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Description automatically generated with medium confidence MEETING MINUTES

Date: April 21, 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- E

Lecturer-Rick Willis-E

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 -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: None

The Minutes of the preceding meeting were: Motion made by brother Manatine, seconded by Jim Hebbell 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. There is a display rack in church to be utilized during mass. May 18 will be Membership drive Sunday.

**Chaplain Report:** Father Rick -Monthly challenge how do we come to faith and then grow deeper in it? Reflection: How have you come to believe truths about Christ and/or the Catholic faith? What teachings do you still have questions about? What areas of your faith would you like to develop further? Where can you find resources?

**Grand Knight Report:** Tom Marrah: Thank you to all brothers who assisted with the school carnival, Donuts for Donations, Car Show charity check presentation, Holy Thursday Mass, Eucharistic Adoration, Good Friday Stations, and Easter Celebration. Proud of the support and faithfulness of all brother Knights. Thank you!!

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

**Checking:** Beg balance: $ 9,182.37 End balance: $10,385.82

**Savings:** Beg balance $4,050.27 End balance $4,050.30

As of March 31, 2025, total of all balances : $14,436.12.

Balance as of April 18, 2025 is $8,396.19 + $4,050.30 = $12,446.49

**Financial Secretary Report:** Chris Licata. Membership report: 94 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). New member read in: Clayton Lundy.

**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.

**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. We have made over $500 from charity mania so far. Looked into casino, but it will not be an opportunity at this time.

**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- Will publish the list of slate of officers for next year on the website. Anyone need assistance in accessing FB to let Nick know.

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

**Budget Committee Report:** Tony Cistone- As read by GK-he has the budget through March and will discuss at May’s meeting.

**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 April 30 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(excused)- Donuts on April 6 had $530.25 in sales, less $138.88 in expenses for total profit of $391.37 given to KofC to offset the cost of the flag pole. Next months donuts is May 18th Charity it was brought up to have donations go to The Fisher House, it was seconded- approved . June 15th will also be donuts. A motion was made to give proceeds for the church for repairs. Made by brother Tony Manatine, seconded by Jim Hebble- 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.
* Flag pole committee update: Tony R- On hold at this time per Fr. Rick Once we are approved to move forward Fr. Rick will let us know.
* 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 Hebble

Chancellor William Mirro

Warden Alexander Buettell

Recorder Mark Friederich

Financial Secretary Chris Lacata

Treasurer Ryan Inman

Lecturer Rick Willis

Advocate Gregg Appel

Inside Guard Guy Critelli

Inside Guard Assist Roger Kenneally

Outside Guard Chris Suykys-Rice

Trustee 3 yr Dave Kanaszka

Trustee 2yr Emmette Wallis

Trustee 1yr Tony Romano

Parrish Liaison Chuck Warich

* Quarterly officer’s meeting Monday May 5, 2025 6:30pm

NEW BUSINESS

* Flowers for Mothers Day, May 11. Handing out flowers? Cost last year was approx. $500. Motion was made by Jim Hebbel seconded and approved by council.
* Rewards for top student scholar boy and girl. Top athlete boy/girl. Motion was made to give $100 to each, ($400 total) seconded and approved.
* Brother Appel brought up to give brownies at Saturday evening mass to coincide with donut Sunday. Will research cost involved and report back.

FIELD AGENT REPORT: Tony Crevello – N/A

DISTRICT DEPUTY REPORT: Bill McClelland –Meeting of the exemplification team will be held April 24th at Fr. Lopez council 7pm. Next district mtg at June 23 at Fr. Lopez. District is in need of a district Warden. If interested please reach out to DD. Anyone attending the state convention must make reservations ASAP. Annual First Responder dinner will be held at Fr. Lopez council hall on May 21. Need to RSVP by May 7th. Dinner is free.

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, Jim Summers son, Keith Smith, Frank Deluso, Alexander Buettelle, Roger Kenneally,

NEXT MEETING: May 19, 2025 7:00PM. Next officers meeting is May 5,2025 at 6:30

Closing prayer.

Adjourned meeting: 7:58 PM

50/50 results: $38 Gregg Appel