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Description automatically generated with medium confidence MEETING MINUTES

Date: May 19, 2025

Time: 7:00 PM

The council was called to order at 7:04 PM May 19, 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-E

Inside Guard Asst – Roger Kenneally-P

Outside Guard – Chris Sukys-Rice-P

Trustee(3 yr)- Tony Romano -E

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

Trustee(1 yr)- Dave Kanaszka-P

Parish Laison- Chuck Warich- E

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

The Minutes of the preceding meeting were updated to delete March information, and add in Divine Mercy Sunday information. Motion made to approve the edits, seconded and approved.

**Admissions Committee Report**- Gregg Appel: 94 members. 12 are now on the affiliate program. We are at 150% or our goal. Keep form 100’s on them. Membership drive was successful. We had 3 knights readmitted. 1 from the affiliate program Eric Paolino, Jon Mulligan Mike Ionnotti. 2 new candidates : James Piquita, Seth Jackson.

**Chaplain Report:** Father Rick -Excused

**Grand Knight Report:** Tom Marrah: Thank you to all brothers who assisted with Mother’s day, donuts for donations and our membership drive.

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

**Checking:** Beg balance: $ 10,385.82 End balance: $8,111.04

**Savings:** Beg balance $4,050.30 End balance $4,050.33

As of April 30, 2025, total of all balances : $12,360.16.

Balance as of May 16, 2025 is $8,073.16 + $4,050.30 = $12,123.46

**Financial Secretary Report:** Chris Licata. Membership report: 92 members currently. 9 new members this year. Quota is 6 total. We are over 100%(total 150%) of our quota for the year. Some members have been moved now to the affiliate program(inactive).

We filed for ASAP. Supreme will issue payment of $400 for Alpha House and Kimberly Home. Also $100 for Seminole Pregnancy center.

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

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

**Director Reports:**

**Program Director**: Tony Manatine- If anyone has any committee meetings, let Tony know so he can keep track of the time. Will be meeting this month to complete the final reports for the Columbian award. Due May 30th.

**Community Director:** Mike Popovich- Golf tournament scheduled for October 11, 2025. Limited to 72 players for a Saturday tournament. Need to start working on sponsors for the tournament. Mike gave out the 4 checks to the graduating 8th grade students. January 4th will be Eucharistic procession. The Ascribed members want to help us with cooking as well. Blessing of animals Oct 5 and Feb 21 2026 is car show.

**Faith Director:** Roger Kenneally-N/A

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

**Social Media Director:** Nick Simon- Birthdays for Month of May are listed on the web site. Photos from membership drive/donuts have been posted to our web site. Will order football charity mania ticket ahead of football season.

**Fundraising Committee Report:** Jim Hebbel – Had a recent meeting. Golf and Car show are our biggest fund raisers. Looking at setting up a raffle that will not conflict with school or Ave Maria guild.

**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. Next meeting is May 28 at 5pm 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 May 18 had $685.12 in sales, less $117.08 in expenses for total profit of $455.00 for Fisher House. Knights keep $113. A motion was made to round up to $500 to Fisher house. Seconded and approved. Next months donuts is June 15th Charity it was brought up to have donations go to proceeds for the church for repairs. July 20th Pinellas hope and Aug 17 donation to Para Dedus Dei(TMIY) are next 2 donuts days. Both motions were 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.
* Slate of officers Mike Popovich- Listed as follows:

Slate of officers for 2025/2026 fraternal year

Chaplin 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

Motion was made to approve all made by Mike Popovich. Approved

* Golf Tournament-need to start getting sponsors.
* Flowers for mothers day cost $412.50
* BBQ for church repairs possible dates July 12 or 19th.

NEW BUSINESS

* Current schedule of events for Knights and other ministries
* The railings in Mary’s grotto needs repairing. Cost approx. $150-$200 to paint and repair. A motion was made by brother Kanaska and seconded by Ed. Approved.
* Alex wanted to discuss table cover for donuts. Motion was made to spend up to $650 for 2 table covers. Seconded by Kanaska. Discussion ensued. Motion passed.

FIELD AGENT REPORT: Tony Crevello – Gave example of a knight who passed away and the assistance and support that insurance can provide. Completing a full financial analysis/review and check-up can be the extra support that a family can have.

DISTRICT DEPUTY REPORT: Bill McClelland –State convention next week in Jax. Exemplification dress rehearsal June 22nd at St Jerome. June 23 is regional meeting at Fr. Lopez.

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, Keith Smith, Frank Deluso, Alexander Buettelle’s grandmother & daughter, Jim Patton, Ed Raecek’s mother in law.

NEXT MEETING: June 16th, 2025 7:00PM. Next officers meeting is June 16,2025 at 6:00

Closing prayer.

Adjourned meeting: 8:14 PM

50/50 results: $13 Tony Manatine