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Description automatically generated with medium confidence MEETING MINUTES

Date: February 17, 2025

Time: 7:00 PM

The council was called to order at 7:01 PM February 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 -E

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-P

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 Bill Mirro, seconded by Ryan Inman and Approved.

**Admissions Committee Report**- Gregg Appel: Keep form 100’s on them. Ask other men to join. Still waiting for Chuck Warich to provide appropriate date in May for membership drive. Now set for May 18th. No Form 100’s from the car show at this time.

**Chaplain Report:** Father Rick -Letter from Fr. Rick was read. Shared his thoughts on the car show.

**Grand Knight Report:** Tom Marrah: The Car Show was a great success. We had 70 cars participate and 2 vehicles from PCSO. Over 400 people in attendance. Over 30 knights volunteered, over 30 members from the school, 6 from the youth group, 6 from Ave Maria Guild. Over 400 volunteer hours for this event. Tentative gross was approximately $9,000. Knights made approximately $1,000 and will donate over $4,000 to charitable organizations. Final numbers will be confirmed during March meeting.

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

**Checking:** Beg balance: $ 4,377.09 End balance: $7,469.30

**Savings:** Beg balance $3,050.21 End balance $3,050.24

As of January 31, 2025, total of all balances : $10,519.54.

Balance as of February 14, 2025 is $5,638.07 + $3,050.24 = $8,688.31

**Financial Secretary Report:** Chris Licata. Membership report: 105 members currently. 6 new members this year. Quota is 6 total. We are at 100% of our quota for the year. Dues collected from membership will be approximately 85% of the members. Those who wish to be removed from the registry will be taken off by next month and will be on the affiliate program.

Annual survey was completed in January. Semi annual audit was just completed as well.

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

**Chancellor Report:** Bill Mirro:

**Director Reports:**

**Program Director**: Tony Manatine- All committee chairs, make sure to provide list of all volunteers who participated and total hours worked to be properly reported. Working with treasurer and GK on the Columbia award.

**Community Director:** Mike Popovich-Golf outing is hopefully going to be in the fall. Looking to have it on a Saturday. Baseball mania was ordered and should be in by next week.

**Faith Director:** Roger Kenneally-no report. Mass on the last Monday of every month will be for the knights.

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

**Social Media Director:** Nick Simon- Photos of the car show are on the FB website, school website, and various social media sites. Mentioned all the February birthdays of our brothers.

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

**Budget Committee Report:** Tony Cistone- Updated budget provided. Overall we are on pace based on the original proposed. Some revenue down as well was expenses down. Will continue to monitor.

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

**Car Show Committee Report:** Jim Hebbel/Rick Willis- There is a card to sign for Roger Sheets who missed the car show. Ask all to sign tonight, and will send to Roger. Assessment meeting will be Wednesday February 26. Proposed date for next years car show tentatively set for Feb 21, 2026. Rain date is Feb 28, 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- No dounuts in February. We issued $500 to K of C at Corpus Christi Catholic Church council #9065 who was affected by wildfires in California. We had 25 volunteer hours. March 16th is our next donut day. Charity for Donuts for March . Motion was made to give proceeds to Foundations for Life Pregnancy center in Seminole. Motion made by PGK Kanaszka, seconded by K. Smith. Approved.
* 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.
* Free Throw Championship 1/21/25 wrap up. Approx 35 students showed up.

NEW BUSINESS

* Flag Pole on school/church campus committee to start meeting in March to research the cost and location of flag pole. Tony R, Guy ,Bill Mirro, Skip and Tom Marrah will be on the committee. A motion was made by PGK Romano to have $1,000 we made from the car show go towards the flag pole project. Funds to be set aside in reserves until the end of the fraternal year. Motion was seconded. Approved
* Need to start setting slate of officers for 2025/2026 to be voted on in May. PGK Popovich and WGK will work on this, post it for 2 months.
* Next quarterly officers meeting will be held on Monday May 5, 2025
* Need to look into a new pole for our banner as it broke during the car show.

FIELD AGENT REPORT: Tony Crevello – Working with insurance and investments, KofC is a non profit organization. The money goes into the community.

DISTRICT DEPUTY REPORT: Bill McClelland – Congratulated all on the car show. He attended and everyone was well prepared and needed little assistance. Still need a few volunteers for the exemplification team. Consider stepping up to be an officer for next year. Free throw winners are also the district winners. Delegates to the state convention are needed to attend. May 23, 24, 25th in Jacksonville.

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.

Prayers for sick & distressed: Roger Sheets, Fr. Gordon, Fr. RickFred E’s wife, Ryan Inman’s wife, Keith Smith for healing from new medication. Chuck’s mother who has recently passed. John Bibby

NEXT MEETING: March 17, 2025 7:00PM. Next officers meeting is March 17, 2025 at 6:00

Closing prayer.

Adjourned meeting: 8:05 PM

50/50 results: $50 Dave Wilson