

St Molua Minutes of October 14, 2024 In Person Business Meeting

Roll Call of Officers

Grand Knight	Chris Simon	P	Recorder	PGK Keith Lisak	E
Chaplain	Rev. Paul	E	Inside Guard	Richard Blackman	P
Deputy Grand Knight / Lecturer	Walt Lutman	P	Outside Guard	PGK Charles Lowe	P
Chancellor	Freddy Jalot	P	Worthy 1 Yr. Trustee	PGK Timothy Morris	P
Treasurer	Mike Rennie	P	Worthy 2 Yr. Trustee	PGK Greg Washburn	P
Financial Secretary	PGK Jack Fowler	P	Worthy 3 Yr. Trustee	PGK Rob Donati	E
Advocate	Dr. Anthony Policastro	P	Warden	PGK Robert Gay	P

Members Present: Officers [11], and Brother Sal Guinta Jr for a total of [12].

Call to Order / Opening Prayer, Pledge of Allegiance: @ 0730 PM. The Grand Knight opened the meeting with a prayer [Our Father] and the Pledge of Allegiance.

Reading of the Minutes: The minutes from the September meeting were not read as they are on the council's website. GK asked if there were any corrections. With none being brought up a motion was made by PGK Robert Gay to suspend the reading of the minutes, it was seconded by Dr. Anthony. The motion was approved by all in attendance.

Chaplain's Message: Fr Paul was not present.

Grand Knight's Report:

- GK Chris informed the council that Regina Lynch-White sent a card and a \$ 100 check of PGK Joe Lynch's Birthday.
- GK Chris informed the council that Father Giuliano sent the council a thank you card. The card thanked the council for its support while he was pastor.
- GK Chris reported that the council will need delegates for the upcoming state meeting 4 Jan 2025 in Middletown DE.

Financial Report: Worthy Treasurer:

- Worthy Treasurer Mike Rennie was present and provided the council balances to the members present.

Membership Report: Worthy Membership Director: Worthy DGK Walter Lutman reported that council has a new member [Brother Reid Michael Washburn] . PGK Jack Fowler made a motion to approve him. It was seconded by PGK Greg Washburn and approved by all in present. Brother Reid is the 1st Squire to become a Knight from Squires Circle.

Program reports submitted this Fraternal Year: [18]: Community [7], Life [3], Faith [4], and Family [4]

- **Worthy Insurance:** The Worthy Insurance Agent was not present and reported nothing via email.
- **Worthy DD:** DD John McCartney was not present but reported the following via email.
 - 11/4 Thursday State Info Mtg – Christopher Council (Claymont) 6:30 Dinner, 7:30 Mtg. All Welcome
 - 11/16 Saturday Bishop's 5K Run 8 AM St Mark's High School
 - 11/23 Saturday 4th Degree Exemplification Noon at St. Joseph Church Middletown
 - 12/14 Saturday , State Christmas Party –6pm-10pm, St. Joseph Church Hall, Middletown

- Continue your efforts for Membership Drives and Fraternal Benefits Nights.
- Submit Form 10784 as you conduct programs to get credit you so deserve.
- Lastly, enjoy your participation in the Knights of Columbus. This is not a job.
- We're here because in some way the Holy Spirit called us to become part of this organization.
- Enjoy your friendships. Enjoy the gratitude of those we are helping. Enjoy the time we have.
- Tempus Fugit, Memento Mori.
- **Family/ Knight of the Month:** PGK Greg was present and had a candidate for family of the month for the month of October, Brother Joe Kelley. Anyone can submit a candidate for family of the month. Contact PGK Greg Washburn.
- **Vocation:** Fr Paul was not present no report.
- **Community:** PGK Rob Donati was not present and provided no report.
- **Worthy 4th Degree representative:** Worthy Past Faithful Navigator Dr Anthony was present and provided the following 4th Degree update to the council.
 1. Next Meeting 10/21, Georgetown Library 5 PM Rosary, 5:30 to 7 PM Meeting.
- **Retention PGK Tim Morris:** PGK Tim was present and provided no report.
- **Faith:** Worthy Chancellor Freddy reminded the council that the next Faith event will be a Living Rosary on the 28th of October 2024 at 7 PM in the church. Refreshment to follow in the hall.
- **Widows Report:** PGK Lisak stated that the October monthly Widows Wellness cards went out October the 4th. The council has 13 widows and four POC. Anyone interested in becoming a Point of Contact (POC), contact PGK Lisak.

