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Description automatically generated with medium confidence MEETING MINUTES

Date: August 18, 2025

Time: 7:00 PM

The council was called to order at 7:03 PM August 18, 2025 by Grand Knight Tom Marrah.

Prayer was offered by our 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- Jim Hebbel-P

Chancellor-Bill Mirro-E

Warden-Alexander Buettell-E

Recorder-Mark Friederich-P

Financial Secretary – Chris Licata-P

Treasurer – Ryan Inman- P

Lecturer-Rick Willis-P

Advocate-Gregg Appel-P

Inside Guard – Guy Critelli-P

Inside Guard Asst – Roger Kenneally-P

Outside Guard – Chris Sukys-Rice-P

Trustee(3 yr)- Mike Popovich-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: Gilberto Alvarez.

The Minutes of the preceding meeting were approved. Motion made by Mike Popovich seconded by Skip Wallis and approved.

**Admissions Committee Report**- Gregg Appel: No report. Keep form 100’s on hand in the event the opportunity to bring in new members.

**Chaplain Report:** Father Rick - Spoke of the life of our Pastor Emeritus Fr. James Gordon describing many of his courageous and private details of his suffering over the past few years. He was a Father, Brother, and best friend to Fr. Rick. Fr. Rick & Fr. Bibin request the knights to stand guard at the vigil for Fr. Gordon to honor him at this time.

**Grand Knight Report:** Tom Marrah-Busy few weeks ahead of us. Thursday August 21 we will be hosting a live exemplification starting at 7pm. Candidates must be here by 6:30pm dressed in a dark suit and tie. Council members are encouraged to attend and come dressed in your council shirt unless you are participating in the exemplification.

Friday August 22, the Knights will stand guard over Father Gordon’s coffin during the vigil. Guard times are 2-4pm and 5-8pm. Wear your green polo shirt.

Saturday August 23 the Knights were asked to be pallbearers. Those assisting are asked to wear dark suit and sash(4th degree): Be there by 9:30AM for the 10AM funeral.

Joe Cascio, Ged Roman, Chuck Warrick, Ed Raecek, Guy Critelli, Roger Kenneally.

Saturday August 30 our District Deputy is hosting Faith Movie night at Father Lopez Hall from at 6:00-9:00PM.

On September 8 at 6:30 we will hold our Quarterly Officers meeting.

Friday September 19 we will hold our council soccer challenge at 8AM at the school. Please attend as many of these events as possible.

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

**Checking:** Beg balance: $ 5,601.83 End balance: $4,852.95

**Savings:** Beg balance $4,050.39 End balance $4,050.42

As of July 31, 2025, total of all balances : $8,903.37

Balance as of August 13, 2025 is $5,424.53 + $4,050.42 = $9,474.95

**Financial Secretary Report:** Chris Licata. Membership report: 98 members currently. 1 new member this year. Quota is 6 total.

**Membership Committee**: Gregg Appel-Exemplification will take place 8/21.

**Trustee Report:**  Dave, Skip, Mike P.: No report.

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

**Director Reports:**

**Program Director**: Tony Manatine- N/A

**Community Director:** Mike Popovich- Golf tournament scheduled for October 11, 2025. Will have a QR code added to the Golf Flyer. $125 per or foursome $450. We need sponsors for the tournament. Football Mania tickets are available for purchase now.

**Faith Director:** Roger Kenneally-Last Monday of the month mass for the KofC council. Thursday morning TMIY takes place at 6am.

**Family Director:** Ged Roman- N/A. GK requests we participate in Family night with the school.

**Social Media Director:** Nick Simon- Newsletter is now on the website. Car Show items are also on the website. August birthdays are listed.

**Fundraising Committee Report:** Jim Hebbel – Casino night is proposed.Fr. Lopez council currently has a casino knight. They have proposed to have a district wide casino night. Tentative date for casino night is Jan 24, 2026. We would need to have 10 volunteers for the event and to get sponsorship.

**Budget Committee Report:** Tony Cistone- N/A

**Recruitment & Retention Committee Report:** Chris Licata-Request the assistance of another brother to assist him with recruitment and retention. Gregg Appell will assist as well as Keith Smith, brother Bobby.

**Car Show Committee Report:** Jim Hebbel/Rick Willis- Next meeting is Aug 27 at 5:30 pm in church bride’s room. The Sheriff’s department has made a commitment with classic car and helicopter 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- Donuts on August 10 had $726.40 in sales, less $154.82 in expenses for total profit of $571.58. Knights keep $111.58 . Aug 10 donation to Paradesus Dei(TMIY) is $460.00. September 7 and October19 donuts will be for charity Knights emergency relief fund(storm season). The proceeds will be in a separate fund for relief after a hurricane or other natural disaster. Dates for future donuts are Nov 16, Dec 21..
* 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.
* Need golf tournament sponsors: Mike Popovich: Sent out a flyer to get sponsors and golfers registered.
* Faith Movie night Saturday 8/30/25 at 7PM. RSVP by 8/23/25
* School Soccer challenge Friday 9/19/25, District challenge 10/18/25, Regional challenge 11/15/25.
* In person exemplification 10/9/25at 6:30PM at Father Lopez Hall. Please let Gregg Appel know if you will be attending. Our team is able to do it on a Thursday here in BSC and if there are brothers available to get their 3rd degree should let Gregg know.
* Blessing of the Animals is 10/5/2025. 1:30pm

NEW BUSINESS

* Fr. Gordon’s Vigil
* Funeral Mass
* Motion to purchase a tree(Triple Palm) in honor of Fr. Gordon. Motion was made by Guy Critelli and seconded by Dave Kanazka to allocate up to $1,500. Will see if Ave Maria Guild is willing to split the cost with us. Approved.
* District meeting at BSC October 13 at 7PM
* WGK will be out of town Oct 3-7
* Casino Night with St. Jerome and Fr. Lopez councils is proposed for 1/24/26. They will need 10 knights per council

FIELD AGENT REPORT: Tony Crevello – N/A

DISTRICT DEPUTY REPORT: Bill McClelland –N/A

GOOD OF THE ORDER: Rick Willis -Commented to have respect during mass to stay standing when priest is still standing at mass. Proper to sit once the priest sits. Movie coming out about Maximilian Kolbe coming out soon. Will try to get a group of people to go to see it. Sept 12, 13th weekend.

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 PGK.

Prayers for sick & distressed: Charles Todaro, John Bibby, Tony Cistone, Barb Signorelli, , Frank Delusso, Alexander Buetelle, John Bibby.

NEXT MEETING: September 15, 2025 7:00PM. Next officers meeting is September 8, 2025 at 6:30

Closing prayer.

Adjourned meeting: 8:17 PM

50/50 results: Money donated for tree for Fr. Gordon.