

Minutes of the Knights of Columbus Council 5604
Social Distance Meeting: August 8, 2020

Meeting opened at 7:00 hours by GK Ed Coletta

Recognized Dignitaries or visitors: Joe Scalise, District Deputy

A prayer was offered by Tom Reese, Deputy Grand Knight.

We held a pledge

The Meeting is now officially opened for business.

Officer role call was made by Andy Minor

All were present with following exceptions

Absent - Ed Baron

Excused Father Shawn, Diego Estigarribia, Phil Indovina, Larry Lacancio

Report of the Chaplain: None

Minutes were approved from the July 2020 Meeting. Motion made by Jim Vanderhorst and second by

Report of Admissions Committee: Mike Cotter – Derek Powers is approved and on the roster

Grand Knights report:

We are looking to have an installation

We need to order kits for soccer, spelling bee and other youth competitions

2021 Florida state raffle tickets and we have 70 books

Whole year to get rid of them

Jim Vanderhorst bought 5 right away

Membership Drive - we are advertising in the online bulletin

We need to order the video for the 3rd degree and five sashes

Safe environment training we more people to take the classes

Mike Spoon is working on a light up night fundraiser and we need to figure out what the last day of school

Choir will be singing for tree and the kids will be singing

Selling hot chocolate

Flags for Veterans Day - Al is running it and we should have the ad soon

Vince is looking into online fund raisers

Looking to do installation of officers on August 23rd

4th degree is having ceremony for the Father on August 16th

We still need to have the public relations to advertise to the father's of the Parrish

Latest summary - 103 associate, 83 insurance,

Total of 207 down from 247

Report of the Treasurer:

Balance Forward from previous month.....: \$
Monthly Receipts:: \$ 1,490
Bills paid as authorized by FS and trustees: \$ 1,496.40
Balance.....: \$ 11,540

Motion was made to accept the Treasurer's Report by Andy Minor and second by Mike Cotter , until audited. Motion approved.

Reading of Bills and Communications:

- * Thank You letter from Pierrot Lazarre
- * Thank you note from Daniel Scalanus
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- *

Financial Secretary's Report: Mike Kozenko provided the FS report and read the vouchers Report of Vouchers – See Attached.

Trustees report -

mike Cotter and Jose looked over the vouchers to approve

Chancellor's Report given by Rob Belville

Vince reported on the youth events

He went over the dates of the upcoming school events -
First up is soccer event

New Business:

Ed Colletta reported that we are canceling the dinner in September
We are thinking about having the dinner and maybe doing a take out or an outside tent

4th degree report - August 16th Father Rafael hot dog

4th degree held in Jacksonville on August 23rd
Field Agents report: Report given by NO ONE

District Deputy Report: Report given by Joe Scalise - gave his report based on what the other councils are doing - several are having different things going on - all waiting on the Bishop and we are trying to protect ourselves

Retention Committee needs to be better and we have a lot of training online and he thanked the FS -
Mike Kozenko

Basically, everything is on hold - hopefully we will have a vaccine soon and we can be over it

We will have financial

Tom Reese gave the much-anticipated Knight's knowledge - based on the rosary

Good of the Order: pray for Phil Indovina - Pray for Garret Reese - Wife needs open heart surgery
and pray for Jim's wife and Joe Scalice - Ed'

Closing Prayer given by Tom Reese.

Meeting Adjourned (time): 8:00pm