

Knights Of Columbus
Father Downey Council #4934
Agenda for the Council Members Meeting
Monday February 19, 2024 - 7:00 pm

1. Call to Order (1 rap)

Brothers, I am about to open this council in the first section. All persons not having received the honor of membership in the first section shall please retire from this chamber. The doors shall now be closed and the guards assume their positions.

2. Warden's Report on Membership Cards – Worthy Warden do you vouch that all present are in possession of their current membership cards?

3. OPENING CEREMONY PER RITUAL (3 raps) (in conclusion 1 rap)

4. Officer's Report

- **Chaplain** – Fr. Aldrin, (3 raps) please provide us with your guidance and/or instruction.
- **Deputy Grand Knight** – V A C A N T- Chris Hennessy will be introduced to the members as being nominated by the Officer's to fill the Office of Deputy Grand Knight for the remainder of the 2023 – 2024 Fraternal Year. A vote will be taken at the next Council Members Meeting, March 18, 2024, for acceptance by the council.
- **Chancellor** – Patrick Clark, what new activities are you working on to strengthen the members interest in council activities?
- **Recorder** – John Gawdun, will request approval of the minutes from January 15, 2024 **Councils Members Meeting**.
- **Treasurer** – John Martens, to report on the status of the council's financial accounts;
 - As of January 31, 2024 the checkbook bal. was \$ 21,201.43 (TD Bank)
 - As of January 31, 2024 the checkbook bal. was \$ 5,000.00 (Regions Bank)

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- **Financial Secretary** – Stoney Fraley, to report on financial and other issues such as listed below.
 - Receipts:
 - Supplies:
 - Reports:

- **Advocate** – Frank McCarron, the parliamentarian for the council. To confirm that the council is filling the vacancy of Deputy Grand Knight as written in the By-Laws. And to check with the members present if they all have a copy of our council's By-Laws.

- **Warden** – Shane Harrington, please advise your guards that help is needed to set-up the council's chamber for all **Council Members Meetings** and return it back to its original state after said meeting.

- **Trustees** – John Pitera, Sr, Allen Spence, & Danny Aloise, to review all expense reports and bills submitted for payment and to approve all payments to be made.

- **Web Master** – Mark Cerretani, latest updates to our council's website. Announce that if any member is having difficulty in setting up an account or signing-in to see you after the meeting.

5. Membership Report – Patrick Clark, Membership Director, are there any new applications for membership, readmission, or transfer into our council that you will be introducing?

- **Exemplifications**, District Deputy will announce pending Exemplifications and other district activities our council should be made aware of.

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6. Faith in Action Programs - Reports – Program Director – Leo Decker

(A written report is necessary from the Directors if they want it to be made part of the minutes, otherwise, it will be entered that only a verbal report was given.)

- **Faith** – Charles Farrell - any new activities to be brought to the floor?
- **Family** – Patrick Clark - any new activities to be brought to the floor?
(A constant reminder how important it is that all brothers' working with children complete the *Safe Environment Training Program*.)
- **Community** – V A C A N T
Community Hot Meals Program (CHMP) our council is scheduled to prep and serve on Monday. No date as of yet.
- **Life** – Richard Ross - to prepare a brief report on what it was like reciting the Rosary and attending Mass at the **Basilica of Mary, Queen of the Universe** in Orlando. Also, to have Brother Keith Basso to do the same on his trip to Washing DC to participate in the **Annual Walk for Life**. And any new activities you may be working on that you also plan to bring to the floor at the next **Council Members Meeting**?
- Chris Hennessy to prepare a brief report on 40 4 Life Program as part of our Lenten Journey.

7. Review Schedule – Leo Decker

- OLOH Assembly 2794 Meeting February 22nd – 7:00 pm
- Officers' Planning Meeting March 11th – 2:00 pm
- Church / School (see page 4)

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February 2024

- 5th & 8th Basketball Free Throw Challenge
- 10th Valetine dinner dance with CWA see bulletin for time & cost
- 14th Ash Wednesday – see bulletin for services
- 16th Our famous fish fry and or pizza – 4:00 pm – 7:00 pm, \$12 or \$8
- 21st C.O.R. 7:00 pm at Epiphany
- 23rd Our famous fish fry and or pizza – 4:00 pm – 7:00 pm, \$12for \$8
- 24th Funeral for Frank Swist – 10:00 am
- 24th SHS Heart of an Angle Fundraiser – 6:00 pm – till? \$60 per ticket

March 2024

- SHS Hockey Challenge – Date not determined as of yet
- 1st Our Famous fish fry and or pizza – 4:00 pm – 7:00 pm, \$12 or \$8
- 8th Our famous fish fry and or pizza – 4:00 pm – 7:00 pm, \$12 or \$8
- 15th Our famous fish fry and or pizza – 4:00 pm – 7:00 pm, \$12 or \$8
- 20th C.O.R. 7:00 pm at Sacred Heart
- 22nd Our famous fish fry and or pizza – 4:00 pm – 7:00 pm, \$12 or \$8
- 23rd Laps for Life – Faith in Action, above
- 24th Parish Picnic – our council to provide BBQ
- 29th Good Friday – see bulletin for services
- 31st Easter Sunday – see bulletin for services

April 2024

- Our doughnut month after Sunday Masses
- 12th Casino Night – information is forthcoming
- 13th SHS Golf Outing – tee times & cost to be set
- 17th C.O.R. 7:00 pm at OLOH

8. Unfinished Business – Leo Decker

- Phil the Box (received an \$880.00 check end of December)
- 600 Club 2023 (final report – John Gawdun)
- Football Mania 2023 (final report – John Gawdun)
- Superbowl Mania 2024 (final Report – John Gawdun)
- Baby Bottle Drive (final report- Mark Cerretani)
- Tootsie Roll Drive (donations received thus far – John Ekblom)
- Election of Delegates

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9. New Business – Leo Decker

Planning Fund Raiser for SHS Trip to DC

Mentor Program for new Knights

Officer's duties and responsibilities

Officer's future replacement

Have one or two members join Color Guard

SHS Hockey Challenge - March

10. Fourth Degree Report – Bob Gillikin, FN (3 raps)

11. Field Agent Report – James Booritch, (3 raps)

12. District Deputy Report – John O'Malley, (3 raps)

13. Drawings –

- 50/50, limit of \$10 purchases per meeting.

14. Good of the Order

- Lecturer – V A C A N T

- **Awards for Members**

- Knight of the Month for February 2024: **Keith Basso**

- Family of the Month for February 2024: **Richard & Denise Rush**

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- **Names of Brother Knights or Immediate Family Members of Brother Knights that requested to be added to our council's prayer list:**

15. Grand Knight's Report – Leo Decker

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 past year like never before. We kept discovering new ways to raise funds so we could help others.

16. Closing Prayer – Chaplain, Fr. Aldrin (3 raps) / GK

Prayer for the Canonization of Blessed Michael McGivney

17. Adjournment (1 rap)