



MEETING MINUTES

Date: December 18, 2024

Time: 7:00 PM

The council was called to order at 7:00 PM December,18, 2024 by Grand Knight Tom Marrah.

Prayer was offered by Chaplain Fr. Rick.

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- E

Lecturer-Rick Willis-P

Advocate-Steve Ligeiro -A

Inside Guard – Guy Critelli-P

Inside Guard Asst – Roger Kenneally-P

Outside Guard – Chris Sukys-Rice-P

Trustee(3 yr)- Tony Romano -E

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

Trustee(1 yr)- Dave Kanaszka-E

Parish Liaison- Chuck Warich- P

Recognize any priests, visitors, Knights at first meeting:

The Minutes of the preceding meeting were: Motion made by brother Tony M, seconded and Approved

Admissions Committee Report- Gregg Appel: Membership drive will be in March. Looking at Allan's sporting goods to get price to do our shirts. Location is closer and convenient. No new Form 100's.

Chaplain Report: Father Rick discussed the December 2024 challenge and the challenge by Supreme Chaplain Archbishop William E. Lori.

Grand Knight Report: Tom Marrah: Disaster relief from the councils out west donated \$500, was distributed to 18 families in our school who are still suffering from the storms. Skip Wallace celebrating 56th anniversary. Next KOC District Meeting on Thursday, 12/26/2024, 7PM @ St. Jerome Parish Center.

Treasurer Report: 5/3rd Bank balance November 2024

Checking:

Beg balance: \$5,306.76

End balance: \$5,901.11

Savings:

Beg balance \$3,050.16

End balance \$3,050.18

As of October 31, 2024, total of all balances : \$8,356.92.

Balance as of December 15, 2024 is \$3,651.91 + \$3,050.18 = \$6,702.09

Financial Secretary Report: Chris Licata. Membership report: 102 members currently. 4 new members this year. Quota is 6 total. Council in Idaho wants to assist with relief for our council and nearby councils. They will be assisting in the next few weeks. Dues update: 66 paid, 36 are still due. Seminole Chamber will have a luncheon this Thursday. Cost is \$20

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

Chancellor Report: Bill Mirro: No report

Director Reports:

Program Director: Tony Manatine-No report. All committee chairs, make sure to provide list of all volunteers who participated and total hours worked to be properly reported.

Community Director: Mike Popovich-Thanked all for support of regional soccer tournament. Parish leadership mtg discussed the eucharistic procession Jan 5, 2025. It will now take place on church grounds. Knights will assist cooking and providing hotdogs. Will have opportunity to have a few brothers at ministry table. Brother Mike will chair the KOC free throw contest.

Faith Director: Roger Kenneally-no report. Will order 20 more prayer books if we want them.

Family Director: Ged Roman-No report

Social Media Director: Nick Simon- Celebrate Tim Daly, played Santa, Picture on website.

Fundraising Committee Report: Jim Hebbel – No report

Budget Committee Report: Tony Cistone- N/A

Recruitment & Retention Committee Report: Tim Daily. Letters were sent out to those who have not paid or not active. Hoping to make contact with members

Car Show Committee Report: Jim Hebbel/Rick Willis- If you were a lead for last year's show we need to know if you want to do it again in 2025. We will have a meeting on Wednesday January 8, 2025 at 5:30 at church. Needs: Ministry Coordinator. Looking for a KOC Brother to take this role.

UNFINISHED BUSINESS:

- Make sure all knights are receiving my emails and collect email addresses of those who aren't.
- Donuts with Santa is cancelled this year due to church needing the parish center. Will have
- Donut Sunday- Chris Sukys-Rice- Brought in \$659.32 in sales. Spent \$291.07 for total donation of \$ 368.25 to the Council disaster relief. Charity for Donuts for December was for disaster relief. January 19, 2025 donuts will be for the previously approved charity - Sisters of St Michael the Archangel, Africa, which will be moved to February.
- If any members need a council shirt please see the Gregg Appel. We need at least 6 shirts to place an order.
- Football Mania-
- Complete Diocesan SAFE environment.
- District Meeting to be held on Dec 26 at 7pm St. Jerome Church
- Car show is closing in on us, please pass out flyers and get sponsors.

NEW BUSINESS

- Eucharistic procession January 5, 2025 after 11:30am Mass
- Party January 20th after our meeting. Need a volunteer to get the food and beverages for the meeting. Mark Witta will handle the food for the meeting.

KNIGHT OF THE MONTH: November:

FIELD AGENT REPORT: Tony Crevello – N/A

DISTRICT DEPUTY REPORT: Bill McClelland – District wide exemplification team throughout the district. Next district meeting is Dec. 26, 2024 at St Jerome's 7pm. Will have an incentive plan to award for recruitment. State of Florida needs 300 new members in December in order to be eligible.

GOOD OF THE ORDER: 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.

Prayers for sick & distressed: Roger Sheets, Fr. Gordon, Herrick family for loss of daughter. Richard Burgarella for his son who passed away.

NEXT MEETING: January 20, 2025 7:00PM. Next officers meeting is January 13, 2025 at 6:00

Closing prayer.

Adjourned meeting: 7:36 PM

50/50 results: \$20 Guy Critelli