

Knights Of Columbus
Father Downey Council #4934
Agenda for the Council Members Meeting
Monday February 17, 2025 - 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) (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 January 20, 2025, Council Members Meeting.

- **Treasurer** – John Martens, to report on the status of the council's financial accounts.
 - o As of January 31st, the checkbook bal. was \$ (Regions Bank)

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

Council Standing	Budget Changes
Reports	Receipts
Motions	Bills
Readings	Check

- **Council's Financial Officer** -Jerome Williams reported:

- **Advocate** – Frank McCarron, the Parliamentarian for the council reported on:

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• **Warden** – Shane Harrington reported on:

Captain of Knights on Bikes- Shane Harrington reported on:

• **Trustees** – John Pitera, Sr, Jerome Williams, & Robert Hook, to review all expense reports and bills submitted for payment and to approve all payments to be made.

• **Webmaster** – 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 applicants 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 Directors 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. Knights Safe Environment training must also be done on line separately.

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** –Stephen Higgs reported:

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

• **Community** – Nick Stuart reported:

Community Hot Meals Program (CHMP)our council is scheduled to prep, serve and clean-up on Monday, March 31st and May 19th. All of these dates should be Mondays.

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

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7. Review Schedule – Leo Decker

- OLOH Assembly 2794 Meeting on hold to February 27 2025
- Officers’/ Planning Meeting Monday March 10 – 2:00 pm
- Council Members Monday March 20 – 7:00 pm

8. Unfinished Business – Leo Decker

- Phil the Box
- Spaghetti Dinner
- Tootsie Roll Drive
- Endowment
- Stars program
- Fraternal Activity sheets
- Member information form
- Mentor program/New Member involvement

9. New Business – Leo Decker

- New 600 club
- Casino Night at Our Lady of Hope
- Exemplification
- Silver Rose at St. Gerard’s
- Officer’s for 2025/26 nominations
- Parish Picnic
- 40 for Life

10. Fourth Degree Report – FN (3 raps)

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

12. Drawings- 600 Club 2024 drawing- 2-17-25

Ticket #

\$50-

\$100-

\$150-

50/50

Amount

Winner drawn by

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13. Good of the Order

- **Lecturer** –Deacon Tom Meyer
- **Awards for Members**

o Knight of the Month of February 2025:

o Family of the Month for February 2025:

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

14. Grand Knight's Report- Leo Decker

15. Closing Prayer- Chaplain, Fr. Aldrin

16. Prayer for the Canonization of Blessed Michael McGivney