



Knights of Lithuania
Council 7 Waterbury, CT
Minutes of June 19, 2021

Council President Linas Balsys called the meeting to order at 2:05 pm; members recited the Our Father and Pledge of Allegiance. Linas welcomed all to the first meeting since last October and thanked members for coming.

Treasurer's Report

Al Ulozas provided the Treasurer's report from October through May as follows:

October 2020 – May 2021		
Checking Balance forward		\$1,920.30
Total deposits	Dues payments from 2 members	\$60.00
Total expenses	\$75 – Dues payment, \$200 – Donation to Fr. Aniello; \$200 donation to Immaculate Conception Convent	\$(475.00)
Checking Account Balance	as of 05/31/2021	\$1,505.30
CD Balance		\$2,052.70
Total	as of 05/31/2021	\$3,558.00

A motion to accept the Treasurer's report was made by Linas Venclauskas and seconded by Marlene Shea; motion carried.

Financial Secretary's Report

Linas Venclauskas reported that the Sunshine Fund balance remained at \$31.87. He also received 2 new applications for membership.

Sunshine Fund Starting Cash	\$31.87
	0.00
Income	\$31.87
Expenses	
	0.00
Ending Balance	\$31.87

A motion to accept the Financial Secretary's report was made by Geraldine Ulosaz and seconded by Ina Grove; motion carried.

OLD AND NEW BUSINESS

Flag Raising - Although COVID 19 prevents us from having our annual Mayor for the Day ceremony, a Lithuanian flag raising is planned for Friday, July 9th at 10 am at City Hall. Our plan is to honor the former Mayors for the Day by reading the last 20 or so names. Marlene Shea will provide the electronic list to Fran Stiklus after the meeting.

Club building update- Linas Balsys has not received any updates regarding the Arch Diocese providing survey results that define the back portion of the Club House boundaries. Bob Orintas noted that Waterbury's lease is up in June, and he is not sure if they are going to renew the lease; he is waiting for feedback from the attorney. He also suggested that the land extend 30 feet behind the building; Linas B will follow up with the Arch Diocese to see if he can get more information.

Degree Awards Update – Linas Balsys has the awards, but we need to coordinate with Fr. Aniello to get the medals blessed before being distributed. Father will be contacted to see if he is willing to officiate the mass at our September meeting and bless the medals. Bob Orintas suggested that this would be a nice symbolic gesture to kick off the new season.

NED Meeting – Linas Balsys, Marlene Warren, Fran Stiklus, Gary McGuire and Linas Venclauskas attended the meeting; Marlene Warren chaired a subcommittee that prepared recommendations to keep the K of L alive in the future; she distributed copies of the recommendations that were submitted to those at the meeting.

Annual Convention – We expect to receive the mandates for the September annual convention soon, and members are encouraged to attend. Let Linas Balsys know if you are interested so he can prepare the mandates. We expect that delegates will be able to attend the meeting via zoom. More details expected from the Supreme Council shortly. Members also discussed advertising in the program. Marian Pelletier motioned that we do a ½ page ad (\$60); Ina Grove seconded the motion; motion carried unanimously.

Deceased Members - Bob Orintas suggested that we purchase 5-year masses to honor our deceased members; Marlene Shea made a motion to approve his suggestion and Janet Stokes seconded; motion carried unanimously.

UPCOMING EVENTS/DATES

Lithuanian Heritage Display at Mattatuck Museum – Val Rodgers was instrumental in creating a Lithuanian Heritage display at the museum. Waterbury residents can view the exhibit free of charge every Wednesday. Linas B noted that a lot of the artifacts were from the St. Joe's heritage room. Members are encouraged to visit the display.

Lithuanian Clambake and Putnam Picnic - Neither event is planned in 2021.

A motion to adjourn the meeting was made by Fran Stiklus and seconded by Bill Stokes; motion carried, and the meeting concluded at 3:00 pm.

Respectfully submitted,

Marlene Warren
Recording Secretary