

Knights Of Columbus  
Father Downey Council #4934  
Agenda for the Council Members Meeting  
Monday June 17, 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) Our Chaplain, Fr. Aldrin has accepted his appointment as our Chaplain for the 2024 – 2025 Fraternal Year. Thank you, Fr. Aldrin. It was also announced that every Tuesday after the 8:00 am Mass at Sacred Heart there will be a novena for Our Mother of Perpetual Help. Please try and attend now and again.
  
- **District Deputy Report** – John O'Malley, (3 raps) (written report will be made part of the minutes of this **Council Members Meeting**.)
  
- **Deputy Grand Knight** – Chris Hennessy reported:
  
- **Chancellor** – Patrick Clark reported:
  
- **Recorder** – John Gawdun, will request approval of the minutes from May 20, 2024, **Council Members Meeting**.
  
- **Treasurer** – John Martens, to report on the status of the council's checking accounts at Regions Bank.
  - As of May 31<sup>st</sup>, the primary checkbook bal. was \$ \_\_\_\_\_
  - As of May 31<sup>st</sup>, the secondary checkbook for CC purchases bal. was \$ \_\_\_\_\_

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- **Financial Secretary** – Roland Medeiros reported on:

Council Standing	Budget Changes
Reports	Receipts
Motions	Bills
Readings	Check

- **Council's Financial Advisor**, Jerome Williams reported:
  - I received notification that the RFP for the safety door project for Sacre Heart Church was approved by the State of Florida and can now be advertised for engineering, fabrication and installation.
- **Advocate** – Frank McCarron, the Parliamentarian for the council reported:
- **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.
- **Captain of Knights on Bikes Council 4934** – Shane Harrington reported:
- **Trustees** – John Pitera, Sr, Allen Spence, & Danny Aloise, to report on all expense reports and bills submitted for payment and if approval for payments were 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 him after the meeting.

**5. Membership Report** – Patrick Clark, Membership Director, are there any new applications for membership into our council that you will be introducing and putting to a vote?

An important reminder that all Officers' and the newbie brother's and transferees complete the "*Safe Environment Training Program*" online. Also, must be fingerprinted, see Ella in the church office to set up an appointment.

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**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 into the minutes that only a verbal report was given.)

- **Faith** – Stephen Higgs reported:
  
- **Family** – Patrick Clark reported:
  - At the Class of 2024 Awards Ceremony our council presented seven checks to students who excelled in the classroom. Worthy Grand Knight Leo Decker & Worthy Brother Jim Burns handed out seven checks to the Top-Grade Winners from the 8<sup>th</sup> grade at Sacred Heart. We gave out two \$500 checks, one to Lilly Rollins the Top Girl and one to Landen Macaulay the Top Boy, both will be attending Father Lopez this fall. We also gave out five \$100 checks to the five students who earned straight A's throughout the 8<sup>th</sup> grade school year. They were Molly Brock, Jetta Heaps, Sofia Mackin, Annabelle Power & Lilly Rollins.
  - Jacob Small, the winner of the International Soccer Challenge for all ten-year-old, was presented with a trophy. Congratulations Jacob.
  - Our council presented Coach Christina Call with a plaque for her hard work and determination as a coach and mentor to the students.
  
- **Community** – Nick Stuart to report:
  - Community Hot Meals Program (CHMP); Our council is scheduled for Monday July 29<sup>th</sup>, followed by August 19<sup>th</sup>, September 30<sup>th</sup>, November 18<sup>th</sup>, and December 30<sup>th</sup> to prep, serve and clean-up after.
  
- **Life** – Richard Ross reported:

**7. Review Schedule** – Leo Decker

- C.O.R. Meeting June 19<sup>th</sup>, - 7:00 PM Sacred Heart
- OLOH Assembly 2794 Meeting June 27<sup>th</sup> – 7:00 pm
- Officers' / Planning Meeting July 8<sup>th</sup> – 2:00 pm
- Council Members Meeting July 15<sup>th</sup> – 7:00 pm
- OLOH Assembly 2794 Meeting July 25<sup>th</sup> – 7:00 pm

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- Church / School /Council 4934/ Assembly 2794
- June?
- July?

**8. Unfinished Business** – Leo Decker

- Phil the Box – latest check received was \$1,400 for May.
- 600 Club ticket sales before & after Mass at both churches will come to an end Sunday June 30<sup>th</sup> to make way for the Football Mania game cards. 600 Club tickets can still be sold to anyone who might ask for one, we just have to stop out in front of the churches. Counting from June 30<sup>th</sup> it will be sixty-seven days to Thursday September 5<sup>th</sup>, the first game. We'll have to scramble to sell 200 game cards (\$4,000). Will online purchases be available again this season? Will two sandwich board size signs be made up, one for each church, to help explain what Football Mania is about?

**9. New Business** – Leo Decker

- 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. Check with the Grand Knight for when our council is scheduled.
- Mentor Program for new Knights.
- Officer's duties and responsibilities
- Have one or two members join Color Guard
- Work with our District Deputy & the State Council to find the dues check sent by Edward Pesce so his membership card can be issued.

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

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

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**12. Drawings -**

**600 Club – 2024 drawing:**

June 17, 2024,

Ticket #

( ) \$50 –

( ) \$100 –

( ) \$150 –

**50 / 50 drawing:**

June 17, 2024,



Winners drawn by:

**13. Good of the Order**

- Lecturer – V A C A N T
- **Awards for Members**
  - Knight of the Month for June 2024: \_\_\_\_\_
  - Family of the Month for June 2024: **Chase and Geeta**
- **Names of Brother Knights or Immediate Family Members of Brother Knights that have been added to our prayer list:**

**14. Grand Knight's Report** – Leo Decker

I want to thank you all from the bottom of my heart for all that you have done this past Fraternal Year and I know that you will continue to support our Parish, School, and Community through your volunteering for what and where you're needed. Our Council has grown, which means there are many newbies that must be asked to volunteer alongside the worker bees to expand our charitable efforts this next Fraternal Year. We must keep discovering new ways to raise funds so we can help others. Charity the Knights of Columbus 1<sup>st</sup> Deg.

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

**16. Prayer for the Canonization of Blessed Michael McGivney**