Health Report: Dr Anthony Policastro informed the council that hurricane season and that everyone should be do two items:

1. The most important thing to do in any hurricane is to assure your own safety because if you are not alive afterward everything else is irrelevant.
2. We can expect that after a hurricane, there will be no potable water for one week and no electricity for two weeks. Your health requires water and medication. Both need to be stocked up ahead of time. You do not want to run out of either because of poor planning.

- **Report of the Trustees:** The Trustees had nothing to report.

Unfinished Business:

- PGK Jack Fowler distributed the Family Fully Alive booklets for distribution in the church in order to meet a Life program requirement for Columbian and Star Council requirements. 50 booklets will be in English and 50 will be in Spanish. Program report has been submitted to Supreme by PGK Fowler.
- PGK Tim final planning for the Oct 19 Dinner Dance. PGK Tim Morris will lead the food preparation. PGK Bob Gay is lead on getting the tickets. Dr Anthony is lead on the entertainment.
 - The dinner will be catered by Maria's.
 - DGK Walt will be the ticket sales coordinator. DGK reported that were 110 tickets sold as of the business meeting.

- PGK Tim has a Signup sheet that will be sent to the entire council and the parish office to solicit help in making this event a success. Help was still needed.
- DGK Walt will research the requirements for distributing alcohol. Liquor is in hand
- PGK Jack will research the requirements for insurance.
- PGK Tim will get a sheet cake.
- PGK Lowe will handle the Ice Tea.
- PGK Tim was given a check for the cater balance.

New Business:

- GK asked if there were any unbudgeted bills that need to be approved. None were brought up.
- PGK Fowler made a motion to provide financial support [\$ 500] to the North Carolina Hurricane victims. It was seconded by and passed by all in attendance.
- Dr Anthony made a motion to provide donate 7 cases of the council's Coats for Kids [50 %] to the North Carolina Hurricane victims. It was seconded by PGK Tony Lowe and passed by all in attendance.
- Dr Anthony made a motion to set aside [\$ 500] for the Florida Hurricane victims. It was seconded by PGK Bob Gay and passed by all in attendance.
- Worthy Brother Sal Guinta mentioned it was 10 years since the Squires Circle was created. It was disbanded due to low turnout. He provided the award that he had received for Youth Services and had requested that we put it on the council's wall. (Award is in the Knights cabinet in the Parish Hall Kitchen)
- PGK Jack Fowler and the GK mentioned that the council needs delegates and alternates for the upcoming state meeting on 1-4-25 in Middletown DE. PGK Greg Washburn also stated that he would serve as a delegate.

Good of the Order:

- There was no Good of the Order.
- The 14th of October 50/50 Raffle winner was PGK Greg Washburn. The 14th of October Pot of Gold winner was Brother Dominic Lombardi. Brother Dominic was not present and therefore no Pot of Gold was awarded.

Closing Prayer:

- Before proceeding to the closing prayer, those in attendance added members to the prayer list.
- Prayer list currently includes:
 - Chuck Burton
 - John & Jo Ann Battista
 - Louise Gay
 - Jack Flood
 - PGK John De Carlo
 - Mary Ritz
 - Fr Greg Serwa
 - Karen Vassallo, Step daughter of Brother Richard Blackman
 - Nancy Rennie, Wife of Brother Mike Rennie
 - Marie Fowler, Mother of PGK Jack Fowler,
 - Marie Donofrio, wife of Deacon Nick Donofrio.
 - Kevin Lisak (Twin brother of PGK Keith Lisak, on dialysis due to kidney failure).
 - Debra Kieszowski [Cousin of PGK Keith Lisak, Fighting lung cancer]
 - Edward Grabowski
 - District Master Tom Firestone
 - Sal Guinta
 - Joe Houtman
 - Theresa Henson
 - Eileen Flynn
 - Sister Patricia Gatti

- GK lead the group in the closing prayer [MARY, QUEEN OF THE KNIGHTS] as the council prayed for the sick and distressed and closed the meeting.
- The meeting was closed at 8:15 PM.

As of this time, the next meeting will be the Council's Social meeting and be in the church on Monday, October 28, 2024 at 7:00 PM. Light refreshments in the parish hall to follow.