

Meeting Minutes 9/24/2024 called to Order at 7:01 PM

Roll Call of Officers

Officers	Name	Present	Excused	Unexcused
Chaplain	Fr. Clay		Х	
Grand Knight	Terence Mahoney	X		
Deputy Grand Knight	John Petry		Χ	
Chancellor	Frank Lasalvia		Χ	
Recorder	Larry Rogari	Х		
Financial Secretary	Bob Bridenbaugh	Х		
Treasurer	Lynn Nellenbach	Х		
Lecturer	Dien Nguyen		Х	
Advocate	Richard Komando		Х	
Warden	Ed Szczepanik		Х	
Inside Guard	Vinny Zammataro	Х		
Outside Guard	John A Lutz	Х		
Trustee 1 Year	Mike LeBlanc	Х		
Trustee 2 Year	Joe Bishop		Х	
Trustee 3 Year	Jim Denkler	Х		

Attendance – Sign-in and Prayer lists attached.

Members Present > 40

Approval of the last Minutes -

- Last meeting minutes read & unanimously approved. (1st Aiken(/2ndLutz approved
- Look for our web page or Facebook page for info and signup opportunities.
 - https://www.facebook.com/groups/591677007528047/
 - https://kofc12664.com/ to get to our web page & SIGNUP GENIE
- KNIGHTS GEAR link >
 - https://knightsgear.com/?customer_posted=true#contact_form

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Report of Admission Committee – Terence Mahoney No new members this month

Recognized Dignitaries:

- PGK Robert Bridenbaugh
- DD John Hastak
- PFN Pat Pollizzi
- DM SK Danny McIntyre PGN - Jim Denkler
- PFN Greg Webster
- PGK Mike LeBlanc

Grand Knight Report

See attached PowerPoint presentation for full topics covered. Special highlights included a demonstration of how to use the new Constant Contact sign up volunteer system versus the sign up genius. Since this is a new system Terence and Wayne spent some time insuring all council members were familiar with the new system.

Deputy Grand Knight Report

No report

Officers Reports

See PowerPoint for full narrative.

Highlights – Terence outlines upcoming big Knight Events.

Consideration for volunteering and different ways to think about it.

Chaplain's Report - Fr Clay- No report

Treasurer's Report – Lynn Nellenbach

Balance and Accounts to date

Full detailed in **attached** report

<u>Financial</u> Report – Robert Bridenbaugh

Secretary Bills and Communications

Robert reported in excess of \$97 Food for Families.

Robert is still collecting dues for this year. Any council members that are past dues for several years will be given an exemption if this year's dues are paid. Robert fully explained the upcoming Shred Event on 10/26/24.

Just a reminder that dues are payable now if you have not submitted payment.

Trustees Report – Mike Leblanc reported receipts for the month equaled \$1175.

Communications Report – Wayne Larson

Wayne has been a dynamic force with the council communications thus far. Wayne has instituted the following changes and additions;

Wayne has reconstructed our Council Face book page and established Instagram and the YouTube Channel. He has started the new a new Council Web Site that has greater flexibility than the current page with additional features to enhance the experience. Wayne has also instituted Constant Contact that will enhance our Knights Newsletter giving it greater flexibility and power to highlight the Knights activities within the Parish. All these changes in Media are very visible and starting to take hold with greater visibility to all who use these various programs.

Chancellor Report on Vocations – No report

Lecturer Report - No report

Reports of Service Programs Committees

Program Director – Colm Murphy summarized some of the programs that have been executed or will be executed.

Colm has developed a monthly calendar of activities that is approximately 3 months out that list all the specifics of the various activities. We have attached this file for your convenience and participation.

Colm stressed the importance of various council members <u>taking ownership</u> of the various programs that are upcoming. He stressed that you would not be alone and would have the help of the council leadership and other council members to make your event a success.

Colm explained that the various program events need volunteers to succeed. He stated that we have a robust amount of Knights Programs that need volunteers in order to succeed.

Terence has devoted a full page of the slide presentation to the upcoming programs and dates these programs will happen. There are a number of volunteer opportunities available for all the Knights in our council!

COR - Jack Manilla

COR is starting back on Saturday 10/5/24. The program books have been purchased and the program is set. It will be on Saturday mornings at 7:00 AM in room 410 and is a program that is strongly encouraged by our Pastor and Parish Priests.

Food for Family – Pat Pollizzi (Full report attached)

Lady of Hope and St Francis House – Colm Murphy

On going

Unfinished Business – None.

<u>Announce</u>ments

Fraternal Planner. The Fraternal Planner is completed and is included on the council Web Page... The planner will be emailed directly to the council members and can be downloaded to your phone or device calendar programs.

Protecting Gods Children – If you have not been approved for this please check with the church office for more info. If you have qualified in the past and you might be expired, you can get fingerprints updated at a number of outlets in the immediate area.

