

Knights Of Columbus
Father Downey Council #4934
Agenda for the Council Members Meeting
Monday April 15, 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 presents 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.
- **District Deputy Report** – John O'Malley, (3 raps)
- **Deputy Grand Knight** – Chris Hennessy,
- **Chancellor** – Patrick Clark,
- **Recorder** – John Gawdun, will request approval of the minutes from March 18, 2024, **Council Members Meeting**.
- **Treasurer** – John Martens, to report on the status of the council's financial accounts.
 - As of April 9th, the checking account at TD Bank was closed out.
 - As of March 31st, the checkbook bal. was \$ _____ (Regions Bank)
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- **Financial Secretary** – Roland Medeiros has been installed as Financial Secretary by Supreme effective April 1, 2024, and will be reporting on the following in due time. – see page 2 -

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Council Standing	Budget Changes
Reports	Receipts
Motions	Bills
Readings	Check

- **Council's Financial Officer**, Jerome Williams,
- **Advocate** – Frank McCarron, the Parliamentarian for the council.
- **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, there are two new applications for membership into our council that you will be introducing and putting to a vote. An important reminder from our Grand Knight; It's important that all Officers' and the newbie brother's and transferees complete the "*Safe Environment Training Program*" which can be done online in a matter of minutes and upon completion your certificate can be printed out. Also, must be fingerprinted, see Ella in the church office to set up an appointment.

6. Faith in Action Programs - Reports – Program Director -Chris Hennessy (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 – Our District Deputy announced that the St. Joseph Icon will be honored at the 10:00 am Mass on May 8th at Sacred Heart. Our Chaplain, Fr. Aldrin announced every Tuesday after the 8:00 am Mass at Sacred Heart there will be a novena for Our Mother of Perpetual Help.

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- **Family** – Patrick Clark - any new activities to be brought to the floor?

- **Community** – Nick Stuart
Community Hot Meals Program (CHMP) our council is scheduled to prep, serve and clean-up on Monday, April 29th, and May 20th.

- **Life** – Richard Ross – any new activities to be brought to the floor?

7. Review Schedule – Leo Decker

- OLOH Assembly 2794 Meeting April 25th – 7:00 pm
- Officers' / Planning Meeting May 13th – 2:00 pm
- Council Members Meeting May 20th – 7:00 pm
- OLOH Assembly 2794 Meeting May 23rd – 7:00 pm
- Church / School

April 2024

- Doughnuts & coffee after Sunday Masses
- 12th Casino Night – we'll hear how successful this fundraiser was.
- 13th SHS Golf Outing – we'll hear who broke par.
- 17th C.O.R. 7:00 pm at OLOH
- 21st Parish Picnic – our council to provide BBQ plus condiments.
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8. Unfinished Business – Leo Decker

- Phil the Box – latest check received & total donations thus far to SHS.
- Tootsie Roll Drive (total donations received) – John Ekblom
- Knights on Bikes – Shane Harrington, new Captain of Knights on Bikes for our council to present highlights of the event hosted by our “new” Knights on Bikes Council 4934 on Saturday March 2nd.
- Review slate of candidates for elected offices 24 – 25 FY

9. New Business – Leo Decker

- An important reminder: Volunteers needed Monday afternoon/evenings, 3:30 pm – 7:30 pm, as grill master's for Bingo. Prep through clean-up.
- Volunteering at the Car Show on Canal Street to help with set-up and breakdown of street barriers.
- Mentor Program for new Knights.
- Officer's duties and responsibilities
- Have one or two members join Color Guard

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- *Work with our District Deputy & Supreme to reinstate Life Member, Brother Ron Valeo.*
- *To put our Financial Council to work in preparing an amendment to protect our original investment in our council CDs from misuse by any future rogue group that may form with-in our council.*
- *To make plans to distribute Tootsie Roll money to the Miracle League & Autism Group.*

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

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

13. Drawings –

- *50/50, limit of \$10 purchases per meeting.*
- *600 Club 2024, 1st dwg for our annual fund raiser.*

14. Good of the Order

- *Lecturer – V A C A N T*
- **Awards for Members**
 - *Knight of the Month for April 2024: _____*
 - *Family of the Month for April 2024: _____*
- **Names of Brother Knights or Immediate Family Members of Brother Knights that requested to be added to our council's prayer list:**

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15. Grand Knight's Report – Leo Decker

I want to thank you all from the bottom of my heart for all that you have done 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

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 (here make your request.) Through Jesus Christ our Lord. Amen.

17. Adjournment (1 rap)