



## Meeting Minutes

August 18, 2025

1. Call to Order – Meeting called to order at 7PM by GK Gordon Jefferes.
2. Opening Prayer – Our Father led by IPGK Jim McCarry.
3. Pledge of Allegiance – Led by GK Jefferes
4. Approve Minutes of Prior Meeting
  - Motion to approve July meeting minutes with no revision, **PASSED** unanimously.
5. Chaplain’s Message (Fr. Gerlach)
  - No report.
6. Grand Knight’s Report (Gordon Jefferes)
  - Thank you to everyone who was able to attend our Officer’s Installation this past Thursday evening!
  - Cares thanked our council for our donation to the program.
  - Thank you from Annette Glaudel for our \$1,000 donation to the Appalachia Service Project (ASP).
7. Financial Report (Charlie DiValerio)
  - Ending Bank Balance: \$28,483
  - Available Cash: \$25,512
  - Total Assets: \$28,783
  - Motion to approve the July Treasury Report, **PASSED** unanimously.
8. Membership Report (Jim Bushong)
  - No report.
9. Other Reports
  - Faith In Action Programs – Program Director (Tyler Costello)
    - Faith ()
      - We are still in need of a Faith Director. Please reach out to GK Jefferes if interested.
      - First Friday at the Malvern Retreat House
      - Fr. Mike Davis is no longer the Rector at Malvern Retreat House. We wish him well!
      - This past weekend was the retreat at Malvern Retreat House. Attendees enjoyed the retreat! Please consider attending in the future.
      - Pope Leo recorded a video for the Knights of Columbus Supreme Convention. The message was excellent and can be found on YouTube.
    - COR (Dr. Joe Labriccioso)
      - COR will start back up in September on the 4th Saturday after the 9am mass.

- Family (Paul Bellino)
  - Two families have been nominated for Family of the month. Paul will investigate.
  - Spirit of the Parish Award will be given out to the Rectory ladies in September. All Knights in attendance at the mass will be asked to stand and be recognized.
  - Paul will be stepping down as Family Director in December.
- Community (Bill Watts)
  - Bill will touch base with the 8th grade teacher about the Essay Contest. The topic is "Your 3 Favorite Popes."
  - Coats for Kids deadline is September 1st to order coats. Bill will talk to Mother Incarnation about the need for coats.
- Life (Jim McCarry)
  - Baby Bottles total is \$6799.11 plus 2 bottles that still need to be counted.
  - Spiritual Adoption Program will begin in September.
  - Special Olympics - Fall Festival at Villanova from November 7-9.
  - Special Olympics Bowl-A-Thon is on September 14th from 1-3pm at Sproul Lanes. \$25/bowler. Jim will send an email out to the Council looking for interest.
  - Pro-Life First Saturday Mass and procession to Planned Parenthood.
  - September 22nd - PA March for Life.
- Committees:
  - Retention Committee (Tyler Costello)
    - No report.
  - Fundraising Committee (Paul Bellino)
    - 400 Club - 216/400 tickets have been sold. Tickets were handed in at the meeting. We have had 9 tickets purchased via Venmo. Please assist selling tickets after all masses. The envelope is in the closet in the Welcome Center in the bottom right drawer.
    - Next Bingo is this Friday August 22nd.
  - Health Services (Jay Harter)
    - No report.
  - Social (John Ellis)
    - Thank you John Ellis for your work with the Installation reception.
- Fourth Degree (Gordon Jefferes)
  - First Conclave is TBD as Schuyler is booked for the Wednesday after Labor Day.
- Insurance Agent (Barry Phillips)
  - No report.
- District Deputy (Al Fonash)
  - Our Lady of Guadalupe Silver Rose Program will be from September 9-13th in the Archdiocese of Philadelphia.
  - Congratulations to our council on achieving Star Council!
  - Officers Convention in State College
  - PA March for Life is September 22nd. There are stipends available for sponsoring a bus to Harrisburg.
  - Deadline for Coats for Kids is September 1st.

- Safe Environment Training is good for 3 years and is mandatory for GK, DGK, Family Director, and Community Director.
  - Brother Paul Lucas from St. Max passed away earlier today. Please keep him and his family in your prayers.
  - Trustees' Report (Dennis Kolesinskas, Ed Lack, Sam Hillenbrand)
    - The Semi-Annual Audit has been completed and sent in.
10. Unfinished Business
- Please turn in your Football Sweeps tickets to Mac if you have them. Mac also has more to sell if interested.
  - Donation to the Prayer Shawl Ministry - They are greatly in need of financial donations. They spend about \$3,800 on yarn per year. They are asking for a donation \$250.
    - Motion to approve a donation of \$300 for the Prayer Shawl Ministry from the Miscellaneous Faith Budget, PASSED unanimously.
11. New Business
- GK Gordon will follow up with Fr. Gerlach about Hospitality Sunday
  - We have several copies of the "Into the Breach Guide" and the Gentleman's Guide. We would like to pass these out to men of the parish for free.
  - Mac will speak with the supermarket about \$500 in gift cards to raffle off in the future.
12. Good of the Order
- Additions to the Council's prayer list were as follows:
    - Olga Farrell
    - Maryanne Popma
    - John and Maryellen Donovan
    - Paul Lucas (deceased)
    - Joan Ranieri (deceased)
    - John Curran
11. Lecturer Reflection (Tom Lopez)
- Council watched Pope Leo's message to the Knights of Columbus Supreme Convention.
13. Grand Knight Reflection (Gordon Jefferes)
14. Closing Prayer (Prayer for the Canonization of Blessed Michael McGivney)
- Read by GK Gordon Jefferes
15. Meeting adjourned: 8:14pm
16. Next OPM: Tuesday September 9<sup>th</sup> at 7PM via Zoom. Next Council Meeting is Monday September 15<sup>th</sup> at 7PM.