

Minutes of the Knights of Columbus Council 5604

Meeting: December 5, 2019

Meeting opened at 7:00 hours by GK Ed Coletta

Recognized Dignitaries or visitors:

Joe Scalice - 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 Chancellor - Rob Belville

Worthy inside guard - Diego Estigarribia

Worthy outside Guard - Edmond Francois

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 November 7th, 2019 were read and a motion made and seconded to accept the minutes as Mike Sutherland motioned to approve and second by Ed Baron and the minutes were approved by voice vote.

Report of Admissions Committee:

Mike Cotter presented 3 applications -
Bart Natoli

Ed Coletta asked for a motion and Jim Vanderhorst made the motion and Ed Baron seconded it and we passed the motion to accept the applications.

Grand Knights report:

Ed Coletta delivered his report –

Any person that comes on campus must sign in at the office to get on the campus during school hours.

Jim Vanderhorst gave additional detail on the security and extra gates and fences that are being added and procedures.

Ed thanked Tom for the pancake breakfast and hard work that he does. Attendance was great.

Little Pros was great and thank you for helping.

Ed handed out candy canes to kids at St. Joe's Christmas with Santa.

We sent our final 100 and 1845 forms for the Retention Committee to Supreme and State. Now it's up to them to follow thru.

The State asks us to do a lot, but we get nothing in return from the State. Field Agent reached out to Ed to schedule a meeting at the hall. Ed let them know that he feels that the retention problem in his opinion is a form of extortion. And we received a total of 15 withdrawal forms not counting the 25 to 40 that the Retention Committee sent in for lack of dues for the last 3-5 years, losing about \$7,900 in back dues.

Ed noted since June a few accomplishments of the Council.

Donated to Michael Johns, \$200 for his retirement.

Presented Father Rafal with a Gold Chalice, \$1,200.

Gave Church \$6,000 for road repair.

Had repast luncheon for Brother Bogdan Stasiak on the passing of his wife.

Donated \$300 for Veterans Day.

Helped cook food for Flag football, also helped with Soccer Challenge and Spelling Bee Competition.

Cooked breakfast for the Guardian Angels of St. Joe's School, \$300.

Cooked for Trunk and Treat for St. Joe's School, \$300.

Cooked for Little Pros Soccer, \$250.

Donated \$3,500 to Catholic Charities.

Handed out candy canes to kids at St. Joe's Christmas with Santa.

Spent \$400-\$500 on Retention Committee – Paper, mailing, stamps, envelopes, printer ink. Not counting many hours spent.

There will be a 2nd Degree on the 15th of January, 2020 at St Peters and Paul, 6pm. Candidates 3 new members that need to become First Degree.

Joe Scalice informed the Council that they are putting together an event so that we can have a 1st degree before the end of the year so that they can participate in the 2nd degree.

Lindy Derrington is very ill and needs our prayers.

We have a Sugar Bowl coming up - Meeting will be Dec 7th at 9am at St. Joseph Parish - Larry wanted everyone to know that this is also the day that Pearl Harbor was attacked, which brought us in to World War II.

On January 9, 2020 - We will have the Officer meeting and Council meeting - We will also have the meeting with the life insurance agent at 5:30PM.

Christmas party with the Women of St. Joe's and Knights will be on Dec 14th at 5:30pm.

Next Pancake breakfast will be January 19, 2020.

Meatloaf fundraiser January 11, 2020.

Golf Cart Fundraiser – Selling, but not as fast as it should - We are selling after all Masses, but need more help from Knights.

Grand Knight Ed presented Larry Lacaciso and Jose Estigarribia, with their Past Grand Knight pins and certificate.

Report of the Treasurer.

Balance Forward from previous month.....:	\$	<u>12529</u>
Monthly Receipts:	\$	<u>729</u>
Bills paid as authorized by FS and trustees:	\$	<u>3027</u>
Balance.....:	\$	<u>10230</u>

Notes: Phil Indovina move to approve and seconds by Mike Cotter. The report was passed unanimously.

Reading of Bills and Communications:

Andy Minor read the communication.

Larry Lacascio read the vouchers - all Vouchers have been signed for.

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

Notes: Larry Lacascio 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:

James Vanderhorst - Stood in for Rob and no report was offered.

Report of Service Program Committees:***Membership: Mike Cotter -***

3 new applications were offered

Tom Reese - Reported on the November 17th Breakfast meeting - it was very well done and the next will be January 19, 2020.

Program Director: Rob Belville - No 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: Tom McGill –

Just appointed to the role and excited to get started and he will have a report next month.

Youth Director: Vincent Colonnese, Jr. -

Little Pros is all finished up and he thanked the Knights for helping with the hot dogs.

The poster and the essay contest are going on.

Spelling bee is going well.

Vince asked for help with the basketball contest in January, 2020.

Joe Scalice offered to supply the Keep Christ in Christmas magnets.

Standing Committee Reports: Bocce Ball - Phil Indovina -

There will be a Bocce Ball Tournament of Champions for \$10 per man, due in by January 4, 2020, so that he can set up the teams. See Larry or Phil to join.

Unfinished business: No business reports

New Business:

Phil Indovina offered the report on Meatloaf Dinner on January 11, 2020, we need to sell tickets and attend. The tickets should be sold this weekend and December 8th.

Fourth Degree Report:

Jim Vanderhorst gave the report -

Thank you for supporting the Military Ball.

December 19th will be the next meeting at 6pm - potluck and business meeting, all 4th degree are invited and we are open to 3rd or 2nd degree members.

Feb 29, 2020 - date night - \$10 hot dogs and 4th degree will be hosting.

Field Agents report: No report

District Deputy Report: Joe Scalise

The field agent is working with us to get the Benefit Meeting done and Supreme wants it done.

Form 1728 – must be completed by the end of January 2020.

Working with all other Councils helps with our volunteer hours.

DD is looking to help with the clothing drive.

DD contacted Supreme about the Retention Committee. The state and Supreme are not providing the same story about why the forms have not been accepted.

Commended Vince on his youth program.

Brought in more members and they do a lot of good work.

He wanted to provide credit to our council.

KNIGHTS KNOWLEDGE - Tom Reese provided Knights Knowledge. We honored Sister Mary George

He presented on History of Knights of Columbus

The GOOD of the ORDER

John Sinclair's daughter is sick - pray for the family

Tony prepared pork chops for dinner.

Golf Cart tickets are for sale. Need more Knights to get involved.

Tom Reese offered the closing prayer

The Closing Ceremony was held.

Grand Knight Coletta officially closed the meeting at 8:06 hours.