



## Meeting Minutes

May 19, 2025

1. Call to Order – Meeting called to order at 7PM GK Jim McCarry
2. Opening Prayer – Our Father led by Jay Harter
3. Pledge of Allegiance – Led by GK McCarry
4. Approve Minutes of Prior Meeting
  - Motion to approve April meeting minutes with no revisions, **PASSED** unanimously.
5. Chaplain's Message (Fr. Gerlach)
  - No report
6. Grand Knight's Report (Jim McCarry)
  - Parish Jubilee Pilgrimage to Italy - We were requested by Vince Strate and Marty Harris to assist Sr. Barbara Jude who is in need on \$1300 for the trip.
    - Motion to contribute \$500 to Sr. Barbara Jude for the Jubilee, **PASSED**.
  - Quo Vadis - We were requested to donate to the Quo Vadis Dinner. This dinner part of the go-and-see retreat for the Seminary.
    - Motion to contribute \$300 to the Quo Vadis dinner, **PASSED**.
  - Roses on Mother's Day - Roses were not set up on Saturday. Sunday morning was very busy as there were multiple things going on in the Narthex. In years past we would hand out the roses in the center of the Narthex.
  - Fraternal Benefit Webinars - We have had 5 events, and 15 members attend. We are in good shape.
  - Nun Run at Camilla Hall on June 7th. They are in need of volunteers.
  - Father's Day Medals - We have about 150 left over from last year.
  - Baby Bottle Drive is running from now until Father's Day Weekend.
  - CYO Golf Outing is June 2nd at Whitfield Country Club. Our council sponsored a Tee.
7. Financial Report (Charlie DiValerio)
  - Ending Bank Balance: \$26,326
  - Available Cash: \$23,355
  - Total Assets: \$26,626
  - Motion to approve April Treasurer's Report, **PASSED** unanimously.
8. Membership Report (Jim Bushong)
  - Doug Owens is now an official member of the council. We now have 106 total members. We have recruited 7 new members; our goal was 6.9.

## 9. Other Reports

- Faith In Action Programs – Program Director (Gordon Jefferes)
  - Faith/COR (Dr. Joe LaBricciosa)
    - Next COR: 5/24 after the 9am mass
    - Sacred Heart Icon - The icon will be visiting our parish from June 2nd through the 4th. June 3rd at 7pm will be the Sacred Heart Holy Hour. Brother Steve will be a reader and Brother Tyler will lead the music ministry for the Holy Hour. Members are highly encouraged to attend. This is being advertised in the bulletin and in the Narthex.
    - 6/6 First Friday Mass at 7:30am followed by breakfast at the Malvern Retreat House.
    - 6/6 Two Hearts Devotional from 7:30pm-1:30am.
  - Family (Paul Bellino)
    - Spirit of the Parish Award - Paul has spoken to the candidates and will communicate out what mass the award will be given out at.
  - Community (Bill Watts)
    - We are sponsoring 2 awards for the graduating 8th graders.
    - Mother Incarnation at St. Veronica's posted a wishlist with parchment paper, a mini projector, a double stroller, and Lowe's Gift cards. They are very appreciative!
  - Life ()
    - No report.
- Committees:
  - Retention Committee (Gordon Jefferes)
    - 22 brothers still have outstanding dues.
  - Fundraising Committee (Paul Bellino)
    - Paul's research project did not amount to many new ideas. We will discuss at the upcoming Budget Meeting
  - Health Services (Jay Harter)
    - No report.
  - Social (John Ellis)
    - No report.
- Fourth Degree (Gordon Jefferes)
  - Next Conclave 6/2 at 7:30 at Msgr. Schuyler. Elections of Officers for the upcoming FY will be taking place.
  - 4th Degree Exemplification at St. Gabriel's in Norwood on June 21st. If interested, please let DGK Gordon know.
- Insurance Agent (Barry Phillips)
  - No report.
- District Deputy (Al Fonash)
  - Membership Quota of 6, currently have 7.
  - Thank you for hosting the Sacred Heart Icon in June!
  - All criteria has been achieved for the Fraternal Benefits
  - District 19 Organizational Meeting is at SSJ on July 23rd.

- Trustees' Report
  - No report.

10. Unfinished Business

- Deacon Mike Wilcox's First Mass as a Deacon will be on Father's Day June 15th at the 9:30 mass. We are still waiting to hear back from Fr. Gerlach about if the Knights can participate.

11. New Business

- Elections for FY 2025/2026
  - Grand Knight: Gordon Jefferes, Elected by Acclamation
  - Deputy Grand Knight: Tyler Costello, Elected by Acclamation
  - Chancellor: Dean Cipriano, Elected by Acclamation
  - Advocate:
  - Recorder: Carlos Guzman, Elected by Acclamation
  - Treasurer: Charles DiValerio, Elected by Acclamation
  - Warden: Ken Kelly, Elected by Acclamation
  - Inside Guard: Johann Sedlmair, Elected by Acclamation
  - Outside Guard: Thomas Esposito, Elected by Acclamation
  - Trustee 3rd Year: Jim McCarry
  - Trustee 2nd Year: Sam Hillanbrand
  - Trustee 1st Year: Dennis Kolesinskas
  - Appointed Positions
    - Chaplains: Rev. Michael Gerlach
    - Financial Secretary: Joe Gothie
- We had our first Bingo in about 3 months, and it was well attended! Everyone was very happy to have Bingo back! We netted about \$2500. Our plan is to have 10 Bingos next Fraternal Year.
- Budget Meeting is tentatively scheduled for the June OPM Meeting.
- Rose and Rosary - We would like to upgrade the packaging for future Rose and Rosaries with a package that does not fall apart as easily.
- 30th Anniversary of the Council - Sunday June 22nd at 11am at Overbrook Golf Club. \$30 per person. RSVP to DGK Gordon by June 13th.
- GK McCarry spoke with Fr. Anthony Albanese about Theology on Tap. We are interested in starting this event at SSJ to attract more young men to the Knights.

12. Good of the Order

- Additions to the Council's prayer list were as follows:
  - President Biden
  - Doris Hansen
  - John McClenahan

13. Lecturer Reflection (Tom Lopez)

- No report.

14. Grand Knight Reflection (Jim McCarry)

15. Closing Prayer

- Prayer for Pope Leo XIV read by GK Jim McCarry

16. Meeting adjourned: 8:23pm