

KNIGHTS OF COLUMBUS – COUNCIL 4934

MINUTES OF MEETING: MONDAY- JULY 18, 2022

Meeting opened By Grand Knight, Art Klobucar - 7:00 pm

Attendance; Chaplain: Fr. Aldrin

DGK: Leo Decker – present

Treasure: John Martens – excused

Warden: Shane Harrington – present

Chancellor: Pat Clark -- present on Zoom

Financial Secretary: Stony Fraley – present on Zoom

Guard: Rich Ross --- present

Recorder: W.B. Kelley --- present

Open Prayer; Fr. Aldrin

Pledge of Allegiance; Lead by GK Art Klobucar

Min. of previous meeting; Read by Allen Spencer, NO corrections, min. accepted as written.

Pastor's Message: Fr. John ; our visiting seminarian will be leaving next Monday; we appreciate all his help this summer will always remember him in our prayers. Also new news we have created a new Financial Council for the parish.

Grand Knights Report; GK Art Klobucar, A heart felt thank you again and again for the continuous support and participation of all the Knights who have made this year such a success.

This is our first meeting of the new Fraternal year and we have another full agenda. Items to be discussed a length in tonight's meeting ; include but not limited to:

Budget – Options on money market ----vote on 2022-2023 event agenda ---- new fund raiser suggestions ---- and for your information:

Installation of 2022-2023 Officers will be on July 31 after 10:30 mass. Reception to follow, Knights Hall.

Officers meeting next month August 8, 2022 10:00am. Knights Hall

Council Meeting for August --- Monday 15th. 7:pm Knights Hall

Note; Feed the homeless; TWICE --- AUGUST 15 AND AUGUST 29th.

Just a note to all. In all events and organized gathering that are upcoming ALWAYS REMEMBER you are KNIGHTS OF COLUMBUS and your decorum in noticed by everyone. Children and adults see us and HEAR

us. It was suggested that anyone interested should consider the Knights of Columbus Safe Environment training program. Once received the certification is good for two years.

OFFICERS BUSINESS MEETING ; Next meeting August 8th, 2022 at 10 am, same location, Fr. Burke Hall. All brother Knights are invited to attend.

Next Council Meeting ; Monday August 15th , 2022 at 7:pm Fr. Burke Hall.

4th Degree Exemplification, live at Coral Springs August 27.

Financial Report; Art Klobucar for John Martens. Bank balance is \$24,315.53

Membership Report; Pat Clark. One new Member is up for review Mr. Peter Sutek (voted on and unanimously approved.) Welcome . and Transfer Knight Mr. Darby Shaw (voted on and unanimously approved) Welcome....

General Note:

GK reported on the need for HANDYMAN HELPERS FOR NEIGHBORS AND BROTHER KNIGHTS IN NEED.

GK requested volunteers for EXEMPLIFICATION TEAM. Please sign up.

Program Director: Leo Decker;

Faith; Chuck Farrell; Again, asked for participation at the Adoration of the Blessed Sacrament on Saturdays from 9am to 3pm. And the blood drive will be again in six weeks. Doners will receive \$20 per unit of blood donated.

Family; Patrick Clark no report at this time.

Community; Stoney Fraley nothing to report.

Life; Rich Ross, nothing to report

Leo Decker ,

Reported that Certifications of THANKS were delivered to the Stores that allowed the Knights to collect for the Tootsie Roll initiative. They were very grateful for our extended consideration and agreed that next year we can use the Stores front doors for three weeks instead of two. Note!!! we collected over \$7,000 dollars last year that allowed us to donate to several of our favorite causes.

Note that the COKE ZERO Indy race in Daytona will be coming up August 22nd. Last year was a great success and were looking forward to another great year.

Keep in mind items for the clothing drive, which has been extended (Thank you, Fr. John, for making this possible). We have collected nearly 10,000 lbs. of cloths. Presently having received close to \$4,000 with another \$900 expected for the month of June. Thanks to all who have helped broadcast for participation in this worth fund raiser.

The donated items are used to help third world countries and various charitable organizations. Our donations are NOT turned into rags or discarded they are used to help those in need. Be generous.

