

## Knights of Columbus Council 5604 Meeting Minutes

January 04,2024

The Meeting called to order at 7:00 PM by Grand Knight James Vanderhorst

Opening prayer was offered by Fr. Rafal

Grand Knight James Vanderhorst led the Pledge of Allegiance

Recognized Dignitaries: FR. Rafal, DD John Hansen, DW John Krger

Guest: None

Roll Call of Officers: 9 Present, 1 Vacant, 2 Excused, 0 Absent,1 late

Approval of Minutes from prior meeting: The Minutes of the prior meeting were transmitted to all members via email and posted on the council web page. Is there any correction to the minutes? Motion made by Jeff Stano and seconded by Joe Norrison. Minutes passed.

Chaplain's Report: The Knights do a lot for St. Joseph, and it is appreciated. The CFA is paid off. Fr. Rafal talked about remembering your confirmation.name.

Grand Knight Report: Thank you everyone for the last 6 months what you have done with the council, the church and the school and the younger knights who stepped up even with everything they have going on at home with young families. Helping family in need and raised over \$8,000. The funds were distributed over a period. Received a Hess Truck and gave it to a young St. Joseph student. If you have time you should meet with the insurance agent. Talked about Knights not coming up to see Tom Hanket. Talked about Knights not visiting fellow Knights in the hospital. Please put your stuff in order.

Correspondence - St. Mary Academy for raffle.

Financial Report: Treasurer Vince Colonnese provided the report. Beginning Balance \$13,022.82 Current Balance \$14,794.25. Any correction to the Treasurer Report? Motion to accept the Treasurer Report by Joe Funtal Second by Larry Locascio

FS Report: David Brown read the 7 vouchers totaling \$1,437.28. The trustees signed off on the vouchers.

Membership Report: Stan Koci - Balloting of Candidates for Admission - None

Transfer Form 100 Tom Mochty and Michael William

Other Reports: Jeff Stano

Community Director: Vince Colonnese - The poster contest in December. Kids liked it and had 40 kids. Regional Spelling Bee on hold may just go to State. Basket Free throw in gym. January 17.

Faith Director: Will McCracken

Family Director: Patrick Hussey -The family Christmas party was well attended the hall was full. The next family gather is 1/11.

Life Director: Michael Furlong - 40 Days for life, Kick of event on February 10, 8am to 3 Pm with lunch,

Pancake Breakfast - David Wagner - David Wagner Jan.7<sup>th</sup> after 7:30 & 9:00 Masses.

Coffee And Donuts - Next Coffee and Donuts January 14<sup>th</sup> after 7:30 and 9:00 Masses.

KCIC - Joseph Funtal- KCIC was very successful and we collected \$5,559.00 People asked for the magnets.

Tootsie Roll Drive -Will be the weekends in January. Please sign up to help.

Lenten Fish Fry - Paul DeLorenzo -

Bocce Ball - Larry Locascio -Every Wednesday evening at 6PM.

Fourth Degree: Next Assembly Meeting will be Thursday, January 25, at 6:15PM at ST. Joseph KC Hall. Fourth Degree Exemplification will be held on March 9<sup>th</sup> at St. Francis Xavier Cabrini Church Parrish.

District Deputy: Worthy John Hansen—I bring you greetings from Supreme Knight, Patrick Kelly, the Supreme officers, the Board of Directors, and State Deputy Rich Hughes. Trying to get mid-year district meetings scheduled. Fraternal surveys due at the end of the month. New way to donate funds and not go through the state. Webinar on January 10 at 8 PM.

Unfinished Business: - Notice on the rummage sale looking for help.

Al Connizzo nominated Jim Okum to be new Deputy Grand Knight.

Jim said a few words. Discussed jobs he had as a previous Deputy Grand Knight in last council.

Second by Girard Barnes.

Voted Jim Okum as new Deputy Grand Knight

New Business: The 2024 Florida State Convention will be in May. We need 2 delegates and 2 alternates delegates. James Vanderhorst cannot attend this year. Only provide \$500 stipend.

Deputy Grand Knight --no report

Bills were approved and signed.

Grand Knight Summary: The next Officer Meeting in January will be canceled. The council Meeting will be held on February 1, 2024, at 7:00PM in the KC Hall and the Columbian Meeting will be at 6:15PM in the same location.

Closing Prayer: Closing prayer by Fr. Rafal

Intentions for the sick. Tom Hankett, Peg Scalise, Deb Southerland, Joe Norrison, Edmond Francois, Ray Reimer, John Sullivan,

Fr. Rafal led the council in a Decade of the Rosary

The meeting closed at 8:10PM