

St Molua Minutes of May 08, 2023 In Person Business Meeting

Roll Call of Officers

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

Members Present: Officers [09], Richard Rice and PGK Greg Washburn for a total of [11].

Call to Order / Opening Prayer Pledge of Allegiance: @ 0730 PM.

Reading of the Minutes:

- The minutes from the April 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 DGK Chris Simon to suspend the reading of the minutes, seconded by PGK Robert Gay. The motion was approved by those in attendance.

Chaplain's Message:

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

Grand Knight's Report:

- GK reports that there has been a request to start a Columbiette group at the parish. A presentation was held on the April 24th in place of the council's social meeting. Additional information was in the bulletin. All of the wives of the Knight's were invited.
- The GK reported that all current and future officers and program directors should be aware that the Office of Youth Protection is switching to a new training program. If you are or will be a new officer or a current officer whose training is not current you will be notified by email. When Officers and or select Program directors aren't compliant, the council is also not compliant. When the council is not compliant they will not be eligible for any awards.

Financial Report: Worthy Treasurer:

- Worthy Treasurer Mike Rennie was not present so the council's current checkbook balance was not available.
- GK reported that on 19 April he and Worthy Treasurer Mike Rennie set up a separate scholarship saving account at PNC bank and transferred \$ 5,525 from the checking account to the savings account.

Membership Report: Worthy Membership Director:

- DGK Chris Simon had nothing to report.

Program reports:

- **Worthy Insurance** Agent was not present. There was no report about attendance @ the FBN on April 26th.
- **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.

- **Worthy DD:** DD Augustine was not present but provided the following via email. He wanted to thank those members who attended the 4th Degree dinner dance. He wanted to remind everyone about the State Convention this Saturday at the Rehoboth Sands from 10:30-1:00PM. All are invited. He thanked everyone for their support to the District, we are still ranked #1 and have a District membership quota of 134%.
- **Worthy 4th Degree representative:** Faithful Navigator Dr Anthony [reported via email]
 - There were 13 new members at the April 15th Exemplification - four were in attendance at the meeting.
 - Approval has been given to add Father Capodanno's photo to the Congressional Medal of Honor recipients' hallway at the Air Mobility Command Museum in Dover. Ceremony is scheduled for August 1st.
 - The Assembly will be applying for both the Civic Award and the "Be a Patriot Award" from Supreme.
 - Nominating Committee announced the slate of officers who will be elected at the June meeting.
 - A \$250 donation to the victims of the Bridgeville tornado was approved
- **Family/ Knight of the Month:** PGK Greg is asking for a candidate for June 2023.
- **Vocation:** No report from Fr G.
- **Community PGK Greg:** No report.
- **Retention PGK Joe Lynch:** There was no report as PGK Lynch was not present.
- **Faith, Fred Jalot:** Brother Freddy was present. The St Joseph ICON schedule for 2023 to 2024 has been posted. GK emailed Brother Freddy with the dates approved by Fr G. Brother Freddy indicated that July 26 has been selected and that will be all in Spanish. Brother Freddy also reported that the Living Rosary is scheduled for May 22nd @ 7 PM. Brother Freddy also reported that the Silver Rose program will not occur as it did last year because the church is not available on the dates selected for the parishes south of the canal. [Oct 29 through Nov 4].
- **Widows Report:** GK stated that the May monthly Widows Wellness note and Mother's Day cards will be mailed shortly. Brothers Blackman, Reilly and the GK are currently providing some gardening support to 83 year old Barbara Casta. We will be finishing this work this Wednesday.
- **Report of the Trustees:** No Reports

Unfinished Business:

- The GK asked for a report from the Trustees as to the slate of officers for the next fraternal year. Status was provided by PGK Tim Morris. The following is the slate of Officers to be voted on at the June 2023 Business Meeting. Additional candidates will be accepted until just prior to the vote.

Slate of Officers for the 2023 to 2024 Fraternal Year					
Grand Knight	John DeCarlo		Recorder	PGK Keith Lisak	
Chaplain	Rev. Steve Giuliano		Inside Guard	Richard Blackman	
Deputy Grand Knight	Chris Simon		Outside Guard	Robert Reilly	
Chancellor	Freddy Jalot		Worthy 1 Yr. Trustee	PGK Charles Lowe	
Treasurer	Mike Rennie		Worthy 2 Yr. Trustee	PGK Timothy Morris	
Financial Secretary	PGK Jack Fowler (appointed)		Worthy 3 Yr. Trustee	PGK Greg Washburn	
Advocate / Lecturer	Dr. Anthony Policastro		Warden	PGK Robert Gay	

- EF-3 Tornado support discussion: After a brief discussion a motion was made by PGK Bob Gay to donate \$ 200 to local organization that is coordinating relief efforts. Funds are being collected by the

Bridgeville Lion's Club Foundation. The motion was seconded by DGK Chris Simon. The motion passed by all in attendance.

- I Bonds: There was a discussion whether to move addition money out of the checkbook and into either I Bonds or CDs. No motion was made and the decision was tabled until the new I Bond rate was available and what the CD interest rates are.

New Business:

- GK asked if there were any bills that need to be approved. There were none.
- October Dinner Dance: The subject of this falls October Dinner Dance Fundraiser was brought up by Dr Anthony Policastro. He indicated that the band was available on the 21st & 28th of October. The tentative date is 21 October. The council is expecting to have the event catered as it was last year.

Good of the Order:

- Dr Anthony was present. He explained the back ground for the bible passage of why it was easier for a camel to pass thru the eye of a needle then it was for a rich man to enter heaven.
- The 50/50 Raffle held on the 10th of April was won by the Brother Freddy Jalot. The Pot of Gold was won by Zbigniew Glowacki. Zbigniew, however was not present; therefore no Pot of Gold winnings were awarded.
- There was no 50/50 Raffle held on the 24th of April as that social meeting was used for the Columbiette Presentation.
- The 50/50 Raffle held on the 8th of May was won by the DGK Chris Simon. The Pot of Gold was won by GK Keith Lisak. The GK donated half of the winnings back to the council.

Closing Prayer:

- Before proceeding to the closing prayer, those in attendance added members to the prayer list.
- Prayer list currently includes:
 - Cindy Stumpff [(stage 4 cancer) sister-in-law of PGK Chuck Swartout.] [RIP]
 - Chuck Burton PGK Joe Lynch
 - John & Jo Ann Batistta District Master Tom Firestone
 - Louise Gay Sal Guinta
 - PGK Mike Griisser [Hospice Care] Edward Grabowski
 - Brother John DeCarlo Theresa Henson
 - Mary Ritz Greg
 - Jim Susses, PGK Jack Fowler's Brother-in Law
 - Jeri Adams, Brother Mike Rennie's Sister-in Law
 - Joan Gay, PGK Bob Gay's Sister-in Law
 - Marie Donofrio wife of Deacon Nick Donofrio
 - Kevin Lisak (Twin brother of GK Keith Lisak, On dialysis due to kidney failure).
- 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 the Living Rosary on Monday, May 22, 2023 in the church @ 7:00 PM. Please assemble with Brother Freddy Jalot in the church @ 645 PM.