

St Molua Minutes of September 09, 2024 In Person Business Meeting

Roll Call of Officers

Grand Knight	Chris Simon	P	Recorder	PGK Keith Lisak	P
Chaplain	Rev. Paul	P	Inside Guard	Richard Blackman	P
Deputy Grand Knight / Lecturer	Walt Lutman	P	Outside Guard	PGK Charles Lowe	E
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	E

Members Present: Officers [11], SK Paul Dombrowski and Brother Joe Kelley for a total of [13].

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 August 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 Dr. Anthony Policastro to suspend the reading of the minutes, it was seconded by Brother Richard Blackman. The motion was approved by all in attendance.

Chaplain's Message: Fr Paul was present. Father Paul asked about the status of the Breakfast program after one of the Masses each month? The council will attempt to execute the 1st Breakfast on the 17th of November.

Grand Knight's Report:

- GK Chris informed the council that an on line Fraternal Benefit Event will take place Tuesday [9/10] evening at 730 PM. The council needs 10 members to qualify for the Founder's Award.
- GK Chris reported that St. John the Apostle Parish in Milford DE is having an Oktoberfest Friday the 4th of October 2024. It will feature live music along with German food items.

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 Terry Higgins Jr.] and that he has taken his degrees and has his ID card.

Total Program reports submitted this Fraternal Year: [4]: Community [2], Life [1], and Faith [1]

- **Worthy Insurance:** The Worthy Insurance Agent was not present and reported nothing via email.
- **Worthy DD:** DD John McCartney was not present and reported nothing via email.
- **Family/ Knight of the Month:** PGK Greg was present and had a candidate for family of the month for the month of August. Anyone can submit a candidate for family of the month. Contact PGK Greg Washburn.
- **Vocation:** Fr Paul was present but had nothing to report.
- **Community:** PGK Rob Donati was not present and provided no report.
- **Worthy 4th Degree representative:** Worthy Faithful Navigator Paul Dombrowski was present and made a 4th Degree presentation to the council.
 1. SK Paul introduced himself, indicated that the 4th degree was the patriot degree.
 2. Examples of what the 4th degree does are color Corp and laying of the wreaths in December

3. All council members present were 4th degree.

- **Retention PGK Tim Morris:** PGK Tim was present and provided no report.
- **Faith:** Brother Freddy indicated that the next Faith event is a Living Rosary on the 28th of October 2024.
- **Widows Report:** PGK Lisak stated that the September monthly Widows Wellness cards went out September the 3rd. Dr. Anthony indicated that he had had lunch with Widows Lorna Kredell and Becky Calio. 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 September is National Cholesterol Education Month. Dr Anthony provided the council with a hand out explaining what Cholesterol is and why it is important to keep track of it.
- **Report of the Trustees:** The Trustees had nothing to report.

Unfinished Business:

- PGK Lisak reported that the KCIC and Coats for Kids program items have been ordered. Coats for Kids ordered 7 cases. The tentative distribution date is 14 December 2024. KCIC ordered 28 Yard Signs, 40 magnets. Both are budgeted items.
- PGK Tim brought up the Oct 19 Dinner Dance Planning. PGK Tim Morris will lead the food preparation. PGK Bob Gay is lead on getting the tickets. Dr Anthony is lead on the entertainment.
 - There are three estimates for catering. One from Maria's, One from Laurel Pizza and one from Tony's Pizza & Pasta. After a presentation by PGK Tim and discussions, PGK Greg made a motion to go with Maria's like the council has done in the past. It was seconded by Brother Freddy Jalot and passed by all in attendance.
 - DGK Walt will be the ticket sales coordinator. Bulletin, Guide and Seaford Star advertizing will be in the papers on the 28th and 29th of September and the 6th, 12th and 13th of October.
 - Widows of Knight won't have to pay for their meals.
 - 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.
 - DGK Walt will research the requirements for distributing alcohol.
 - PGK Jack will research the requirements for insurance.

New Business:

- GK asked if there were any unbudgeted bills that need to be approved. None were brought up.
- PGK Lisak made a proposal that the council pay for the rental of a truck to move donated items from Towson MD to the parish in Seaford DE. The proposal was seconded by Brother Richard Blackman. Approved by all in attendance.
- PGK Jack Fowler made a proposal that the council buy 110 Right to Life 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 60 will be in Spanish. The proposal was seconded by Brother Richard Blackman. Approved by all in attendance

Good of the Order:

- The Good of the Order was presented by Brother Walter Lutman.
 - Saint Peter Claver's Story

