



Knights of Lithuania
Council 7 Waterbury, CT
Minutes of December 7, 2019

Council president Linas Balsys called the meeting to order at 1:45 pm; members recited the Our Father and Pledge of Allegiance. Since this meeting was held at Daveluy's Pizza and included our annual Christmas party, the meeting was abbreviated.

Members present acknowledged reading the November 17th meeting minutes sent by email; a hard copy was also available at the meeting for those without email.

Treasurer's Report (provided during meeting but not discussed). The November month end Treasurer's report is as follows:

November 2019		
Checking Balance forward		\$2,965.81
Total deposits		\$0.00
Total expenses	Gas & electric service	\$(117.74)
Checking Account Balance	as of 11/30/19	\$2,848.07
CD Balance		2,037.38
Total	as of 11/30/19	\$4,885.45

Al Ulosaz also noted that the checking balance as of 12/7/19 was \$2,733.01 which reflects payments to Eversource of \$48.66 (electric) and \$66.40 (gas) mailed on 12/4/19.

OLD AND NEW BUSINESS

Club House – Linas Balsys reported that the Lithuanian Club received word that the City is willing to grandfather building usage as a club. Further, we received additional information from the Arch Diocese regarding the survey and he expects that Leon will be revising the draft offer letter and submitting to Fr. Aniello shortly. Meanwhile, Linas set up a portable heater to keep the pipes from freezing and is planning to drain the furnace/pipes.

Oath of Office/New Member

Linas Balsys administered the Oath of Office to Linas Venclauskas – Financial Secretary. Janet Williams was also sworn in as a member.

Mayor for the Day – Linas Balsys spoke to the candidates and was awaiting a response. Linas plans to contact the city for the 2020 Mayor for the Day and anticipated that the ceremony will be held Friday, February 14, 2020 with a snow date of Friday, March 13, 2020. He noted that he needs to get the final selection to the City in January. Members proposed the following Lithuanian community advocates:

- Ed Paige
- Lillian Bensevich
- Jerry Covino
- Rasa Dooling

UPCOMING EVENTS/DATES

12/12/19 - Brooklyn Tree Lighting Ceremony – The ceremony will be held at 6 pm at the front of St. Joseph's Church.

12/15/19 – Kucios Dinner – The annual dinner will be held at 2 pm at St. Patrick's Church Hall. Tickets are \$20 per person and may be purchased from Linas Balsys or Rasa Dooling. Tickets must be purchased by 12/12/19 and will not be sold at the door.

50/50 RAFFLE

Linas and Lindsey Venclauskas won the 50/50 raffle.

The party/meeting adjourned at approximately 3:12 pm.

Respectfully submitted,

Marlene Warren
Recording Secretary