Ultra Sound Initiative; Bill Kelley----- nothing to report. Next meeting will be held in October.

COMMITTEES;

Web Site update; Mark Cerretani: Mark reported the website up and running successfully and being utilized by many. Any new suggestion or alteration can be brought to Marks attention at. Mark reported that he had about plus Knights listed on the website. Now is your turn if you haven't already registered. Go to Knights4934.com Mark available after the meeting to explain or clarify any questions you might have. PLEASE don't hesitate to bring him your questions or ideas for additions to the website. Anytime help or info contact Mark at; cerretan@gmail.com

Insurance Agent ; Stan Hetrick--- excused

Stan Hetrick; field agent; 386-235-4064

District Deputy ; John O'Malley; Congratulations to Council 4934 and all in District 20 for an outstanding year. Copy of report for July 19th attached.

Unfinished Business; Update on budget changes; Art read out the changes and noted that next meeting in Aug. we would be voting on the new budget.

Special Sunday Breakfast is proposed for all the first responders that serve the New Smyrna Beach area. Tentative September.2022.

Shirts are now available for sale after the meeting.

Deputy Grand Knight Leo; Brought forth a new fund raiser... Football Mania..... Leo explained how it will work thru the 2022-2023 football season. We have 200 tickets to sell and for each ticket sold \$14 dollars goes into the treasury that will be used to fund our favorite causes.

The 600 Club has a new high of \$7,460 dollars collected; July 19, 2022 drawing;

\$50— Frank Russo

\$100--- Marilyn McTaggart

\$150 --- Tom Marrey

New Business;

Good of the Order; Awards;

Knight of the Month ; July – Glenn Strobl

Family of the Month; July --- Rich and Trish Ross After Mass in the near Future

Lecturer's Reflection; Deacon Steve; excused

Discussion ensued on the monies in our investment account that are earning next to zero percentage return and what options we should be looking at to improve that situation.

Mr. Leo and Mr. Stoney Fraley in conversation with Edward Jones Associates has a proposal for the Council to consider. Short Term and Long-Term CD's. Leo explained in detail what was possible. The CD's discussed are ladder type. 6mo. ---- 1 year --- 18 month and 2-year investments. The average return will be around 3% vs the present return or 0.01%. The proposal being an investment of four purchases of \$40,000. This leaves approximately \$17,000 dollars in the account for immediate cash value if or when needed and the 6mo. short term investment which will be turned over every 6mo.

It was stated that the Knights are not in the business of making money and that a smaller investment should be considered.

Further explanation noted that the principal amounts are Insured by FDIC and offer NO RISK investment. To just leave the money in the bank earning nearly zero increase is just wasting the opportunity to improve the funds available to support our favorite causes.

Anyone wishing to discuss further is more than welcome to attend the next officers meeting on Aug. 8th.

The proposal to purchase the CD's noted will be voted on at our next Council Meeting Aug. 15th 2022.

Knights/Family in need of Prayers; Tim Barry, Bob and Anna Simco, Jim Gallagher, Ron Yerrid, Larry McNerney , Terry Cassidy and family, Rick Studer, Jacob Grillo, Phil Prial and family, Anthony Jacobsky, Steve Marchesi and family, Bob Dytkowski, Ronald Slayton, Pete Chiaravalle, Mike Grizowski, Bob Anderson, John Trout , Jim Pascarelli and family, Pam Kelley, John Seationie. And ANY OTHER PERSONS NEEDING OUR PRAYERS.

Grand Knight Summary; Art Klobucar; As you all can see there is a busy year ahead and all Knights are challenged to pitch in and make another successful year.

Were considering more joint participation with the Sacred Heart School in addition to the soccer kick, basketball free throw, poster board contest,

Don't forget Community Hot Meals Aug.15th and 29th. ---- . Volunteers needed for all to be successful... Safe journey to all those travelling North for the summer.

ZOOM connections continue for all those not able to attend meetings.

Closing Prayer; Father Aldrin.-----

Gavel raps once; Meeting Adjourned: 8:25 pm.

Meeting minutes; recorded and submitted ; W.B.Kelley, recorder... 07/19/2022

