 of the office with the WOSJ. The WOSJ are considering moving their monthly meeting from Tuesday to Wednesdays.

Communications: St. Joseph Council received a letter of congratulations from the State Chairman of the Right to Life in support and recognition of our councils support of the Ultrasound Program and recent support of the new machine. He reminded us to stay in touch with the group we helped to be in further help as needed.

Treasurers Report:

- Balance Forward from the previous month: \$8851.24
- Past months receipts: \$1162.50
- Past months balls paid as authorized by the Trustees: \$875.96
- Current Balance: \$9137.78
- Of the amount in the checking account \$2365.00 is owed to the Vocations program leaving operational fund of \$6772.78
- 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:

- Reminded us of signing up for the Tootsie Roll drive after masses on 301018 & 031118

Minutes of the Knights of Columbus Council 5604

March 01, 2018

- Florida K of C Raffle: 5604 has sold about 80 books producing about \$480 for the council. Based upon the state reports we have sold about 2% of the tickets sold with as many councils as there are! Great Job.
- KC/WOSJ dinner dance: tickets on sale this last weekend after masses and at the Parish Office on Monday the 5th., we will need help with the dinner serving and cleaning up.
- 022418 Car Show was cancelled and will be rescheduled due to the passing of Brother Flynn.
- There is a Lakewood Ranch Balloon Festival 030818 - 031118. We have been offered money to provide assistance with parking. We will need 6 or more persons each evening 4pm to about 9pm. They will pay the Council \$1 for each car parked. Also, we will try and move our car show to coincide and take place at the Balloon Festival. We need 20 or more cars! Know anyone with a car to participate?
- Brother Vanderhorst noted the car show will move to 050518 if not at the Balloon Festival.
- Nominating Committee: We still have several positions without a nominee. If interested in moving into an officers position please let a member of the committee know of your interest.
- Youth - Brother Colonnese reminded those members who have children participating in the K of C school scholarship program to have their reports turned in by the 1st of May to Chairman Connizzo.

Un-finished Business:

- May 25 - 27 State Convention: Delegates are Larry Locascio (GK) and Jose Estigarribia (DGK). Alternates by motion, second and voice vote are: Mark Rettig (1) and Al Connizzo (2). Council funds are appropriated by the approved budget for the convention.

New Business:

- From the Diocese of Venice: the K of C IS NOT A MINISTRY OF THE PARISH. We will need to sign a lease for use of facilities and show proof of insurance to the parish and diocese for use and events. Brother Jose Estigarribia (a lawyer) will review and evaluate the letter.

Field Agent Report - No report.

District Deputy report: DD Vanderhorst noted:

- Thank you for the wonderful turnout in support of the Flynn Family for Brother Tom's funeral. Tom will be missed. Keep him and his family in your prayers.
- Tootsie Rolls have arrived for the drive.
- Keep up your membership drive.
- 03/29/18 is the 136th Anniversary of the K of C.
- Sign up for the Knights on line webinar of 022418. Lots of good information.
- Reminder of the upcoming 3rd and 4th degrees to be held at St Joseph Church facilities.

Minutes of the Knights of Columbus Council 5604

March 01, 2018

- Noted if you are attending the State Convention you must have your updated photo in the State Web site.

Fourth Degree - no report.

Knights Knowledge with Brother Tom Reese: Sin: Original and Actual, Mortal and Venial

Good of the Order:

- Brother Vanderhorst and Mrs Vanderhorst, Jack Cantwell, Mark Rettig's brother.

Knight of the Month: None.

A CLOSING PRAYER WAS OFFERED.

Deputy Grand Knight Estigarribia officially closed the meeting at 8:17 pm

Michael Sutherland, Recorder 03/08/18

As scribed from notes provided of the meeting.