

Knights of Columbus
Father Downey Council #4934
Council Business Meeting Minutes
Monday May 15, 2023

*Please shred or delete these minutes completely when you no longer have a need for them.
Thank you.*

A quorum was met, the meeting was called to order by GK Leo Decker, at **7:00 pm**.

1. "OPENING CEREMONY PER RITUAL"

- Members in attendance: **(34)**
- Number of guests in attendance: **(0)**
- Dignitaries in attendance: **(4)**

2. Officers Reports:

- **Chaplain's Message** – no report given
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- **Deputy Grand Knight** – V A C A N T
- **Chancellor** – Patrick Clark reported:
 - New emblmed shirts were available for distribution after said meeting.
- **Recorder** – John Gawdun reported:
 - Minutes from the Councils' Business Meeting held April 17, 2023 were approved as corrected.
- **Treasurer** – Stoney Fraley, F.S. reported for John Martens:
 - The checkbook balance as of April 30, 2023 was \$ 30,764.48
- **Financial Secretary** – Stoney Fraley reported:
 - The council's budget income vs expenditures for 22 -23 FY is thus:
Actual income \$80,892.21 vs budget income \$68, 200.00
Actual expenditures \$32,543.33 vs budget expenditures \$50,875.00
- **Present Budget changes:** none
- **Motions:** none brought to the floor.

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- **Advocate** – David Montgomery - no actions that required discussion.
- **Warden** – Shane Harrington – no report at this time.
- **Trustees** – Charles Farrell / Danny Aloise / Allen Spence: no report

3. Membership Report – Patrick Clark reported:

- One new candidate, Daniel Ruth, not in attendance, was introduced and voted on for acceptance into our council.
 - ❖ Motion brought to floor by: Patrick Clark
 - ❖ Motion 2nd by: Tim Meade
 - ❖ Motion approved

4. Program Reports – Leo Decker

- **Faith** – Charles Farrell reported:
 - Reminder that every Saturday between 9:00 am – 3:00 pm Adoration of the Blessed Sacrament is open to all in the Chapel.
 - Corporate Communion – shooting for August 13th, 10:30 Mass at Sacred Heart as part of the installations of officers.
- **Family** – Patrick Clark reported:
 - It's important that all brother's working with small children complete the "Safe Environment Training Program" which can be done on line in a matter of minutes and upon completion you certificate can be printed out. Also, must be fingerprinted, see Ella in the church office to set-up an appointment.
 - Reviewing the possibility of holding a "Rosary Rally" next year, somewhat similar to what council 8086 does.

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- Brother Derek Redel was given the floor and enlightened us by explaining the awards given to the students of SHS who won at soccer, and free throw basketball. This was done after the student Mass this past Wednesday. How else can our council help SHS besides offering soccer and free throw basketball? Hockey, was introduced as a possibility. More to come at the next meeting.
- Our Grand Knight took the floor to thank Brother's Glenn Space, Jerry Williams and his wife Ro, and John Gawdun and his wife Jacqy for displaying the documents and awards our council received on the wall by our supply closet. Also, the beautiful, and large display case, donated to our council by Brother Glenn's sister for items of our order, items such as Ron Yerrid's chapeau and ceremonial sword. The request is out for other related items for the display case.
- **Community** – Stoney Fraley
 - Community Hot Meals Program Monday May 29th. Inside serving with clean-up detail needed for tables & chairs. Served 95 meals at May 15th CHMP.
- **Life** – Richard Ross, out on excused absence.

5. Review Schedule – Leo Decker

- OLOH Assembly 2794 meeting May 25th, 7:00 pm.
- Next Officers' Planning / Business Meeting June 12th, 10:00 am.
- Next Council Business Meeting June 19th, 7:00 pm.

6. Unfinished Business: - Leo Decker

- 600 Club – 2023 – The GK will ask Ella to place a notice in the bulletin saying our council still has 600 Club tickets for sale, so hold all tickets.
- Football Mania tickets are now available for the 2023 season.

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- The State Convention will be held Memorial Day weekend, May 26th & 27th, in Orlando. The two delegates from our council are GK Leo Decker & new member Bob Cochran.

7. New Business: - Leo Decker

- New shirts and hats now available to order, see Patrick Clark. Hats \$15, golf style shirts with first name \$25.
- Volunteers needed Monday afternoon/evenings, 3:30 pm – 7:30 pm, as grill masters for Bingo. Prep through clean-up.

8. Field Agent – Jim Booritch – our new Field Agent reported -

- Explained the new program offered on annuities with a base rate of 3%. This program can be started with \$100 and added to within the time frame to be determined shortly. Watch for a letter confirming the above.

9. District Deputy – John O'Malley's report is on page **7**.

- Installation of officers to be held on Sunday August 13th the Feast Day of Blessed Michael McGivney, after the 10:30 Mass at Sacred Heart. Corporate Communion is also planned for this Mass. Mark your calendars. We want to fill our assigned section with a sea of blue shirts.

