

Minutes of the Knights of Columbus Council 5604
Meeting: July 11, 2019

Meeting opened at 7:00 hours by GK Ed Coletta

Recognized Dignitaries or visitors:

A prayer was offered.

The Pledge of Allegiance was recited.

Roll Call of Officers was made and noted as follows: All were present with the following exceptions:
Please see attached list from the Warden

The Opening Ode was Sung

The Meeting is now officially opened for business.

Report of the Chaplain:

___ Father Rafal gave the report and thanked the group for the chalice - he is very grateful. we are close to finishing the new road and we have the price for the new road - about \$13,000 - waiting for the rain to let up to finish the road - we will pray for no rain.

Minutes of the preceding meeting of _June___ ___, 20___ were read and a motion made and seconded to accept the minutes as _____ was approved by voice vote. 1st by Larry and Phil passed the minutes

Report of Admissions Committee:

Grand Knights report:

Ed is very excited to be the GK and is looking forward to starting a new year. We will have an installation of officers next month. All will be invited. Michael John has retired and the GK is looking to give him \$200 and we will discuss under new business. we are not recognized for our good work and we have made Dave the PR director for the council. For the next two years we will work to increase members and increase participation of current active members using letters and email.

Ed will delivering certificates for the degrees that the knights that have completed the degrees. if you have not received your certificate please let Ed know.

Report of the Treasurer:

Balance Forward from previous month.....:	\$	<u>14,998.53</u>
Monthly Receipts:	\$	<u>664.23</u>
Bills paid as authorized by FS and trustees:	\$	<u>144.73</u>
Balance.....:	\$	<u>15518.02</u>

Notes: _____ Treasurer report passed _____

Reading of Bills and Communications:

_____ All Communication and vouchers were read _____

Financial Secretary's Report: The Financial Secretary read the bill's and voucher's for the month as proposed to the Trustees.

Notes: _____ Larry provided the report _____

Trustees Report: the books are reviewed and passed to the Grand Knight. Vouchers are approved for payment.

Notes: _____ all were approved by the committee _____

Chancellor's Report on Vocations

_____ Rob had no report at this time _____

Report of Service Program Committees:

Membership: Mike Cotter -

Program Director: Rob Belville -

Church Director: David Leghorn -

Community Director: Mike Sutherland -

Council Director: Jose Estigarribia -

Culture of Life Director: James Vanderhorst -

Family Director: Open -

Youth Director: Vincent Colonnese, Jr. -

Vince gave the report of the activity for the sports activities in the Fall - an email will go out with dates of the events

Standing Committee Reports: Bocce Ball - Phil Indovina -

Unfinished business:

None

New Business:

Jim made the motion to send Michael John \$200 - the motion passed unanimously

Rob requested for an after funeral luncheon - Andy Powers made the motion and Jose seconded - Jim will pay half of the \$200

Andy amended the motion to \$100 and Jim will cover the other half of the funds.

Fourth Degree Report:

_____ Jim delivered the fourth degree report Officer installation will be July 27th at 10am

July 25th - assembly pot luck - St joe - 6:30pm
business meeting at 7pm

Field Agents report:

_____ New field agent - Rob Fucello

District Deputy Report: Joe Scalise

_____ District 49 report there will be an organizational meeting at the 29th and 30 big push this year will be vocation and pushing to have more enter the field all people with contact with kids will need to complete the safe team we would like to have a 1st degree team and have more members and degrees increased. our form 185 went in and our next report is due August 1st

Good of the Order:

_____ Tom Reese delivered the Knights Knowledge - we went over the sacraments and why we know them. _____

Bogey - please pray for the passing of his wife John Sinclair's daughter Mr. Johnson

Other recognition:

The Closing Ceremony was held. Grand Knight Coletta officially closed 7the meeting at __7:48 hours