



Meeting Minutes

July 15, 2024

1. Call to Order – Meeting called to order at [7:00pm](#) by GK Jim McCarry
2. Opening Prayer – Prayer of Bl. Carlo Acutis led by Tom Lopez
3. Pledge of Allegiance – Led by GK Jim McCarry
4. Approve Minutes of Prior Meeting
 - Motion to approve June meeting minutes with no revisions, **PASSED** unanimously.
5. Chaplain’s Message (Fr. Gerlach)
 - Not present.
6. Grand Knight’s Report
 - 105 members
 - Thank you notes were passed around from Fr. Gerlach, Sr. Barbara Jude, Appalachia Service Project, Birthright, and ASAP
 - 8/13 is the Feast of Bl. Michael McGivney
 - We are waiting confirmation for the officer’s installation mass.
 - 400 medals were given out on Father’s Day.
 - \$4627 has been collected for the Baby Bottle Drive
 - 10 prayer shawls were donated to the Chester County Connect Care
 - The Budget for 2024-25 was discussed:
 - Revenues will be roughly the same.
 - Expenditures are roughly the same except for the \$14,000 for the ultrasound (\$7000 from last year’s budget and \$7000 from this years)
 - Miscellaneous expenditures for each director
 - Available cash at end of 2024-25 will be \$14,479 which is adequate to keep in reserve and not carry over a large sum.
 - Motion to approve the 2024-25 Budget, **PASSED** unanimously.
7. Financial Report (Charlie DiValerio)
 - Ending Bank Balance: \$36,450
 - Available Cash: \$33,179
 - Total Assets: \$36,450
 - Motion to approve June Treasurer’s Report, **PASSED** unanimously.
8. Membership Report (Jim Bushong)
 - Vince Cecconi was voted into the council last meeting and will need to attend an exemplification before he can attend a meeting.
9. Other Reports

- Faith In Action Programs – Program Director (Gordon Jefferes)
 - Faith (Tom Lopez)
 - 7/4 - Patriotic Rosary after the 9am mass. Brother Knights led a decade of the rosary. There were around 50 people in attendance.
 - 7/6 - First Saturday Fatima Rosary. 17 people in attendance.
 - 7/17 National Eucharistic Congress in Indianapolis will begin. EWTN will have coverage.
 - 8/3 First Saturday Fatima Rosary after 9am mass after the Divine Mercy Chaplet
 - 8/11 Ice Cream Social and recitation of the Holy Rosary after the 11:30 mass outside.
 - 8/13 Feast of Bl. Michael McGivney
 - Family (Paul Bellino)
 - If interested in becoming the Family Director, please reach out to DGK Gordon Jefferes
 - The movie “Lifemark” on Amazon Prime is highly recommended.
 - Community (Bill Watts)
 - No report.
 - Life (Vince Strate)
 - Please pray for Vince’s Dad who suffered a fall and his daughter who is expecting.
 - Deacon Jim is preaching at the 6:45 mass daily this week on the National Eucharistic Congress.
- Committees:
 - Retention Committee (Gordon Jefferes)
 - No report
 - Fundraising Committee (Paul Bellino)
 - 10/19 Italian Night - Tickets have been printed and posters have been created. There will be a 50/50 and a door prize. There were also several clergy members invited. Volunteers are needed to assist Paul. We will begin selling tickets for Italian Night the weekend of 8/4 in conjunction with the sale of 400 Club tickets. We will advertise in the bulletin starting the weekend of July 27/28. Brother Knights are asked to assist with the selling of the tickets starting the weekend of August 3/4.
 - 400 Club - Please contact Ed if you did not receive 400 Club tickets to sell.
 - Bingo is this Friday 7/19. So far, 50 have signed up.
 - Health Services (Jay Harter)
 - Stay out of the heat and stay cool!
 - Social (John Ellis)
 - No report.
- Fourth Degree (Gordon Jefferes)
 - No report.
- Insurance Agent (Matt Doettger)
 - Not present.
- District Deputy (Al Fonash)
 - Not present.
- Trustees’ Report

- Trustees will begin the Semi-Annual Audit soon as the report is due 8/15.
10. Unfinished Business
 - Football Sweeps tickets benefiting scholarships. Please reach out to Gordon if interested.
 11. New Business
 - 7/24 7pm in Church - Exemplification Team. If interested in joining, please reach out to GK Jim McCarry.
 12. Good of the Order
 - Additions to the Council's prayer list were as follows:
 - Vince Strate's father and daughter
 - Victims of President Trump's assassination attempt in Butler, PA.
 13. Lecturer Reflection (Tom Lopez)
 - Monday Evening Prayer from the Shorter Christian Prayer Book was recited.
 14. Grand Knight Reflection (Jim McCarry)
 15. Closing Prayer (Prayer for the Canonization of Blessed Michael McGivney)
 - Led by Tom Lopez,
 16. Meeting adjourned at 7:50pm.