10. Fourth Degree – Bob Gillikin, Faithful Navigator

- The first Thursday of each month at the Emory L. Bennet Nursing Home in Daytona, in-person bingo. There are thirty-two veterans and each one is in a wheelchair and can use some assistance with the bingo cards.
- Any member with a little time please stop by. On May 22nd our Assembly will sponsor the Armed Forces picnic at said nursing home. All are welcome. For all the 3rd Degree Brothers looking to step up to the 4th Degree, Patriotism, mark your calendars; there

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are two upcoming 4th Degree Exemplifications, Saturday June 24th in Pompano Beach and Saturday August 26th in Jacksonville. A form will need to be filled out, see the Faithful Navigator or our Chancellor.

- "The Stars Program" taking retired flags and removing the stars, placing them in a baggie with a prayer card and handing them out after Mass on Veterans Day for donations only. Money raised will go to the Gary Sinise Foundation which aids our returning Vets.

11. Drawings -

600 Club – 2023 drawing:

May 15, 2023

Ticket #

(343) \$50 – Peter Hirst, PGK

(249) \$100 – Fay Klobucar

(098) \$150 – Dennis Vitalia

50 / 50 drawing:

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Shane Harrington

12. Good of the Order -

- **Lecturer's Reflection** – Steve McDaniel - absent

13. Upcoming Awards for Members & others – Leo Decker

- **Knight of the Month for April** – Fr. Aldrin
- **Family of the Month for April**– John & Terri Martens

14. Brother Knights and family – Leo Decker

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- See our council's website for a list of Brother Knights and immediate family members requesting prayers.

15. 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.

16. Prayer for the Canonization of Blessed Michael McGivney:

17. "CLOSING CERMONY PER RITUAL"

Meeting was adjourned at **8:05 pm.**

Respectfully submitted,

John Gawdun, Recorder
I'm Proud to be a Knight

Confidentiality Notice: These minutes and any attachments may contain confidential, propriety or legally privileged information and is intended for the use of the Fr. Downey Council members. These minutes and the information contained therein are not to be shared with anyone who is not a member in good standing of the Knights of Columbus without written permission of the Grand Knight. Any other sharing or distribution of these minutes is prohibited. Thank you

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DD 20 report for May 2023

Greetings on behalf of Supreme Knight Patrick Kelly and State Deputy Rob Urrutia. Happy to report that all three councils in District 20 have achieved their membership goals. Now all remaining are the SP-7 program forms by the end of June for all three councils and one more insurance benefit night for Epiphany, which has been booked for later in the month. Statewide, need only 305 new members for Circle of Honor by the State Convention. District Membership: 8086 has 126.73% (has 19, needed 15); 4934 42.9%; 4934 at 100--percent, seven of seven; 12569 at 100-percent, 7 of 7. Council 4934 held its first live degree of Charity, Unity and Fraternity on Monday, April 17, with five candidates.

The next exemplification in D20 is Tuesday, July 25, at Our Lady of Hope at 6 p.m. All councils invited to bring new members or upgrade 1st and 2nd degree members to 3rd Degree. Supreme Convention will be August 1-3 at World Marriott in Orlando. Working on shuttling Color Corps from a local church to spare up parking charges. No swords due to international/domestic travel restrictions. Volunteers, including Color Corps, can sign up on the Florida website for the Masses or Adoration Chapel.

Terry Cassidy Coastal Laps for Life was held on Saturday, April 1, at Father Lopez Catholic High School. POC Vito Benedetto reported that it met its goals. Next meeting for Coastal Laps for Life is Tuesday, May 16, at 7 p.m. at the Our Lady of Hope offices. Exploring feasibility of joint 5K race with Central Laps for Life.

Other District highlights:

Council 4934 will be assisting with Community Hot Meals on May 15 and at the Sacred Heart sports banquet on Tuesday, May 16. "Phil the Box" continues to be an unexpected hit fundraiser; they already have tickets for next season's NFL cards

Council 8086: Jazz Fest in Port Orange; Florida Knights on Bikes Convocation; Council 8086 Clergy Recognition Mass (with 58 Knights in attendance); and Our Lady of Hope Parish Picnic, with Knights cooking and hosting hockey, basketball and soccer youth competition.

Council 12569: New POC and committees for car show on Saturday, Nov. 18. Baby Bottles begin on May 13-14. Council will also held at the Epiphany Parish Ministry Fair on May 20-21. The Council will sponsor a bus for the ordination of Deacon Zach Parker on May 27 in Orlando. A strong turnout is requested for Father Zach's first Mass, at 10 a.m. on Sunday, May 28, at Epiphany. Knights will assist with parking, the reception and cleanup.