

Minutes of the Knights of Columbus Council 5604

Meeting: September 5, 2019

Meeting opened at 19:00 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 Chancellor – Rob Belville

Worthy Recorder – Andy Minor

Worthy Inside Guard – John Diedam

Worthy Inside Guard – Diego Estigarribia

Worthy 3 Year Trustee – Jose Estigarribia

The Opening Ode was sung.

The Meeting is now officially opened for business.

Report of the Chaplin:

No Report

Minutes of the preceding meeting of August 1, 2019 were sent out to all. A motion was made by Tom Hanket to accept the minutes and was seconded by Andy Powers. The minutes were approved by voice vote.

Report of Admissions Committee:

One new member – Bryan Chambers

No new applicates

Grand Knights report:

Ed thanked everyone for attending the installation of officers. He thanked Rob and his wife, Peggy and Andrea for setting up and cooking for the luncheon. He also recognized Bryan Chambers and Paul DeLarenzo as new members. Rob Belville completed Safe Environment training course. Ed talked about a Veterans Day Donation – Vince said that it was in the budget and that he would take care of it. Tickets for the Military Ball are available for \$35, a request for a donation of \$50 was made for an ad for the Ball, Vince said that that was also in the budget and he would take care of it. Florida State Council raffle tickets are available – looking for a Committee Chairman. Larry Locascio talked about the Pork Chop Diner fund raiser September 29th \$12 a piece. Ed read a note from one of our Seminarians thanking us for our support. There was also a letter about the Liquor Liability Coverage for Council about how we can handle beer and wine. We won the Columbian Award for handing in our papers on time. Disaster Relief will be handled through the Diocese of Venice. The food pantry is looking for help to unload the trucks that arrive. Flag Football games have an opportunity for us to make some money selling food for four home games. Ed gave Paul DeLarenzo his First and Second Degree Certificates. Knight of the month is Vince Colonnese.

Report of the Treasurer:

Balance Forward from previous month.....	\$16,323.22
Monthly Receipts.....	\$1509
Bills paid as authorized by FS and Trustees.....	\$1554.10
Balance.....	\$16278.12

Motion was made to approve the Treasurer’s report and was seconded – the report was passed unanimously.

Financial Secretary’s Report:

The Financial Secretary read the bills and vouchers for the month as proposed to the Trustees.

Trustees Report:

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

Notes: Mike Cotter and Tony Cane signed the vouchers.

Chancellor’s Report on Vocations:

None

Community Director: Mike Sutherland –

No report.

Council Director: Jose Estigarribia –

No report.

Culture of Life Director: James Vanderhorst –

Knight Fever will be held September 21st, 6:30pm - 10:30pm.

Laps for Life will be held September 28th, 7:00am – 11:30am.

Sarasota 40 days for Life will be held 12 hours per day starting September 25th – November 3rd.

Mass for Mobil Clinic at Our Lady of Angels April 20th.

Family Director: Open-

No report.

Youth Director: Vincent Colonnese, Jr.

Soccer event will be held September 19th, at 3:15pm, he needs help with registration and judging. Little Pros October 21st, need help December 2nd for cookout for kids.

Standing Committee Reports: Bocce Ball – Phil Indovina

No report.

Retention Committee: Tom Reese

Two goals – to keep members happy and participating and to come to a resolution of those members who have stopped paying their dues or no longer want to be a Knight. 93 Knights are not paying their dues, of these more than half owed more than \$100. We have a resolution on 24 of these members, 2 will be released due to disability, 11 members have paid their dues and 11 have resigned. This will be on going until we have a resolution on all 93 members.

Pancake Breakfast Committee: Tom Reese

On Tuesday, September 24th, from 6:30pm – 6:50pm a discussion will be held for any changes to the Pancake Breakfast for the coming year.

Unfinished Business:

Last month Phil Indovina proposed a golf cart fund raiser. This will raise about \$7,000 - \$10,000 and are working with the school for this event. Larry Lacascio proposed that we conduct this fundraiser

with a bank of \$2800 with the possibility of raising \$10,000. Rob Belville seconded the motion and the GK Ed Coletta tabled the issue until the executive meeting. Al Connizzo made a motion that we should approve the funds for the fundraiser and it was seconded by Larry Lacascio. A verbal vote was taken and approved.

Sending delegates to the state conventions – asking that a proposal be made to send the delegates to the state convention with \$500 for the delicate's use only. Al Connizzo made a motion to modify any passed agreements to reflect this, it was seconded by Jim Vanderhorst. A vote was taken and the motion passed.

New Business:

Jim Vanderhorst made a motion to raise money for an ultrasound machine for the Gainesville area.

Fourth Degree Report – Jim Vanderhorst

September 14th 9am Mass for Veterans Day

September 23rd Military Ball meeting 6:30pm

September 26th Pot Luck diner 6:30pm

Field Agent's Report – not here

District Deputy Report: Joe Scalice

October 12th membership drive.

State WEB site is operational.

Knight's Knowledge – Tom Reese

Good of the Order:

Closing Prayer

Closing Ode

Meeting Adjourned 2003 hours

