

Minutes of the Knights of Columbus Council 5604

Meeting: August 1, 2019

Meeting opened at 7:00 hours by GK Ed Coletta

Recognized Dignitaries or visitors:

District Deputy – Joe Scalice

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:

Worthy Chaplin - Father Rafal

Worthy inside guard - John Diedam

Worthy 3 year trustee - Jose Estigarribia

The Opening Ode was Sung

The Meeting is now officially opened for business.

Report of the Chaplain:

No report

Minutes of the preceding meeting of July 11, 2019 were read and a motion made and seconded to accept the minutes as Larry Lacasio motioned to approve and Jim Vanderhorst second and the minutes were approved by voice vote.

Report of Admissions Committee:

No report

Grand Knights report:

Ed was very concerned about the accuracy of the email and phone numbers and Jim Vanderhorst recommended that the Grand knight and the FS work to clean it up and with help of the District Deputy that should be able to do it. Thank Rob and his wife for setting up Bobby's wife repast luncheon. I also want to thank the 4th degree for paying half the cost. Also the Grand knight recognized Ed Baron as now a full time resident and that he would be heading up the tootsie roll campaign.

He informed the group again and about the Safe Environment training.

We need volunteers for the Special olympics event on August 3rd at 10:15am at AMC bowling on Cortez road

We will have the instillation of officers after the 11am mass in the knights hall - the dress is asked to long pants and suit jacket with families. Second mailing of dues went out July 15th. Audit is due by August 15th and need to pass budget

Report of the Treasurer:

Balance Forward from previous month.....:	<u>\$ 15418</u>
Monthly Receipts:	<u>\$ 1585</u>
Bills paid as authorized by FS and trustees:	<u>\$ 779.80</u>
Balance.....:	<u>\$ 16223</u>

Notes: Tom Hanket move to approve and Mike Cotter seconds - the report was passed unanimously

Reading of Bills and Communications:

Vince Read out all the bills and vouchers

Andrew Minor read all the correspondence and the request of \$300 was requested for the veterans day celebration by Eugene Dolecki – this will be taken up at the next executive meeting.

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

Notes: Larry Locascio read the FS secretaries report. Jim Vanderhorst asked about the postage cost and Larry indicated that he had bought it for the full year of envelopes

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

Notes: Mike Cotter and Tony Cain signed the vouchers

Chancellor's Report on Vocations:***Report of Service Program Committees:******Membership: Mike Cotter -***

No new members to report at the time.

Tom Reese - asked that we need to bring more here

Program Director: Rob Belville –

Rob directed the report

Church Director: David Leghorn -

WE need help to clean up the hall - please meet at the hall this Saturday the 3rd at 8:30

Community Director: Mike Sutherland -

No report

Council Director: Jose Estigarribia -

No Report

Culture of Life Director: James Vanderhorst -

He gave his report on Special Olympics and urged the people come out.

A Ball will be held for all Councils and this will raise money for the my choice pregnancy center - the flyer will be placed at the board it will be held on September 21, 2019 at 6:30 at the Columbus Banquet hall - 4880 Fruitville Road- Sarasota

Family Director: Open -

No Report

Youth Director: Vincent Colonnese, Jr. -

Soccer event will be held Sept 18 at 3:15 and he needs help setting up on 17th and please see Vince to sign up

Standing Committee Reports: Bocce Ball - Phil Indovina -

No report

Unfinished business:

Larry Locascio gave his report of the needed maintenance for the hall for repairs and Jim Vanderhorst mentioned that he will meet with Father

New Business:

Larry Locascio is proposing at Pork Chop dinner for the Bacci court and will be selling tickets soon once he returns from Italy. Dinner will be September 28th and tickets will be \$12 each

Phil Indovina proposed that the golf cart idea fund raiser that Ed Coletta proposed at the executive meeting. We are looking to raise about \$7000 and we are working with school for this event. Larry Locascio - proposes that we conduct this fundraiser with a bank of \$2800 with the possibility of raising \$10,000. Rob Belville second the motion and then GK Ed Coletta tabled the issue until the executive meeting.

Vince presented the budget and he warned about the programs that have been proposed and ask that the members remain cognizant.

Tony Cain proposed that the knights conduct and hold a true Italian Festival in 2021 and mentioned that we will be working toward that.

The budget has been sent out to all members
Andy Minor moved the pass the budget, Ed Baron second and the budget was passed

Fourth Degree Report:

Jim Vanderhorst gave the report -

August 22 - assembly pot luck

4th Degree - March 28th 2020 - Ed Coletta confirmed the date - we are expecting a huge turn out

Nov 2nd - 4th degree military ball at IMG - 28th year in a row a flyer was presented to the Grand Knight.

Tux or dark suit

Field Agents report.

No report

District Deputy Report. Joe Scalise

He will present the packet to the tootsie roll chairman - Ed Baron.

Radio Podcast is looking for \$250 to support the school and the youth.

He informed us that we have a degree team that will travel to our location to conduct 1st degree

He will work to have a 3rd degree event 3 weeks before the 4th degree in March

Proud of our work with Special Olympics and Soccer event.

District meeting will be held at the st joe parish hall

Good of the Order:

Tom Reese offered the Knights knowledge - in honor of Sister Superior -

Catholic Chain of Command - Tom went over the ranks in the Knights

We discussed the ranking and the name of the Popes

Other recognition:

Please pray for Father Jim his memory is passing

Tom Reese gave the closing prayer and the closing ode was sung

The Closing Ceremony was held.

Grand Knight Coletta officially closed the meeting at 8:11 hours.