Council Accomplishments for 2023-2024 Fraternal Years – For the first time our council has received the highest award s council of the year and additionally has received Star Council Status.

New Business

The Field Of Dreams has enrolled 120 Kids for the program and has added 2 Friday night games. The games will begin on January 18 which will be the first weekend. Volunteers are needed for the games and the Hot dog stand.

Men's praying holy hour once a month, 5th Tuesday of the month.

For The Good of the Order

Knight of the Month
Tom McNicholas

<u>Family of the Month</u> <u>The Morrell Family</u> Altar server of month Brooks Shelton

Insurance Report

Field Agent – Joseph Spanelli- no report

District Marshall Report – SK Dan Mcintyre

Dan talked of our council being the largest in terms of total council members. Dan Talked about the Eucharistic Congress on 10/11 and the need for Color Corp Volunteers.

District Deputy Report – John Hastak

John Commented on the excellent job of the Fourth Degree Exemplification and the fact our council is setting the standard for other councils in the district in most facets of our function. John Commented about the upcoming Hurricane that will hit the Jacksonville area Thursday at 5:00 PM. He stated there are 937 Knights in District 13 and Region 2 ranked number 1 in the state with 47 councils.

Reports of the Fourth Degree - FN/SK Joe Bishopi

No report

<u>Prayers</u> offered see attachment

Meeting Adjourned – 8:20 PM - Acknowledgement

To the best of our knowledge this report is an accurate representation of the business and events which transpired at the monthly business meeting of Knights of Columbus Switzerland Council No. 12664

Recorder: L. Rogari

OPENING CEREMONIES

CALL TO ORDER

Brothers, we are about to open this Council Meeting. All persons who are not Knights, or honored guests shall please retire from the chamber. The doors shall now be closed, and the guards assume their positions.

Opening Prayer

Brothers and guests, let us invoke the Divine Blessing as our chaplain leads us in our Lords Prayer.

Pledge of Allegiance

Brothers and guests, please join me in reciting the Pledge of Allegiance

Approve Minutes of Prior Meeting

The minutes of the previous meeting were transmitted via e-mail to all members.

Are Any corrections or additions required?

I seek a motion to approve the Minutes?

Yeas and Nays

Chaplains Message

Worthy Chaplain, Please enlighten us with your Message.

<u>Announcements</u>

Good of the Order

Knight of the Month Tom McNicholas

Good of the Order

Family of the Month The Morrell Family



Good of the Order

Altar Server of the Month Brooks Shelton



Financial Report

Worthy Treasurer Lynn Nellenbach, Please report the Councils Unrestricted Fund Balance.

Trustees Report

Worthy Trustees, Do you have a Report.

Communications Report

Worthy Communications and Public Relations Director, Wayne Larson, Please report on your progress on improving the Communications and Public Relations for the Council.

Program Directors Report

Worthy Program Director Colm Murphy, Please report on any past or future events. (At this Time, the Program Director can yield to the Life, Faith, Community or Family Director for Information.

Need for Community Director Shred Event

Food for Families Report

Festa Italiano Report

COR Report

Shred Event Report

Grand Knights Report

Altar Server Appreciation Dinner on September 28, 2024 after 5:15 Mass

Knights Holy Hour Monday September 30, 2024 at 7:00 PM

COR Kickoff Meeting October 5, 2024 at 7:00 AM in Room 410 of the Parish Family Center

Reception to Defeat Amendment 4, October 5, 2024 immediately following the 5:15 Mass

Selling Shred Bags outside of the Church. October 5 and 6, 2024

Selling Festa Italiano Tickets outside of Church October 5 and 6 2024

Selling Festa Italiano Tickets outside of Church on October 12 and 13 2024

Family Rosary Night Tuesday October 15, 2024 at 7:00 PM Immediately following Fr. Peters Bible Study

COR Meeting October 19, 2024 at 7:00 AM in Room 410 of the Parish Family Center

Selling Shred Bags outside of the Church. October 19 and 20, 2024

Selling Festa Italiano Tickets outside of Church on October 19 and 20 2024

Knights Highway Cleanup on October 26 at 7:30 AM at the Oyster Pit

Shred Event on October 26, 2024

Business Expo on October 26 and 27 after all Masses

Knights Holy Hour on October 29th at 7:00 PM

September 2024 Newsletter



Altar Server Appreciation Dinner



October 5 Respect Life Reception on Amendment 4



Shred Event



Festa Italiano



Business

Is there any Unfinished Business to come before the Council

Is there any New Business to come before the Council

Report of the Fourth Degree

Worthy Faithful Navigator Sir Knight Joe Bishop, Please share with us the Report of the Fourth Degree.

