



Knights of Lithuania Council 7 Waterbury, CT Minutes of June 22, 2019

Council president Linas Balsys called the meeting to order at 6:30 pm; members recited the Our Father and Pledge of Allegiance.

Members present acknowledged reading the meeting minutes sent by email; those without email read a hard copy provided by the Recording Secretary at the meeting; members unanimously approved the May 17th meeting minutes. Fran Stiklus made a motion to accept the minutes and Vytautas Jankauskas seconded the motion; members approved unanimously

Treasurer's Report

The Treasurer's report is as follows:

May 2019		
Checking Balance forward		\$3,224.92
Total deposits	Dues = \$75.00 Pancake breakfast = \$357.00 Bar donations = \$16.00 Spring Fling ticket payments = \$15	\$463.00
Total expenses	St Blaise Donations = \$150.00 Annual Supreme Council = \$75.00 Utilities = \$179.63 Postage = \$11.00	\$(415.63)
Checking Account Balance	as of 5/31/19	\$3,272.29
CD Balance		2,037.38
Total	as of 5/31/19	\$5,309.67

Gintas Zemaitaitis made a motion to accept the Treasurer's report, and Judy Vecchitto seconded the motion; motion carried unanimously.

Financial Secretary's Report

Bill Stokes presented the Financial Secretary's report and reported that Janet Williams joined our Council.

Sunshine Fund Starting Cash	\$16.91
Dues received	\$21.00
Income	\$37.91
Expenses	
Stamps	(\$22.00)
Ending Balance	\$15.91

Aldona Onalfo made a motion to accept the Financial Secretary's report, and Marlene Shea seconded the motion; motion carried unanimously.

Houseman's Report

Linas Balsys reported that the net proceeds from May bar donations totaled \$33; this was submitted to the Treasurer for deposit. Marian Pelletier made a motion to accept the Houseman's report, and Vytautas Jankauskas seconded the motion; motion carried unanimously.

OLD AND NEW BUSINESS

St. Jonas Celebration

Today's meeting focused on the traditions associated with Jonines night; Linas and other members shared information and all were encouraged to read the boards prepared by Fran Stiklus and Marlene Warren regarding Lithuanian traditions surrounding this celebration.

Club House – Linas Balsys and several other Council 7 members attended the Waterbury Board of Aldermen meeting on 5/20 to discuss the City's intended use of the Club building. Two subsequent meetings were held with Mayor O'Leary and other city officials as well as a meeting at the Parish Center. All indications are that the City has no plans for the Club House, but there are numerous details to be worked out. Linas is hopeful that he will be able to schedule a meeting with Father and the City to discuss the Club House.

Bob Orintas updated members regarding the recent emergency Finance Council meeting. He told members that we must be out of the Parish Center by 7/31; target date is 7/15. Father Aniello is due back in the office either Monday or Tuesday, and Linas has requested a meeting to get further information.

Degrees

Bob Orintas updated members regarding those eligible for degrees:

Name	Eligible for Degree
John Kazlauskas	1 st
Anna Juraska	2 nd
Marian Pelletier	2 nd
Richie Litinskas	3 rd
Gary McGuire	3 rd
Bob Orintas	3 rd
Zita Smolkis	3 rd
Bill Stokes	3 rd
Marlene Shea	3 rd

Future Meetings – Linas reminded members that the September meeting will be held on 9/13 at 7:30 pm (location to be determined) and that the new Sunday meeting schedule will commence in October (e.g. Sunday at 11 am; Council to hold 1 meeting only during the months of January and February).

Council By-Laws – Due to the meeting change, our by-laws require an update as well. An electronic copy is not available so Marlene Warren agreed to prepare a word document with pending changes included. The document will be sent to Council Officers for review and discussion prior to the next meeting.

UPCOMING EVENTS/DATES

Sunday, 9/15 – NED Convention

Dave Boucher indicated that our Council can expect \$400 as reimbursement for convention expenses. He has been provided with a preliminary agenda and we are waiting for his feedback. Due to the situation with the Club House, we may need to find another venue at which to host the convention.

Saturday, 9/21 – The Gathering – Library Park

Although Linas indicated that no group march was planned, Vytautas Jankauskas suggested that a group march in Lisa Velez's honor.

50/50 Raffle

Aldona Onalfo won the 50/50 raffle.

Following the prayer to St. Casimir a motion to adjourn was made by Fran Stiklus and seconded by Zita Smolkis; motion carried and the meeting concluded at 7:19 pm.

Respectfully submitted,

Marlene Warren
Recording Secretary