



## Meeting Minutes

September 16, 2024

1. Call to Order – Meeting called to order at [7:00pm](#) by DGK Gordon Jefferes
2. Opening Prayer – Led by Tom Lopez
3. Pledge of Allegiance – Led by DGK Gordon Jefferes
4. Approve Minutes of Prior Meeting
  - Motion to approve July meeting minutes with no revisions, **PASSED** unanimously.
5. Chaplain's Message (Fr. Gerlach)
  - No Notes as the recording starts at the very end of the Faith Director's report.
6. Grand Knight's Report (Jim McCarry – Not Present)
  - No Notes as the recording starts at the very end of the Faith Director's report.
7. Financial Report (Charlie DiValerio)
  - Ending Bank Balance: \$50,615
  - Available Cash: \$47,344
  - Total Assets: \$50,915
  - Motion to approve July Treasurer's Report, **PASSED** unanimously.
8. Membership Report (Jim Bushong)
  - No Notes as the recording starts at the very end of the Faith Director's report.
9. Other Reports
  - Faith In Action Programs – Program Director (Gordon Jefferes)
    - Faith (Tom Lopez)
      - No notes at the recording started at the very end of the Faith Director's report.
    - Family (Paul Bellino)
      - Looking for a Sunday to honor some exceptional individuals for the Family of the Month.
      - We are still looking for a Family Director. Please get involved!
    - Community (Bill Watts)
      - Sr. Barbara Jude is looking for help with the PREP Back to School event on 9/24 and 9/25. 2 sessions to volunteer: 3:30-5:30 and 5:30-7:30. We will be supplying pizza.
      - Next Bingo is on Friday 9/20. Parking lot will be busy due to the Healing Mass at the same time.
    - Life (Vince Strate)
      - 40 days for Life at St. Peter's in West Brandywine on 9/21.
      - Healing Mass with Fr. Omeke will be on Friday 9/20 at 7pm.

- 9/23: PA March for Life in Harrisburg beginning at 11am. Bus transportation is available.
      - Vince is working with Greg to plan the Poor Man's Supper and the Living Last Supper some time in Lent.
  - Committees:
    - Retention Committee (Gordon Jefferes)
      - No report.
    - Fundraising Committee (Paul Bellino)
      - Italian Night – 10/19
      - Frank Bruno has donated 3 cases of wine for the Italian Night. Thank you for your generosity!
      - A parishioner generously donated 2 tickets to Italian Night for a couple in need. Please reach out to Mac or Paul. If multiple couples are in need, a drawing will be held.
      - 5 tickets left for the 400 Club. Thanks to Ed Lack for running it! Net profit will be over \$7,000!
    - Health Services (Jay Harter)
      - No report.
    - Social (John Ellis)
      - Hot dog sales at Bingo have been very successful in recent months. The council may purchase a hot dog machine to make the hot dogs so that the Parish has their own. We have been borrowing Sam's machine.
      - John proposes to suspend 50/50 and refreshments after Council Meetings as most Knights do not stay after meetings.
  - Fourth Degree (Gordon Jefferes)
    - Next Conclave 10/7 at 7:30 at Msgr. Schuyler.
    - 4<sup>th</sup> Degree members are selling chances for the Conclave 300 Club.
  - Insurance Agent (Matt Doettger)
    - No report.
  - District Deputy (Al Fonash)
    - Quota for new members this year is 6.
    - Coats for Kids Drive – Boxes of coats will not be shipped directly to parishes due to shipping costs. We will need to pick up our boxes from Peace Council in Delaware County.
  - Trustees' Report
    - Semi-Annual Audit has been completed. Everything had been validated.
10. Unfinished Business
- No report
11. New Business
- Proposal to open a Venmo account for the Council. There are no fees while utilizing Venmo compared to PayPal.
  - Men of Malvern Retreat for men of the Parish at the Malvern Retreat House from August 8-10, 2025. \$275 for the weekend.
12. Good of the Order
- Additions to the Council's prayer list were as follows:
    - Steve Keefer (heart surgery)
    - Anthony Savarese

- Jake Hartin
- Bernie Carrozza (Deceased)
- Melissa Bardo
- Ruth Baskergille
- Joseph Morley
- Other names could not be deciphered from the recording of the meeting.

11. Lecturer Reflection (Tom Lopez)

- Monday Evening Prayer from the Short Christian Prayer Book was prayed as a council.

13. Grand Knight Reflection (Jim McCarry)

14. Closing Prayer (Prayer for the Canonization of Blessed Michael McGivney)

- Led by Tom Lopez.

15. Meeting adjourned.