

## St Molua Minutes of May 09, 2022 In Person Business Meeting

### Roll Call of Officers

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

**Members Present:** # Officers [ 9 ], PGK Joe Lynch, Tim Morris & Dick Blackman, Total [12].

**Call to Order / Opening Prayer by Fr G/ Pledge of Allegiance: @ 0730 PM.**

#### Reading of the Minutes:

- The minutes from the April meeting were not read as they are available on the Council's Website. There were no corrections. A motion was made by DGK Simon to accept the minutes as published, seconded by PGK Gay. Motion approved by those in attendance.

#### Chaplains Message:

- No report from Fr G as he was not present.

#### Grand Knights Report:

- GK reports the Spring 2022 Fraternal Benefit Night has one night left. Last night is in Camden DE has been moved from 19 April 2022 to 17 May 2022. It will be In Person and Virtual. Council needs two attendees to get credit for the Founder's Award.
- Council still needs a recorder.
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**Financial Report: Worthy Treasurer and PGK Greg Washburn:** No financial report.

**Membership Report: Worthy Membership Director:** DGK Chris Simmons had no report.

#### Program reports:

- Worthy Insurance** Agent was not present but reported the following input via email:
- Council Meeting Message May 2022 was forwarded via email prior to the meeting.
- R2Life:** No report from Deacon Nick Donofrio.
- Worthy DD:** No report as DD Augustine was not present.
- Family PGK Greg** No report for April. Asking for candidates for May
- Vocation:** No report from Fr G.
- Community PGK Greg:** No report from PGK Greg.
- Squires PGK Greg :** PGK Greg reported that the squires volunteered for the Easter Vigil program. He also mentioned that the squires are down to 6 members and they need 10 to maintain the Squires.
- Retention PGK Joe Lynch:** No report from PGK Lynch.
- Faith, Fred Jalot:** Brother Freddy reported on the council's plan and schedule for the "Living Rosary" for the month of May. The scheduled date is May 23<sup>rd</sup>. Additional information will follow.

- **Widows Report:** GK provided a status of the Widows program. Monthly the widows continue to receive a Wellness check note and a card. May's wellness card was a Mother's Day card and it went out on the 4<sup>th</sup> of May. Repair work on a widows siding and gutter's was scheduled and completed 30 April 2022. We still need volunteers to support this effort as the goal is one Knight per Widow. Currently we have 11 Widows and 3 Knights. Brothers John De Carlo and Bob Reilly volunteered to be additional sponsors.
- **Report of the Trustees:** No reports.

**Unfinished Business:**

- The items in the kitchen which are left over will be donated to the food pantry.
- The Scholarship Award winner, Sarah Velasquez-Perez will be presented a certificate @ the 1030 AM Mass 22 May 2022 by PGK Bob Gay & PGK Greg Washburn. GK asked that as many Knight as possible attend the mass wearing their badges and sit together.
- Dr. Tony Policastro emailed a reminder that the 4<sup>th</sup> degree dinner dance by the Assembly is on 5-20-22. Tickets are still available from Brother Bob Reilly or GK Keith Lisak. 4 of 19 tickets allotted to our council have been sold as of the end of the meeting.
- PGK and Financial Secretary Jack Fowler reported the status of last remaining Brother in a past due status. He will be processed out after the 17<sup>th</sup> of May.
- Nomination committee reported on the next fraternal year's slate of candidates. Brothers John De Carlo, Mike Rennie and Dick Blackman provided the following information

Elected Positions

	Will remain if necessary	Nominee
Grand Knight	Keith Lisak	
Deputy Grand Knight	Chris Simon	
Chancellor	John DeCarlo	
Treasurer		Mike Rennie
Advocate		
Recorder		PGK Joe Lynch
Inside Guard		Richard Blackman
Outside Guard	Robert Reilly	
Worthy 1 Yr. Trustee	PGK Charles Lowe	
Worthy 2 Yr. Trustee	Freddy Jalot	
Worthy 3 Yr. Trustee		Timothy Morris
Warden	PGK Robert Gay	

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Program Positions

	Will remain if necessary	Nominee
Program Director	Keith Lisak	
Faith director	Freddy Jalot	
Vocation Chairman	Rev. Steve Giuliano	
Community Director	PGK Greg Washburn	
Life Director	Keith Lisak	

Health Service	Dr. Anthony PolICASTRO		
Public relations	Dr. Anthony PolICASTRO		
Family Director	PGK Greg Washburn		
Membership Director	DGK Chris Simon		
Retention Chairman	PGK Joe Lynch		
Recruitment Comm #1			
Recruitment Comm #2	PGK Greg Washburn		
Recruitment Comm #3	PGK Jack Fowler		
Insurance Promotion	PGK Jack Fowler		

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- Dr. Tony PolICASTRO emailed a request to consider a Columbus themed dinner dance and projected some dates. Menu to be determined.

**New Business:**

- PGK Jack Fowler made a motion to pay the Bills. 2<sup>nd</sup> by Richard Blackman. Motion was approved.
- PGK Bob Gay a motion to donate \$ 50 to the Squires. 2<sup>nd</sup> by John De Carlo. Motion was approved.

**Good of the Order:**

- PGK Jack Fowler indicated that the State carries liability insurance for council events. Need to determine how this is accomplished.

**Lecturer Reflection:** No report, as Dr Anthony was not present.

**Closing Prayer:**

- Before proceeding to the closing prayer, those in attendance added members to the prayer list.
- Added to the prayer list:
  - Abbott Company
  - Patricia Blackman
  - John & Jo Ann Batistta
  - and PGK Bob Gay’s wife, Louise.
- 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 8:20 PM.

**As of this time the next meeting will be Monday, May 23, 2022 in the church @ 7:00 PM. This will be the “Living Rosary” followed by refreshments in the Parish Hall. Need Knights in the church @ 645 PM for setup.**