

St Molua Minutes of June 10, 2024 In Person Business Meeting

Roll Call of Officers

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

Members Present: Officers [12], Dick Rice, Joe Kelley and PGK Rob Donati for a total of [15].

Call to Order / Opening Prayer, Pledge of Allegiance: @ 0730 PM. The Grand Knight was not present. The meeting was run by GK (select) Chris Simon with a prayer [Our Father] and the Pledge of Allegiance.

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

Chaplain's Message: Fr G as he was present. He thanked all the Knights of the council for the support for the 5 years he has been Pastor.

Grand Knight's Report:

- As GK John was not present there was no GK Report.

Financial Report: Worthy Treasurer:

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

Membership Report: Worthy Membership Director: Worthy DGK Chris Simon had nothing to report.

Program reports:

- **Worthy Insurance:** The Worthy Insurance Agent was not present and reported nothing via email.
- **Worthy DD:** DD John McCartney was not present. DD remarks via email:
 - I'm unable to attend your council business meeting.
 - Election of Council Officers: Give thought to Officer Installation and work with me to schedule those after July 1.
 - Columbian Award Application (#SP-7) – Due no later than 6/30 but strive to get into Supreme earlier.
- **R2Life:** Deacon Nick Donofrio indicated that the Knights presence continues to be needed every Monday morning at the Mears Building to bring attention to the abortions taking place inside.
- **Family/ Knight of the Month:** PGK Greg was present and indicated that he did have a candidate for family of the month. Anyone can submit a candidate for family of the month. Contact PGK Greg Washburn.
- **Vocation:** No report from Fr G.

- **Community:** PGK Rob Donati had nothing to report at this time.
- **Worthy 4th Degree representative:** Worthy Faithful Navigator Dr Anthony was present and provided the following Fourth Degree Summary:
 1. Upcoming meeting schedule:
 - November 18th - St Edmund's
 - January 20th - St Jude's
 - February 17th - St Ann
 - Rosary at 6:30 Meeting start at 7 PM
 - Third degree members welcome to see how Fourth Degree runs
 - Will determine whether to go back to library in March based upon attendance at these meetings.
 2. Elections at June meeting. Paul Dombrowski nominated for next Faithful Navigator
 3. Considering participating in Laurel Fourth of July Parade with a float. Need to assess how many individuals will actually be available to participate so that we know if we have enough on the holiday weekend. Please let me know after your Council meetings.
- **Retention PGK Tim Morris:** PGK Tim was present and had nothing new to report.
- **Faith: Brother Freddy Jalot:** Brother Freddy informed the council that there will be a Living Rosary in the church on the 24th of June 2024 @ 7 PM. Please arrive a little early to help set up. Refreshments to follow in the hall afterwards.
- **Widows Report:** PGK Lisak stated that the June monthly Widows Wellness cards went out June the 3rd. The council made a dump run for one of the widow, Joyce Adams. She provided the council with a \$ 92.50 donation. The council now has 13 widows. There are only four POC. Anyone interested in becoming a Point of Contact (POC), contact PGK Lisak.
- **Report of the Trustees:** No Reports

Unfinished Business:

- PGK Washburn informed the council that the two scholarships were awarded this past weekend. Josalyn Stack presentation was at the 5 PM Mass Saturday 8 June. It was made by GK John De Carlo and Dr Policastro. Nicholas Donati's presentation was before the 9 AM Mass on Sunday 9 June. It was made by PGK Greg Washburn and PGK Bob Gay.
- Brother Sal Guinta did have knee surgery on May 15th. He may need transportation to get to therapy. PGK Rob Donati reported that PGK Lisak and Brother Blackman will be available to cover the appointments that are not already covered.
- After the 5 PM Mass on June the 22nd a presentation and a gift was be given to Fr. Giuliano as he is retiring. Dr Anthony Policastro was the presenter.
- The election was held at the May Business meeting. The Officers for Fraternal Year 2024 to 2025 are listed below:

| Officers for Fraternal year 2024 to 2025 | | | | | |
|--|-------------------|--|--------------|------------------|--|
| Grand Knight | Christopher Simon | | Recorder | PGK Keith Lisak | |
| Deputy Grand Knight | Walt Lutman | | Inside Guard | Richard Blackman | |

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|------------|------------------------|--|----------------------|--------------------|--|
| Chancellor | Freddy Jalot | | Outside Guard | PGK Charles Lowe | |
| Treasurer | Mike Rennie | | Worthy 1 Yr. Trustee | PGK Timothy Morris | |
| Advocate | Dr. Anthony Policastro | | Worthy 2 Yr. Trustee | PGK Greg Washburn | |
| Warden | PGK Robert Gay | | Worthy 3 Yr. Trustee | PGK Rob Donati | |
| | | | | | |

New Business:

- GK asked if there were any unbudgeted bills that need to be approved. None were brought up.
- PGK Lisak brought up the fact that PGK Joe Lynch’s grandson has graduated from high school. As there is donation money left from PGK Joe’s friends, family and parish members. He made a motion to gift his Grandson Carson Cooper \$ 500.00 in memory of PGK Joe Lynch. It was seconded by PGK Tony Lowe. It was approved by all in attendance.
- Dr Anthony brought up the council’s participation in the Laurel DE 4th of July parade. After a brief discussion the council chose not to participate due to fact that parade is on the 4th of July. That many council members already have plans with their families.
- PGK Lisak informed the council that the State Fun Raising Raffle tickets are available. Tickets are \$ 10 each. 5 winners will each receive a \$ 200 gift certificate to Sight and Sound and a \$100 Visa Card. The Prize will be drawn at the Annual State Picnic on September the 8th 2024. Winner need not be present to win. Contact PGK Lisak for tickets.
- PGK Lisak made a motion to donate \$ 50 to the St Poly Carp Squire Circle. It was seconded by PGK Donati. After a brief discussion the motion was approved. Check will go out for next Fraternal Year.
- Dr Anthony brought up the council’s participation in the Assembly Fund Raiser @ the Seaford IHOP on the 22nd of August starting at 3 PM. 20 people need to register to lock in this event. We currently have 9 registered.

Good of the Order:

- The Good of the Order was presented by Brother Walter Lutman.
 - Saint Landericus of Paris, also known as Saint Landry, was a 7th-century bishop in France. He was known for his piety and dedication to serving the poor and the sick. Saint Landericus was the Bishop of Paris and is venerated as a saint in the Roman Catholic Church. He is often depicted with a beggar at his feet, symbolizing his commitment to helping those in need. Saint Landericus' feast day is celebrated on June 10th.
- As Brother Richard Blackman was not present there wasn’t a 50/50 Raffle or a Pot of Gold held on the 10th of June.

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
- Edward Grabowski
- District Master Tom Firestone

- Louise Gay
 - Paul Zamberlan
 - PGK John De Carlo
 - Mary Ritz
 - Rev. Steve Giuliano
 - Paul Zamberlan [RIP]
 - Karen Vassallo, Step daughter of Brother Richard Blackman
 - Wilma Fitzner, wife of Robert Fitzner [Passed]
 - Nancy Rennie, Wife of Brother Mike Rennie
 - Jeri Adams, Sister-in Law of Brother Mike Rennie
 - Maria 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]
- GK Select Simon 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 8:32 PM.

Sal Guinta
 Joe Houtman
 Theresa Henson
 Eileen Flynn

As of this time, the next meeting will be the Council's Social meeting will be the Living Rosary in the church followed by refreshments in the parish hall on Monday, June 24, 2024 at 7:30 PM. A Presentation of the check to Carson Cooper will be made at this time.