

KNIGHTS OF COLUMBUS – COUNCIL 4934

MINUTES OF MEETING: MONDAY- August 15, 2022 (Rev -9/12/22)

Meeting opened By Grand Knight, Art Klobucar - 7:05 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; NO corrections, min. accepted as written.

Chaplain's Message; Fr. Aldrin reported a message from Pastor John that a mission will be held in Jan. All Knights are asked to participate if possible.

Guest: Mr. John Gawdun—will speak to us later on a Pro Life project. Welcome ...

Grand Knights Report; This meeting we will be voting on the 2022-2023 Budget and on changes to our money market account.

Installation of officers was a big success , thank you to all involved in making it a wonderful event. Thanks to the crew that helped put together the playground equipment for the Sacred Heart School.

Next officers meeting will be September 12th at 10am. Knights Hall

Council Meeting for August --- Monday 19th. 7:pm Knights Hall

Note; Feed the homeless; 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.

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

Financial Report; Stony Fraley for John Martens. Bank balance is \$23,713.29 ; Money Market \$177,000.

Membership Report; Pat Clark. No new members or transfers to report at this time.

A third-degree Exemplification will be at OLoFH in Port Orange on Wed. Sept. 7th . Be there by 6:15pm.

Any new member who did not receive a KofC work shirt please see Art after the meeting.

Pat requested and advised all Knights working with the kids to enroll (on line) for the Safety Environment Training Course. Only takes 20-30 Min. and is most beneficial for anyone working with the younger kids.

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. A novena for St. Joseph will be coming up in October all Knights are urged to participate.

Family; Patrick Clark no report at this time.

Community; Stoney Fraley ; Thanked today's helpers for feeding the homeless, 180 meals were prepared. And don't forget this month we help again on Monday August 29th.

And please sign up to help for the First responders' breakfast to be held on October 9th.

Life; Rich Ross, nothing to report

Leo Decker ,

Keep in mind items for the clothing drive, which has been extended (Thank you, Fr. John, for making this possible). Presently having received over \$5,000 Thanks to all who have helped broadcast for participation in this worth fund raiser. Proceeds are split 50/50 with Sacred Heart Church School.

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.

The new fund raiser FOOTBALL MANIA has been a huge success. Tickets available after the meeting. Bill Kelley, Art, have the tickets.

Ultra Sound Initiative; Bill Kelley----- Reported a third ultra sound machine has been purchased for a woman's health center in Deland. That makes three machines that have been provided this year. A very, very worthwhile accomplishment in saving the lives of our unborn children. Thanks to every single Knight of Columbus member who participated in any way. Thank you.

COMMITTEES;

Web Site update; Mark Cerretani: Mark reported the websites up and running successfully and being utilized by many. Mark Noted that the Leadership roster has been updated with all the new list of Officers. And the 2022-2023 event calendar has been updated and is on the website.

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--- Stan explained the requirements regarding IRA and 401K withdrawal payments for those persons having reached the age of 72 and the necessity to make withdrawals from those accounts or face serious penalties. With the coming on line of 87,000 new IRS agents it behooves everyone who even THINKS the withdrawal requirement might apply to them pay attention. PLEASE Don't hesitate to call Stan for further details.

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 AUGUST attached.

Be advised we have a new DISTRICT WARDEN (from this Council 4934.) Mr. William B. Kelley , thank you for agreeing to be a part of the district team. And welcome.

Unfinished Business; After a request for any discussion.... None . Mr. Leo Decker made a motion to accept the new 2022-2023 budget as published. Seconded by Mr. Chuck Ferrell. All in favor; Approved Unanimously. 39 member Knights present.

Opened discussion on the changes to the funds' distribution from our investment account. \$117,000 dollars. Briefly the motion and proposal are to take four, \$40,000 dollar packages and buy CDs for periods of 6months, 12months, 18months and 24months respectfully. Leaving \$17,000 in the existing account.

The anticipated interest is expected to average a gain of 3% plus. As opposed to the present return of less than ½ of 1 %. Lengthy discussion ensued. Most importunately is the fact that the CD's being purchased are a guarantee on the principal amounts. And by keeping a close watch when it's time to renew the CD's the decision can be made at that time to either roll over the earned amounts or take the monies out to the account to be used for our use of funding our favorite charities.

Mr. Leo Decker's motion was seconded by Mr. Glenn Strobl. Voted on by 39 Knights present. All in favor Unanimous Yes... Opposed - NONE. Motion approved. Purchases will proceed.

Shirts are now available for sale after the meeting. Those wishing to have embroidery done on your shirt can go to the LYLENE CLARK Beach Embroidery and Screen-Printing Co. at 806 East 3rd Ave. New Smyrna Beach, FL. 32169. 386-478-3831 @beach_embroidery .

K of C Emblem and Council name and Number \$12 and add first Name for an additional \$5.00

New Business; No outstanding bills

Deputy Grand Knight Mr. Leo Decker reported on the issue of Church Security; New Smyrna Beach Police, today, spoke to our concerned group. In the future Member Knights will be situated at the entrances and exits to ensure that a physical presence is available should there be a need to address any situation that might disturb the parishioners attending mass.

Mr. John Gawdun ; LifeNet Pro-Life organization from New Jersey is making an effort to make us aware of the need to protect the child in the womb. A proposal to have magnets distributed after masses was put fourth and by Mr. Gawdun and approved unanimously to proceed with the effort. Donations will be accepted for the magnets. Proceeds to go the LifeNet Pro-Life organization in New Jersey.

Good of the Order; Awards;

Knight of the Month ; August----- John Gawdun

Family of the Month; August --- Steve and Peggy Zelenti

Lecturer's Reflection; Deacon Steve; made from scratch..... think about that for a moment. Mothers influence in the way she took care of us as we grew up. Meals that we enjoyed for example. A warm and comforting feeling to be loved and cared for.

Jesus made Christianity for "SCRATCH".... Our roll in the Church and in our Community is to help and improve the lives of those we meet and those God places in our path. Everything that we do with our time for the improvement of our fellow man.... Is made from scratch... Make someone feel warm and comforted TODAY, working from scratch.

PRAYER LIST; Dave and Bonnie Montgomery (Covid). Ray Martin 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 Griziwski, 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,(don't forget to signup to help for September 22) basketball free throw, poster board contest,

Don't forget Community Hot Meals Aug. 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.

600 Club Drawing for August 2022

\$50 –John Gawdun

\$100- Mary Jo Opel St. Gerard

\$150- Lucious Harestie Edgewater.

Closing Prayer; Father Aldrin.-----

Gavel raps once; Meeting Adjourned: 8:45 pm.

Meeting minutes; recorded and submitted ; W.B.Kelley, recorder... 08/16/2022

