

Minutes of the Knights of Columbus Council 5604 Meeting: March 5, 2020

Meeting opened at 7:00 hours by GK Ed Coletta

Recognized Dignitaries or visitors: None

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 - Excused
Worthy inside guard - Diego Estigarriba - Absent
Worthy Trustee 3 - Jose Estigarriba - Absent
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 February 6, 2020 were read and a motion made and seconded to accept the minutes as Ed Baron motioned to approve and second by Tom Hankins and the minutes were approved by voice vote.

Report of Admissions Committee: No report

Grand Knights report:

- Thanks to everyone who volunteered at the Pancake Breakfast, February 16, 2020. The next Pancake Breakfast is March 15, 2020.
- Need to vote on sending Jim Vanderhorst to the Florida State Convention on May 22-24, 2020 in Orlando, or any other past Grand Knight that wants to attend.
- Semi-Annual Council Audit Report – Needs to be signed by Trustees and sent in ASAP.
- Next important fundraiser is the Tootsie Roll Drive - Chairman Ed Baron. Will be selling Tootsie Rolls on April 18 & 19 as well as April 25 & 26 after all Masses. We will need help.
- Want to thank Dave Wagner for volunteering to be Chairperson for 2020-2021 Pancake Breakfast. He is working on dates to be turned in to Bridget for the Church Bulletin and any other Events.
- St. Patrick's Day Dinner 2021 – Chairperson, Al Con-nizzo. The date for the dinner is March 13, 2021.
- March 28, 2020 at St. Joe's Church we will be selling beverages for the 4th Degree Exemplification, starting at 3 pm. Will need volunteers.
- The new Exemplification of Charity, Unity and Fraternity Ceremony will be held at St. Peter and Paul this Sunday, March 8 after 11:30 AM Mass. Also, there will be one scheduled to begin at 7PM March 12, 2020 at St. Patrick Council. All candidates arrive no later than 6:15PM.
- Safe Environment – All Officers should take this course.
- Support request for Wheelchair Program – READ

- Follow-up - \$125 for St. Bernard's Brick
- St. Joe's Gala – \$2,000
- Membership Drive/Delta Drive
- Sugar Bowl – March 14, 2020 @7PM – NEED HELP
There will be a Sugar Bowl Meeting, March 12 at 6:30PM at KofC Hall.
- Check on Retention with State & Supreme
- Public Relations (PR) Committee – Al, Andy, Vince, James and Ed C. Anyone else interested in helping or serving on the PR Committee, please see Ed C.
- Still need to work on updating our Website.
- Knight of the Month – Mike Cotter.
- Golf Cart Sales – Would like to thank all who helped sell tickets.

GOLF CART BREAKDOWN

Golf Cart – Winner was Patrick Braun, ticket #332

Deposits

11/25/2019	\$1,560
12/8/2019	\$ 660
12/16/2019	\$ 460
1/28/2020	\$2,350
2/5/2020	\$ 800
2/12/2020	\$1,880
2/17/2020	<u>\$ 230</u>
	\$7,940 – Cash
	<u>\$ 200</u> – Checks directly to St. Joe's
School*	
	\$8,140 - Total Collected

Expenses

- \$7,940 - Cash
- \$3,400 – Cost of Golf Cart and Tickets
- \$4,540
- \$3,000 – Money to St. Joe’s School*
- \$1,540 – Money to KofC

Tickets NOT SOLD = 186

* Total to St. Joe’s School = \$3,200

Report of the Treasurer:

Balance Forward from previous month.....:	<u>\$16,087</u>
Monthly Receipts:	<u>\$ 2,680</u>
Bills paid as authorized by FS and trustees: <u>\$ 1,325</u>	<u>\$ 1,325</u>
Balance.....:	<u>\$17,442</u>

Notes:_ Tom Hankins move to approve and seconds by Jim Vanderhorst - the report was passed unanimously.

Reading of Bills and Communications:

Andy Minor read the communication.

Larry Locasio 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: Larry Locasio 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 signed the vouchers.

Chancellor's Report on Vocations: Rob directed the reports

Report of Service Program Committees:

Membership: Mike Cotter - No New member applications were presented.

Program Director: Rob Belville - No report

Community Director: Vince Colonnese- Basketball was held on Feb 15th and it was a great success.

Culture of Life Director: James Vanderhorst - The baby bottle drive is going on right now - pick up your bottle in the back of the church.

Family Director: Tom McGill - No report

Standing Committee Reports: Bocce Ball - Phil Indovina- No report

Unfinished business: Pancake breakfast went great - next one is on March 15th.

New Business:

We nominated Jim Vanderhorst to the Florida State Convention in Orlando to represent the Council.

We ask that Ed send out an email requesting members to attend the new 1-3 degree ceremony in St Peter and Paul.

Jim is asking for an ad for the 4th degree program - the ad is \$100 for full page.

Ed asked for a motion for \$50 for a half page ad - Tom Hankins made the motion and Phil seconded the motion.

Dave Wagner provided the dates for possible upcoming events and we will send into Bridget for the reserving the venues.

A recommendation was made to say the rosary before meetings.

Fourth Degree Report:

Jim Vanderhorst gave the report - thanked everyone for taking the 4th degree on March 28th - please let him know if you want to do it.

He met and confirmed with Father Rafal for the 4th degree 2pm mass will be held on Saturday and that collection during the mass goes to the church.

Friday the 27th we will need help with setup for the 4th degree we will need help after 4pm.

We will need help at 9am on Saturday - moving tables and such all day - if you can volunteer at any point on Saturday - please reach out to Jim and the wives.

At 1pm we will be setup for the happy hour.

The beverages are all on us - whatever we sell we keep the money for the Knights.

The service we provide allows them to have it setup and We have not had any indication of canceling due to the virus so we will let you know if we need to.

Tickets are \$45 if you want to go to the dinner.

Field Agents report. No report

District Deputy Report. Joe Scalise - No report

KNIGHTS KNOWLEDGE - Tom Reese provided Knights Knowledge. He presented on the Motos of the Knights of Columbus

In service to one, in service to all - knights love God and love others

ad hoc to this

de facto - in fact

Vivat Jesus - Jesus lives!!

Tempus Fugit, Momento Mor - Time Flies - remember death

The GOOD of the ORDER

Phil Indovina is sick

Joe Scalice is sick

Michael Rystrom is sick

Pray for Larry

Tom Reese offered the closing prayer

The Closing Ceremony was held.

Grand Knight Coletta officially closed the meeting at 7:57 pm.