 MEETING MINUTES

Date: June 30, 2025

Time: 7:00 PM

The council was called to order at 7:00 PM June 30, 2025 by Deputy Grand Knight Tony Manatine.

Prayer was offered by our Chaplain Fr. Rick or 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-E

Deputy Grand Knight- Tony Manatine -P

Chancellor-Bill Mirro-P

Warden-Jim Hebbel -E

Recorder-Mark Friederich-P

Financial Secretary – Chris Licata-P

Treasurer – Ryan Inman- P

Lecturer-Rick Willis-P

Advocate-Steve Ligeiro -A-Transferred

Inside Guard – Guy Critelli-P

Inside Guard Asst – Roger Kenneally-P

Outside Guard – Chris Sukys-Rice-E

Trustee(3 yr)- Tony Romano -E

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

Trustee(1 yr)- Dave Kanaszka-E

Parish Laison- Chuck Warich- E

Recognize any priests, visitors, Knights at first meeting: Visitor Brian Mulligan from Richmond VA. Fr. Rick introduced Rosminian Brother Rowland from Rome via Uganda.

The Minutes of the preceding meeting were approved. Motion made by William Miro, seconded by Rick Willis and approved.

**Admissions Committee Report**- Gregg Appel: 97 members. 12 are now on the affiliate program. We are at 183% or our goal. Keep form 100’s on them.

**Chaplain Report:** Father Rick - July challenge: Who is your neighbor? Have you found yourself ignoring those in need when it is inconvenient for you to assist them? How can your response to the needy you encounter more closely reflect the example of the good Samaritan?

**Grand Knight Report:** Tom Marrah-given by DGK Tony Manatine: Thank you to all current officers for your service during the 2024/2025 Fraternal Year. Congratulations to all of our council members on another successful fraternal year. I look forward to serving as your Grand Knight for our 2025/2026 Fraternal Year, and thank our brothers who have accepted officer positions for the new year. Please keep my family in your prayers as we deal with the loss of my mother. Also, thank you to Ed Raecek and Rick Willis for the work they have done on Mary’s Grotto. Go by and take a look and say a Hail Mary.

**Treasurer Report:** 5/3rd Bank balance May 31, 2025

**Checking:** Beg balance: $ 8,309.83 End balance: $7,519.77

**Savings:** Beg balance $4,050.33 End balance $4,050.36

As of May 30, 2025, total of all balances : $11,570.13.

Balance as of June 25, 2025 is $5,601.83 + $4,050.36 = $9,652.19

**Financial Secretary Report:** Chris Licata. Membership report: 97 members currently. 11 new members this year. Quota is 6 total. We are over 100%(total 183%) of our quota for the year.

Additional ASAP funds from Supreme, completion of our Star Council report. Per Capita payment will be made on July 1 which is $1,165.80. Slate of officers has been submitted to state and supreme. We will win Star Council again.

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

**Chancellor Report:** Bill Mirro: No report

**Director Reports:**

**Program Director**: Tony Manatine- N/A

**Community Director:** Mike Popovich- Golf tournament scheduled for October 11, 2025. By-Laws were set up in 2020. He would like to update our by-laws with the assistance of a committee. A motion was made by Bill Mirro, seconded by Guy Critelli. Approved.

**Faith Director:** Roger Kenneally-Last Monday of the month mass for the KofC council.

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

**Social Media Director:** Nick Simon- N/A

**Fundraising Committee Report:** Jim Hebbel – N/A

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

**Recruitment & Retention Committee Report:** Tim Daily. Chris Licata-Wear your shirts to mass when you can.

**Car Show Committee Report:** Jim Hebbel/Rick Willis- Next meeting is July 9 at 5:30 pm in church bride’s room.

UNFINISHED BUSINESS:

* Make sure all knights are receiving my emails and collect email addresses of those who aren’t.
* Donut Sunday- Chris Sukys-Rice- Donuts on June 15 had $924.25 in sales, less $122.48 in expenses for total profit of $700.00 for church repairs. Knights keep $101.77. July 20th  is for Pinellas Hope and Aug 17 donation to Paradesus Dei(TMIY) are next 2 donuts days.
* 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.
* Slate of officers have been sent to State and Supreme.

 Slate of officers for 2025/2026 fraternal year

 Chaplain Father Rick

 Grand Knight Tom Marrah

 Deputy Grand Knight Jim Hebbel

 Chancellor William Mirro

 Warden Alexander Buettell

 Recorder Mark Friederich

 Financial Secretary Chris Lacata-appointed

 Treasurer Ryan Inman

 Lecturer Rick Willis-appointed

 Advocate Gregg Appel

 Inside Guard Guy Critelli

 Inside Guard Assist Roger Kenneally

 Outside Guard Chris Suykys-Rice

 Trustee 1yr Tony Romano

Trustee 2 yr Dave Kanaszka

 Trustee 3yr Emmette Wallis

 Parrish Liaison Chuck Warich-appointed

* BBQ for church repairs July 12 has been cancelled due to Fr. Bibin installation mass. Please attend the 4:30 mass and RSVP for the reception afterwards to parrishoffice@bscchurch.com.
* Need golf tournament sponsors: Mike Popovich: Sent out a flyer to get sponsors and golfers registered.

NEW BUSINESS

* Installaion of new officers is set for July 13 during the 10AM mass. Officers dress is a dark suit, 4th degree sash if you have one. General council dress code is either a dark suit , 4th degree sash or green council shirt. Please attend with your family if possible.
* Report of State convention GK has contact information for the local Special Olympics to see what we can do for them.
* District meeting was held on Monday June 23 at Father Lopez Hall. Fr. Lopez council would like to do a joint casino night. District is hosting a faith movie night on August 30 at 6pm at Fr. Lopez Hall. Regional soccer challenge will be held on November 15 and District challenge will be held October 18 at Blessed Sacrament soccer field at 8 am. The school challenge will be September 19th at 8am. There will be an in person exemplification at Fr. Lopez Hall on October 9 at 6:30pm. If you have not earned your 3rd degree, please attend this event. Let Gregg Appel know if you are attending.
* Brother Chuck Warich is looking for a few brothers to assist helping to paint at the school. Contact Becky Clark if interested.
* Charity Mania football tickets are now available $20 per ticket.
* Motion was made by Guy Critelli to give the proceeds from the 50/50 to go toward a memorial for WGK’s mother passing. Motion was seconded and approved.

FIELD AGENT REPORT: Tony Crevello – Gave story of necessity to have family covered in case of an emergency. He would like to meet with any brother who is available for a financial check up.

DISTRICT DEPUTY REPORT: Bill McClelland – New District Warden starting July 1, 2025. Andre Kuhner from St Jerome. Supreme has reinstated a raffle. Faith Movie Night being proposed in late August. 6pm. Open to the entire district. Please bring family. Let WGK know if interested in attending. Moving up SAFE environment qualifications. Must be completed in order to become eligible for star council by October 1, 2025. Once completed SAFE environment it is good for 3 years. State now has “Get Well” and “Memorial” cards to order.

GOOD OF THE ORDER: Rick Willis -Mike Popovich presented Guy Critelli with a 50 year award.

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 PGK.

Prayers for sick & distressed: Fr. Gordon, Fr. Rick, John Bibby, Tony Cistone, Barb Signorelli, Alex Beuetelle for his wife and daughter, GK Tom Marrah’s mother who passed and family.

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

Closing prayer.

Adjourned meeting: 8:02 PM

50/50 results: $40 Rick Willis