

Knights of Columbus - Council 4934

Minutes of Council Business Meeting –2/20/23

1. **Call to Order** (*1 Rap of Gavel*) – Worthy Brothers, we are about to call this meeting to order. All persons not having received the honors of membership in the first section shall please retire from the chamber. The doors shall now be closed, and the guards assume their positions.
 - a. Worthy Warden, do you vouch that all current meeting members are in possession of their current membership card? **Yes. Confirmed.**
2. **Opening Prayer** (*3 Raps of Gavel*) – Chaplain to lead prayer if available. Chaplain is not available. Opening prayer can be done by Deacon Steve. **Opening prayer performed by Father Aldrin.**
3. **Pledge of Allegiance (USA) or Patriotic Display of Loyalty** (*3 Raps of Gavel*) (1 Rap of Gavel at conclusion)
4. **Approve Minutes of Prior Meeting**
 - a. The minutes. **Motion made and approved unanimously.**
5. **Chaplain's Message** (Fr. Aldrin) (*3 Raps of Gavel*) Fr. Aldrin to provide any updates relating to the Church or any messages from the Pastor. **Father Aldrin shared Ash Wednesday Mass timeframes.**
6. **Grand Knight's Report**

(*GK should recognize and greet any visitors to the meeting. Will need list of visitors from Warden beforehand*) If our Pastor, Father John is with us tonight, give him an opportunity to say a few words if he'd like. If there are any visiting Knights or e-Members present, recognize them with a welcoming round of applause.

 - Worthy Brothers, Sacred Heart, St Gerard's Mission. This is very important to our Parish and to Father John. Parish Picnic
 - Thank you to all the Knights who help at our Masses.
 - **Grand Knight also welcomed guest Tom Siegel of North Carolina and welcomed back Sir Knight Art Hobbs who has been ill.**

- District Deputy John O'Malley nominated that Worthy Brother and Deputy Grand Knight become permanent Grand Knight of Council. Motion made and seconded. Approved unanimously.
- Update on Resignation of Officers (2). Deacon Stephen Gross has resigned as our Lecturer and Tim Barry is resigning. SGK has appointed Steve McDaniel as our new Lecturer.
- At this point I'll turn it over to our Treasurer, Brother John, for the Financial Report

7. Financial Report (*all that is needed here from the Treasurer is Balance of accounts at beginning & end of the last month*)

- Checking account: **\$30,637.73**
- Money Market account: **\$14,838.16**
- Financial Secretary additional comments: **\$174,597.69. 2 CD's coming due and will be speaking with Edward Jones on 2.21.**

8. Membership Report

- **Balloting of Candidates for Admission or Transfer** (*call upon Membership Director Patrick Clark*)
 - New Members – Possible 3
 - Transfers – Possible 1
 - Members who are transferred in and approved needing to take the CUF Degree
 - Introduction of Candidates and voting for acceptance. Candidate(s) to be escorted by a guard to anteroom during vote.
 - Mike Auger (sp?), Robert Cochran present and accepted unanimously Keith Bassau accepted as transfer member from VA and was present. Two members not present were voted on and unanimously accepted as new members: Dan Severino and Jacob Swist.**
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9. Other Reports

- **Programs** (*call upon the Program Director to request each Program report*)
Please explain all of our donations/activities
 - Report from Program Director? (*Program Director to call upon each program leader to give report or give it in his stead*)

- i. **Faith** – Chuck Farrell
 - 1. Worthy Brother Chuck, anything to report. **Response from Parish Mission was “fantastic” (Father John). Reminded council that Adoration is open from 10:00am – 3:00pm every Saturday. All members welcome to join.**
- ii. **Family** – Patrick Clark
 - 1. Worthy Brother Patrick, anything to report?
 - 2. It is important that all Brothers working with children complete the Safe Environment Training Program. **Free throw contest completed.**
- iii. **Community** – Stoney Fraley,
 - 1. Community Hot Meals. **Next one not scheduled until 5/15.**
 - 2. Anything else to report
 - 3. **Fish Fry will now be every Friday until end of March. Help is needed at 2:00pm to set up yet more help needed at clean up time, around 7:00pm every night. Please help!**
- iv. **Life** – Rich Ross,
 - 1. Ultrasound report. **Laps for Life will be held on 4/1 at 7:30am at Father Lopez High School. All members and families welcome to walk or jog.**

10. Fourth Degree

- 1. Assembly Meeting is Thursday February 23th. **Bob Gilikin shared next meeting is at Parish Hall Classroom 6 and 8 Thursday, February 23rd, 2023**
 - a. **Color Corps – training this Sunday at Our Lady of Hope**
 - b. **Next fourth degree will be in Jacksonville.**
 - c. **Bingo at Veterans Nursing Home is 9:45am for an hour. About 30 Knights needed to help. Please contact Bob for more information.**

