

Minutes of the Knights of Columbus Council 5604

Meeting: November 7, 2019

Meeting opened at 7:00 hours by GK Ed Coletta

Recognized Dignitaries or visitors:

Joe Saclise - District Deputy

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 - Fr. Shawn Roser

Worthy inside guard - John Diedam

Worthy Financial Secretary - Larry Lacasio

Worthy outside Guard – Edmond Francious

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 October 3rd, 2019 were read and a motion made and seconded to accept the minutes as

Al Connizzo motioned to approve and Rob Belville second and the minutes were approved by voice vote.

Report of Admissions Committee:

No report

Grand Knights report:

Ed will provide the report-

Father Jim passing was recognized

Thanks to all that helped with the Trunk or treat, the Flag Football, and the pancake breakfast.

Next breakfast will be Nov 17th - and we will try 7:30 one more time.

Breakfast with Santa is cancelled – December 7, 2019.

Christmas with the women of St. Joseph is Dec 14th, Committee Chair Al Connizzo.

Looking to update the website - please send updates to Andy Minor.

Vince was recognized for helping with the Soccer Challenge.

Looking to have a fundraiser on January 11th - Phil and Larry will work on something.

Ed is still very frustrated with the retention committee - He mentioned that Bruce Gullet at State is not working with us.

Ed read through the members that he has tried to reach.

Al Connizzo gave some commentary around the retention.

Vince will need some help with Little Pros' Soccer on Dec 2nd.

Ed spoke about the Florida Raffle tickets and we get half of the proceeds -

Golf Cart Fundraiser - we are out 3-4 grand and will be in the bulletin on Sunday - Golf cart is here and will be available to show for raffle tickets Mike and Al offered to help co-chair the committee and Ed mentioned that if he is to be the chair this will be the last night he is GK.

Report of the Treasurer.

Balance Forward from previous month.....:	<u>\$ 16072</u>
Monthly Receipts:	<u>\$ 1197.59</u>
Bills paid as authorized by FS and trustees:	<u>\$ 4534</u>
Balance.....:	<u>\$ 12735</u>

Notes: _Mike Cotter move to approve and Al Connizzo seconds - the report was passed unanimously.

Reading of Bills and Communications:

Andy Minor read the communication

Al Connizzo read the vouchers

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

Notes: Al Connizzo read the FS secretaries report.

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:

No report at this time.

Report of Service Program Committees:

Membership: Mike Cotter -

No new members to report at the time.

Tom Reese - Reminded about November 17th Breakfast meeting

Program Director: Rob Belville -

Rob directed the report

Church Director: David Leghorn -

No report

Community Director: Mike Sutherland -

No report

Council Director: Jose Estigarribia -

No report

Culture of Life Director: James Vanderhorst -

No Report

Family Director: Thomas McGill -

No Report

Youth Director: Vincent Colonnese, Jr. -

Four Kids qualified for the district competition we did well the essay contest is finished and the spelling bee contest is finished as well - we have the ribbons and the logos.

Went over the little pros and the soccer information

He is asking for help for December 2nd for the finishing day for hotdogs and chips.

Standing Committee Reports: Bocce Ball - Phil Indovina -

No report

Unfinished business:

No business reports

New Business:

John Sitterly presented a book that was written by a WWII vet - some members bought books.

a motion was made to buy \$100 worth of books and we tabled the motion to the officers meeting.

Fourth Degree Report:

Mike Sutterland gave the report and informed the council of the success of the Military Ball

Field Agents report:

No report

District Deputy Report: Joe Scalise

Commended Vince on the handling the Regional Soccer Challenge it was not done very well. He mentioned that St. Joes would run the regional next year - Mid-year state meeting with be December 13th.

Lot of changes coming - Website will be updated soon - we should be recognizing the Knight and Family of the month - Nov 16th and 17th at Sacred Heart - we are trying to build up the council Vinny Seprianno was the FS and we are hoping to get it going.

The DD is very frustrating with the retention of the members. He has not received the information from Supreme.

WE are training for the Delta training and we are trying to get the insurance

KNIGHTS KNOWLEDGE - Tom Reese provided Knights Knowledge.

He presented on Faith - Went over the miracles of Jesus

The GOOD of the ORDER

John Sinclair - not doing well

Mike Sutterland - brother knight passed away

Tony Made some Italian Hoagies

Golf Cart tickets are for sale.

The Closing Ceremony was held.

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