Worthy District Deputy

Worthy District Deputy John Hashtak, Please share with us your Report

Worthy State Membership Director

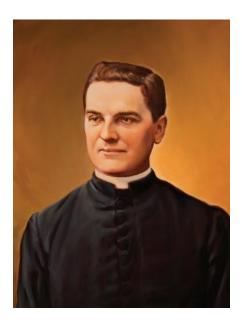
Worthy State Membership Director Dan McIntyre, Please share with us your Report.

Membership Drawing

Closing Ceremonies

Membership Attendance Raffle

Closing Prayer



Prayer for the Canonization of Blessed Michael McGivney

Founder of the Knights of Columbus

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 Christ our Lord. Amen.

Communications Report

Account Balances - As of 9/24/2024

9242024

9/24/2024 Balance

Account

Accounts	COUNCIL CHECKING 2,920,63	RESTRICTED CHECKING 7,742.49	VYSTAR SAVINGS 2,541.46	TOTAL Bank Accounts 13,204.58	Accounts	TOTAL Asset Accounts 0.00	Liability Accounts	ALTAR SERVERS -1,036,00	ATTENDEE PRIZE	BROTHERS IN NEED -5,008.05	COMP & PAUL TERMS
Bank Accounts	COUNCIL	RESTRIC	WYSTAR	TOTAL B	Asset Accounts	TOTALA	Liability Ac	ALTAR S	ATTENDI	BROTHE	PANCE

-1,658.44

TOTAL Liability Accounts

OVERALL TOTAL

6,462.09



Knights of Food 4 Family Columbus[®] SWITZERLAND COUNCIL 12664

Report Date: SEPTEMBER 2024

Subject: Council 12664 FOOD FOR FAMILY Activities:

Summary:

2024-25 FY	This MONTH
Spent	\$ 172.80
Donated Value	\$ 537.85 This mo.
This month Pounds	148 pounds



Deliveries to Christ Cupboard Food bank (Saint Francis house shelter & Armstrong farming migrants)
Part of our COUNCIL Food for Family donations this month

2 mayo Hellman's, 2 crests bars 9 lg. Kellogg cereal 2 mayo Hellman's, 8 GM lg. cereal 7 GM cereal 4 QTs. Veg OIL, 2 multi pack Snack energy bars
4 multi pack snack / energy bars
36 10pack Quaker oatmeal,
10 cans black olives,
9- 2.5 lb cans Bush beans
2 lg Quaker cereal
18 multi pk oatmeal Quaker
21 Campbells meat soups,



Need these from your Sunday paper or Thursday mailer. Put in church Knights mailbox.

Date	Event	Pillar	Description	Lead	Participants	Participan t Count		Total Voluntee r Hours	Net Benefit
			Donate fresh food to community on the 3rd Saturday				-		
21-Sep	Cenacle fresh food donation	Community	of the month	Colm					30
	Alter Server Appreciation		6.30, after 5.15pm mass, PFC Gym						
28-Sep	Dinner	N/A	Need Volunteers	Terence					
30-Sep	Holy Hour	Faith	7PM - Chapel	Terence					
00 000	Trody Trods	raicii	7717 Shapet	10101100					
5-Oct	COR Meeting 1st Meeting	Faith	Every other Saturday through April - 7am-8.30, Room 410	Jack					
5-Oct	Amendment 4 Info Session	Life	6.30, parish auditorium Need Volunteers	Pete					
15-Oct	Family Rosary Night	Faith	7-8pm	Terence					
19-Oct	COR Meeting 2nd Meeting	Faith	Every other Saturday through April - 7am-8.30, Room 410	Jack					
26-Oct	SR13 Adopt-a-Highway	Community	Quarterly clean up along State Road 13, from our church, two miles south to Greenbrier Road. Gather at 8am outside parish hall	Colm			1.5	0	
			Sell bags and e-cycle tickets after mass 10/5, 10/6,				210		
	Community Shred Event	Community	10/19, 10/20	Robert					
27-Oct	Business Expo	N/A	Gym	?					

PRAYER LIST 9/24/2024

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St. A.

Jan HASHTAK	Michael LoBlanc	20 Phil Coddon!	Mure Auxen	Tom Manicholas	WAYNE LARSON	24 Steve Approbato	25 Chock Muschesd	" Gres borhees	2 Oli 000	28 PAUL SORIMAGE	22 Pater Mitalas		To Deting	32 Barnie Herrycon	Bertek Ferningi Heart 31 Mother Mour	Bob Murales	35 In Dewich .
1 Day Mc INNOC	1420			5 Lynn Nellenbach	6 GENE KOLISMIK	1 LOE GARLING		2	" PAT POLITI.	STEVE HARLOS	Sauce	LARRY ROGARI	75	JOHN LUTZ	Bertch Ferniss Hunt	WALLY EDWARDS	Tom Sounce,

10. VI OUS ALMAND

I'm Dowler

John MURPHY