11. Field Agent (James Booritch) (3 Raps of the Gavel)

- a. **Needs to establish 2 financial benefit meetings. March 2nd and April 26th.**
- b. **His admin Elizabeth will be calling each of us to set up a meeting.**

12. District Deputy (John O’Malley) (3 Raps of Gavel)

- a. **Will be a combined District 18 and 20 meeting to share best practices**
- b. **Delegates for convention need to be sorted May 26th and 27th**

- c. Special Olympics May 19th and 20th.
- d. Mother Theresa documentary available for showing

13. Other (*can ask for other reports - not expecting any*)

14. Unfinished Business (*carried over from previous meetings*)

- Football Mania tickets - update
- Free Throw Competition – update **140 kids going through**
- Tootsie Roll Drive we are working on dates times and locations. Sign up sheets are here see John Ekblom
- Website Research & Development - update

15. Financial Business:

1. Checks

Life Net = \$50.00 - Sacred Heart reimbursement.

St Vincent de Paul = \$500.00 - as per budget.

Florida State Raffle = \$500.00 - as per budget.

Coastal Laps for Life = \$2500.00 -as per budget.

2. Budget changes:

Community, Coats for Kids, sub, Sacred Heart Church - \$450.00 Arts Funeral Community, Thanksgiving Donation, sub, Bereavement Committee - \$450.00.

3. Motions:

Phil the Box fund raiser for Sacred Heart School. We have raised over another \$3000.00 so we are able to give Sacred Heart School \$1500.00. (Vote on.) **Unanimously accepted.**

4. Readings:

Father John has asked for the Knights help with the Parish Picnic. He would like us to provide Hamburg's, Hot Dogs, buns plus the goodies to go with it to include cooking.

Motion to not spend more than \$1500.00. **Unanimously accepted.**

16. New Business

- Jimmy Buffet Tribute Concert – tickets are \$20. March 25
- Parish Picnic - Hosted with CWA and other Ministries of the Parish March 26.
- **March Meetings.**
 - Officer’s planning session on March 13th 6PM
 - General Membership meeting on March 20th.
 - Minutes will start to be posted on the website soon.

17. Bills Not Previously Approved

- a. Any bills?

18. Any other new Business?

- a. Volunteer for Parish Office

19. Good of the Order

- **Awards**
 - a. Knight of the Month – John Pitera
 - b. Family of the Month - Carla Elliott
- **Communications –**

20. Lecturer’s Reflection –

21. Grand Knight’s Summary

I want to thank you all from the bottom of my heart for all that you did and continue to do for our Parish, School, and Community. Our Council has grown and expanded our charitable efforts this year like never before. We kept discovering new ways to raise funds so we could help others.

- 22.** At this time, I would like to go through our prayer list. Please keep the following and their families in your prayers:

Knights/Family in need of Prayers

- a. Art Klobucar and Family
- b. Frank Russo and family - new
- c. Jim Myers and family
- d. Jim Waggoner and family

- e. Ray Martin
 - f. Tim Barry
 - g. Bob and Anna Simco
 - h. Jim Gallagher
 - i. Ron Yerrid
 - j. Larry McNerney and family
 - k. Terry Cassidy and family
 - l. Rick Studer and family
 - m. Frank Swist
 - n. Jacob Grillo
 - o. Phil Prial and family
 - p. Anthony Jacobsky – father of SK Jeff Jacobsky
 - q. Steve Marchesi and family
 - r. Bob Dytkowski
 - s. Ronald Slayton
 - t. Pete Chiaravalle
 - u. Mike Griziwski
 - v. Bob Anderson
 - w. John Trout
 - x. Jim Pascarelli and Family
 - y. Michael DeNauw
 - z. Art Engler
 - aa. Jesse Diaz
 - bb. For the Brothers in our Council that are going through extremely difficult personal times. Please keep them in your prayers.
- Are there any other Brothers or family members in need of prayer?

23. 600 Club 2022 Drawing for this month.

- a. Rory Orfinger: \$50
- b. Roland Medeiros: \$100
- c. Marilyn Matta: \$150

24. 50/50

25. Closing Prayer (*including intentions for sick or distressed members*): **Prayer for Canonization of Blessed Michael McGivney or Litany of Blessed Michael McGivney** (*3 Raps of Gavel*)

Prayer for the Canonization of Blessed Michael McGivney

God our Father, protector of the poor and defender of the widow and orphan, you called your priest, Blessed Michael McGivney, to be an apostle of Christian family life and to lead the young to the generous service of their neighbor. Through the example of his life and virtue, may we follow your Son, Jesus Christ, more closely, fulfilling his commandment of charity and building up his Body which is the Church. Let the inspiration of your servant prompt us to greater confidence in your love so that we may continue his work of caring for the needy and the outcast. We humbly ask that you glorify Blessed Michael McGivney on earth according to the design of your holy will. Through his intercession, grant the favor I now present (*Please help the Brothers and family members on our Prayer list*).
Through Christ our Lord. Amen.

26. Adjournment (*1 Rap of Gavel*)