

# Minutes of the Knights of Columbus Council 5604

## Meeting: February 6, 2020

Meeting opened at 7:00 pm by GK Ed Coletta

Recognized Dignitaries or Visitors: Joe Scalise - District Deputy

A prayer was offered Grand Knight Ed Coletta.

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 - Excused

Worthy Chancellor - Rob Belville - Excused

Worthy Financial Secretary - Larry Lacaciso - Excused

Worthy Outside Guard - Edmond Francois - Absent

Worthy Inside Guard - John Diedam - Absent

Worthy Advocate - Phil Indovina - Absent

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 January 9, 2020 were read and a motion made to accept the minutes as Al Connizzo motioned to approve and second by Ed Baron; the minutes were approved by voice vote.

***Report of Admissions Committee:***

Mike Cotter presented 0 applications.

Bart Natoli was introduced as a new member.

2 new applicants did not show up at the ceremony.

## ***Grand Knights report.***

Ed thanked Tom Reese for the pancake breakfast. The next Pancake Breakfast is February 16<sup>th</sup>.

Ed thanked Andy Minor for getting the Knights in at the Manatee County Fair to sell golf cart tickets. Thank all who helped sell tickets at the County Fair. We were there for 126 hours. People treated us great.

Ed thanked Mike Cotter for helping me sell tickets at St Bernard's on Holmes Beach, Sunday, February 2<sup>nd</sup>. Also, I would like to thank Mike Spoon for obtaining permission to sell at St. Bernard's.

We have a new cleaning lady, but we still need to keep the hall clean.

Ed spoke on the upcoming New Exemplification of Charity, Unity & Fraternity.

John Sinclair's Daughter passed away – Sent Sympathy and Mass cards to his family. A moment of silence was held.

Cancelled St. Patrick's Day dinner 2020 for lack of a Chairperson.

Need Chairperson for St. Patrick Day Dinner in 2021 (if we still want to have it). Al Connizzo volunteered to be Chairperson.

Need Dates for 2020-2021 – Pancake Breakfast and Chairman and any Fundraisers we want to do. Needs to be turned in to Bridget by May.

4<sup>th</sup> Degree Exemplification – March 28, 2020 at St. Joe's – We were asked if we want to sell drinks and raise money for the Knights. Jim gave extra details of the ask for selling drinks

Mike questioned about the drinks.

Grand Knight attended Flag Raising Ceremony at St. Joe's School on January 30, 2020.

Sugar Bowl – March 14, 2020. Billy Joel tribute band

Money goes to catholic charities

go to the catholic charities website and you can buy tickets

Spelling Bee – TWO 1<sup>st</sup> Place winners in the District. Thank Vince for all his efforts.

Semi-Annual Audit of Council is due.

Valentine Day Dinner/Dance – February 14<sup>th</sup>. If anyone is interested, tickets are \$20.00/person, sponsored by Monsignor Charles L. Elslander Assembly.

Annual survey of Fraternal Activity Completed and sent in.

The 116<sup>th</sup> Annual Convention of the Florida State Council Knights of Columbus will be held May 22-24, 2020 at the Hyatt Regency Orlando. Any

Grand Knight or Past Grand Knight may attend. Jim Vanderhorst will be attending.

Retention Committee Report. We have received 55 on the intent to suspend. Ed was informed by Supreme that we need send in a new Form 100 on the 55 people that we need to ultimately remove the members from the role within 60 days.

Our last chance to sell Golf Cart tickets is this Saturday and Sunday after the Masses. Also, all money/or unsold tickets must be turned in by February 10<sup>th</sup>.

Ed will not be available at the Officer's Meeting February 25<sup>th</sup> or the Business Meeting on March 5<sup>th</sup>. Deputy Grand Knight, Tom Reese will be holding the meeting.

Ed awarded Bart Natoli his 1st degree certificate.

Ed awarded Tom Reese as the Knight of the Month January 2020.

Ed awarded Andy Minor the Knight of the Month for February 2020.

### ***Report of the Treasurer.***

Balance Forward from previous month.....:	<u>\$13,385.00</u>
Monthly Receipts: .....	<u>\$ 3,288.00</u>
Bills paid as authorized by FS and trustees: \$	<u>419.33</u>
Balance.....:	<u>\$16,254.00</u>

Notes: Jim Vanderhorst move to approve and second by Ed Baron - the report was passed unanimously.

### ***Reading of Bills and Communications:***

Andy Minor read the communication.

Al Connizzo read the vouchers - all Vouchers have been signed.

***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 Cane signed the vouchers.

***Chancellor's Report on Vocations:***

Jack (Lefty) - stood in for Rob and no report was offered.

***Report of Service Program Committees:***

***Membership: Mike Cotter -***

No New member applications were presented.

Tom Reese - Reported on the January 19th Breakfast meeting - it was very well done and we made \$500 and the next will be February 16<sup>th</sup>.

***Program Director: Rob Belville -*** No report

***Church Director: David Leghorn -*** No report

***Community Director: Vince Colonnese -***

Basketball Free Throw Competition will be held on Feb 15th and will be the end of the youth program.

***Council Director: Jose Estigarribia -*** No report

***Culture of Life Director: James Vanderhorst -***

Acknowledged that he is very happy with our donation for the ultrasound machine.

***Family Director: Tom McGill -*** No report

***Standing Committee Reports: Bocce Ball - Phil Indovina -***

No Report

***Unfinished business:*** No business reports.

***New Business:*** No new business.

***Fourth Degree Report:***

Jim Vanderhorst gave the report –

Potluck will be held February 27<sup>th</sup> at 6:30 pm.

Suncoast Mummies - Saturday night Feb 29<sup>th</sup> at 6:30 pm - date night - \$10 tickets - See Jim for tickets.

March 28<sup>th</sup> will be the 4<sup>th</sup> degree at St. Joseph, we need help serving drinks and tickets are \$45. If you want to take it - you need to provide an application. All applications should be in by the 12<sup>th</sup> of March.

***Field Agents report:*** No report

***District Deputy Report:*** Joe Scalise

Trying to re-establish the Council at Sacred Heart, they have a new priest and we hope that he can get it done. He mentioned that need help sending the host to Venezuela.

He spoke about the new 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> degree ceremony.

The State Convention - two delegates or two alternates may attend. Please send members to the convention.

ICON #2 is coming to our District April 19<sup>th</sup> to the 26<sup>th</sup>.

Grand Knight calls Supreme frequently and they are trying to work out the Retention Committee - he said that it would be helpful if we sent our

Financial Secretary go to the training so that they can help us to move these guys off our role.

Our 1728 is completed and sent in.

Want to thank GK for working on Safe Environment Compliance.

**KNIGHTS KNOWLEDGE** - Tom Reese provided Knights Knowledge. He presented on the Holy Spirit. He presented on History of Knights of Columbus.

The GOOD of the ORDER

Larry Lacascio tore a ligament in his foot.

Worthy District Deputy, Joe Scalise is still in a wheelchair.

A Knight who had a stroke and cannot go to the men's conference would like a ride.

Tony cooked food.

Golf Cart tickets are for sale one last weekend.

Tom Reese offered the closing prayer.

The Closing Ceremony was held.

Grand Knight Coletta officially closed the meeting at 8:00 pm.