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Description automatically generated with medium confidence MEETING MINUTES

Date: March 17, 2025

Time: 7:00 PM

The council was called to order at 7:11 PM March 17, 2025 by Grand Knight Tom Marrah.

Prayer was offered by Faith Director Roger Kenneally.

Pledge of Allegiance was recited by council.

The roll of officers was called and noted as follows (P - Present; A – Absent; E – Excused)

Chaplain-Fr. Rick Pilger -P

Gnd. Knight-Tom Marrah-P

Deputy Grand Knight- Tony Manatine -P

Chancellor-Bill Mirro-P

Warden-Jim Hebbel -P

Recorder-Mark Friederich-P

Financial Secretary – Chris Licata-P

Treasurer – Ryan Inman- P

Lecturer-Rick Willis-P

Advocate-Steve Ligeiro -A

Inside Guard – Guy Critelli-P

Inside Guard Asst – Roger Kenneally-P

Outside Guard – Chris Sukys-Rice-E

Trustee(3 yr)- Tony Romano -P

Trustee(2 yr)- Emmette (Skip) Wallis-P

Trustee(1 yr)- Dave Kanaszka-E

Parish Laison- Chuck Warich- P

Recognize any priests, visitors, Knights at first meeting: None

The Minutes of the preceding meeting were: Motion made by brother Keith SMith, seconded by Ryan Inman and Approved.

**Admissions Committee Report**- Gregg Appel: 107 members. Keep form 100’s on them. There is a display rack in church to be utilized during mass. May 3 will be Membership drive Sunday.

**Chaplain Report:** Father Rick -Monthly challenge to prayerfully identify at least one area of your life where you could bear better fruit. With the guidance of the Holy Spirit undertake at least one concrete resolution to improve.

**Grand Knight Report:** Tom Marrah:Thank you to all brothers who attended Roger Sheets funeral. Will present checks to 4 charities at the 10AM mass on April 6. In summary: Gross profit was $5,926.99, Council retains $1,126.99. Total to be donated is $4,800. School and Sheriffs Cadets will each get $500, Kimberly Home $2,000 and Alpha House $1,800

**Treasurer Report:** 5/3rd Bank balance February 28, 2025

**Checking:** Beg balance: $ 7,469.30 End balance: $9,182.37

**Savings:** Beg balance $3,050.24 End balance $4,050.27

As of January 31, 2025, total of all balances : $10,509.54.

Balance as of March 16, 2025 is $9,291.02 + $4,050.27 = $13,341.29

**Financial Secretary Report:** Chris Licata. Membership report: 107 members currently. 7 new members this year. Quota is 6 total. We are over 100%(total 117%) of our quota for the year. General report progress State award forms. Check is being sent to Pacific Palisades council for $500 for damage after the fires. Supreme will give matching funds for contributions that we make to the seminarian and other various charities.

**Trustee Report:**  Dave, Skip, Tony R.: No report.

**Chancellor Report:** Bill Mirro:

**Director Reports:**

**Program Director**: Tony Manatine- No report.

**Community Director:** Mike Popovich- Baseball mania tickets are still available. Golf tournament tentatively scheduled for October 11, 2025. Limited to 72 players for a Saturday tournament. Still looking into going to casino as a fund raiser.

**Faith Director:** Roger Kenneally-TMIY takes place Thursday morning 6AM. Parish mission starts Sunday-Tuesday. Chosen will be in theaters March 27th. Last Monday of the month is for deceased members of the our council.

**Family Director:** Ged Roman-N/A

**Social Media Director:** Nick Simon- Anyone need assistance in accessing FB to let Nick know. Will be getting cloud backup to have historical record keeping going forward.

**Fundraising Committee Report:** Jim Hebbel – Will have a meeting next month to focus on additional fundraisers in mind.

**Budget Committee Report:** Tony Cistone- N/A

**Recruitment & Retention Committee Report:** Tim Daily. N/A

**Car Show Committee Report:** Jim Hebbel/Rick Willis- We have set up with Car Show Pro for next show in 2026.

UNFINISHED BUSINESS:

* Make sure all knights are receiving my emails and collect email addresses of those who aren’t.
* Donut Sunday- Chris Sukys-Rice(excused)- Donuts on March 16 had $809 in sales, less $150 in expenses for total profit of $659. Less $134 to council for $525 to be given to Foundations for Life Pregnancy center in Seminole. Next months donuts is April 6. Chrity for KofC(to be used to offset costs of the flag pole)
* If any members need a council shirt please see the Gregg Appel. We need at least 6 shirts to place an order.
* Complete Diocesan SAFE environment.
* District Meeting to be held on Monday March 24 at Blessed Sacrament 7pm.
* Flag pole committee update: Tony R-16 members showed up for meeting. Looking at multiple ideas as to when and where the pole will be situated. Next meeting TBD.
* Slate of officers Mike Popovich
* Quarterly officer’s meeting Monday May 5, 2025 6:30pm

NEW BUSINESS

* Fundraiser with Rays Baseball. Ryan Inman-Opportunity to work Rays games at Steinbrenner field throughout the year that will insure over $100 per worker for working. This would go to the council. Managed via St Mathews. Would be approximately an 8 hour commitment. A motion was made to participate in either May 24, or 25th. It was seconded. Discussion ensued. Motion did not pass.
* Delegates for State Convention to be held in Jacksonville. Alex and Tom will be primary and Keith and Gregg will be alternates. Motion was made and approved.
* We need one more member to complete K of C safe training by March 31
* Carnival-assistance needed at Chuck a Luck. Please sign up on the link sent out earlier this month.
* Alter Server Appreciation Day on May 17 at St. Stephens Parish in Riverview Council 14084 to support the cost for about 1000 attendees. $100 was donated last year. A motion was made by Keith to donate $100 this year. It was seconded and approved.
* Parish Manager is asking for help with parking for Palm Sunday and Easter Sunday. The church is happy to pay $15/hr for anyone who can assist. Would like 3-4 volunteers for each mass.
* When we use the stove in the kitchen we need to check under it when cleaning.

FIELD AGENT REPORT: Tony Crevello – N/A

DISTRICT DEPUTY REPORT: Bill McClelland – first meeting of exemplification meeting was held last week. We still need a second team. All paperwork needs to be completed by end of March for any awards.

GOOD OF THE ORDER: Rick Willis -N/A

PRAYER FOR SICK & DISTRESSED: Prayers and moment of silence for our fallen brothers of counsel 17162: Francesco Sclafani, Robert Herb, Dave Hendricks, Richard “Doc” Herrick. Roger Sheets.

Prayers for sick & distressed: Fr. Gordon, Fr. Rick, John Bibby, Tony Cistone, Alex’s wife, Charles Todaro, Keitih Smith, Frank Deluso

NEXT MEETING: April 21, 2025 7:00PM. Next officers meeting is April 21, 2025 at 6:00

Closing prayer.

Adjourned meeting: 8:25 PM

50/50 results: $42 Rick Willis