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Description automatically generated with medium confidence MEETING MINUTES

Date: January 20, 2025

Time: 7:00 PM

The council was called to order at 7:00 PM January 20, 2025 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- P

Lecturer-Rick Willis-P

Advocate-Steve Ligeiro -E

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-P

Trustee(1 yr)- Dave Kanaszka-E

Parish Laison- Chuck Warich- P

Recognize any priests, visitors, Knights at first meeting: Jim Patton, transferring from St Jerome council, Jim Ammann from counsel 8086. Motion made by recorder to accept both in our counsel, seconded by Gragg Appel. Approved.

The Minutes of the preceding meeting were: Motion made by brother Rick Willis, seconded by Jim Hebel 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 June for membership drive.

**Chaplain Report:** Father Rick -Provided insight from recent retreat he attended. Discussed talk of happiness. Quote from Cardinal St Francis Xavier: “Wait no longer, live in this moment with God”.

**Grand Knight Report:** Tom Marrah: No report. Keep pushing car show sponsorship. Enjoy the party tonight.

**Treasurer Report:** 5/3rd Bank balance December 31, 2024

**Checking:** Beg balance: $ 5,901.11 End balance: $4,377.09

**Savings:** Beg balance $3,050.18 End balance $3,050.21

As of December 31, 2024, total of all balances : $7,427.30.

Balance as of January 17, 2025 is $5,182.81 + $3,050.21 = $8,233.02

**Financial Secretary Report:** Chris Licata. Membership report: 105 members currently. 6 new members this year. Quota is 6 total. We sent a thank you letter to the council in Oregon who assisted our council with donations for hurricane relief. Total contribution brought in was $500. 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: Invite all to TMIY every Thursday morning 6am.

**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-N/A

**Faith Director:** Roger Kenneally-no report. Keep Roger Sheets in our prayers. Passed out the Divine Mercy prayer.

**Family Director:** Ged Roman-Thanked everyone who participated in the Eucharistic procession.

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

**Fundraising Committee Report:** Jim Hebbel – Main focus on car show volunteers. Discussing doing a raffle in May.

**Budget Committee Report:** Tony Cistone- N/A Getting update for 2nd qtr to make sure on track.

**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- Leads please try to attend a committee meeting. We will have a meeting on Wednesday January 22 at 5:30 in the church bride room and we will be holding meetings every week until the show. Sponsorships are needed by February 4th to ensure the signs are made for new sponsors. Sign up sheet for car show is here. Please sign up tonight. Still need sponsorship. Need by Feb 4th is cut off date for getting sign in time for the show.

UNFINISHED BUSINESS:

* Make sure all knights are receiving my emails and collect email addresses of those who aren’t.
* Donut Sunday- Chris Sukys-Rice- Brought in $922.50 in sales. Spent $172.78 for total donation of $749.72 of which we contributed for Sisters of St Michael the Archangel, Africa,. We had 25 volunteer hours. Charity for Donuts for February -Motion was made by Chris Licata to donate $500 for councils and parishes affected by the Los Angeles wild fires. Seconded by Tony Manatine. 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.
* Car show is closing in on us, please pass out flyers and get sponsors.

NEW BUSINESS

* Free Throw Championship was set for Tuesday January 21, 2025 in the school gym 8AM.
* Flag Pole on school/church campus for those who have served our country in military, police, firefighters, first responders. Motion was made by Tony R via WGK to set up a committee to research the cost and location of flag pole. Seconded by Mark Friederich. Approved. Tony R, Guy ,Bill Mirro, Skip and Tom Marrah will be on the committee.
* School Carnival will be held March 27-30th. More information will be discussed with school how Knights can volunteer. Golf tournament will be cancelled due to proximity to carnival.

KNIGHT OF THE MONTH: December:

FIELD AGENT REPORT: Tony Crevello – N/A

DISTRICT DEPUTY REPORT: Bill McClelland – N/A

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, Ryan Inman’s mother in law, Barbara, John Bibby, James Walsh,

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

Closing prayer.

Adjourned meeting: 7:48 PM

50/50 results: $38 to Mark Friederich