

St Molua Minutes of August 08, 2022 In Person Business Meeting

Roll Call of Officers

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

Members Present: # Officers [10], Richard Rice & PGK Rob Donati Total [12].

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

Reading of the Minutes:

- The minutes from the July meeting were read as they were provided via email to the attendees for comment and 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 ???. Motion approved by those in attendance.

Chaplains Message:

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

Grand Knights Report:

- GK reminded everyone that this Friday August the 12th is Father Michael J. McGiveny's Birthday.
- GK has received a request for a donation from the Little Sisters of the Poor in support of the NUN RUN.
- GK ask if anyone had new email addresses for Brothers Anthony Massino and Nick Lombardi.
- GK reminded everyone to support the Assembly fund raiser at the Seaford IHOP August 23rd 3 to 10 PM.

Financial Report: Worthy Treasurer and PGK Greg Washburn:

- Mike Rennie / PGK Greg reports the checkbook balance is \$ 17,362.33.

Membership Report: Worthy Membership Director: DGK Chris Simmons.

Program reports:

- Worthy Insurance** Agent was not present but had sent a message via email. GK forwarded the email to all members.
- R2Life:** Deacon Nick Donofrio indicated that the Knights present is needed every Monday morning at the Mears Building to bring attention to the abortions taking place inside.
- Worthy DD:** DD Augustine was not present and had not sent anything via email.
- Family/ Knight of the Month PGK Greg** Asking for a candidate for August.
- Vocation:** No report from Fr G.
- Community PGK Greg:** No report from PGK Greg.
- Squires PGK Greg :** PGK Greg No report.
- Retention PGK Joe Lynch:** No report from PGK Lynch.

- **Faith, Fred Jalot:** Brother Freddy reported on the St Joseph ICON program. He also indicated that there will be a Living Rosary 24 OCT 2022.
- **Widows Report:** GK provided a status of the Widows program. Monthly the widows continue to receive a Wellness check note and a card. August wellness card will go out shortly. We still need volunteers to support this effort as the goal is one Knight per Widow. Currently we have 12 Widows and 5 Knights.
- **Report of the Trustees:** Trustees reported that the semiannual audit has been completed and submitted to Supreme.

Unfinished Business:

- Discussions continued on the Columbus (Italian based) themed dinner dance as a fund raiser and projected some dates.
 - Need someone to handle oversight and finalize the Menu.
 - GK Lisak, Trustee Morris and FS Fowler volunteered to work to the kitchen.
 - Dr Anthony has the entertainment covered.
 - PGK Tony Lowe is handling the desserts, volunteers and helpers
- Status of Liability Insurance. Jack Fowler is still trying to get the forms.
- Treasurer signature addition for the checkbook is still being scheduled.

New Business:

- Discussions on Budget for this fraternal year. Lead by Financial Secretary.
- Discussion on displaying Council Charter and Awards. GK asked for help in designing and executing the display.
- Canceled the August social meeting. Motion made by Mike Rennie seconded by PGK Bob Gay.

Good of the Order: Supreme Council office has announced the winners for 2022 Star, Columbian, McGiveny and Founders Awards. Our council was awarded the Columbian and Founder's Awards.

Lecturer Reflection: Dr Anthony was not available due to COVID

Closing Prayer:

- Before proceeding to the closing prayer, those in attendance added members to the prayer list.
- Added to the prayer list:
 - Cindy Stumpff [stage 4 cancer] sister-in-law of PGK Chuck Swartout
 - Chuck Burton
 - John & Jo Ann Batistta
 - Doug Figgs.
 - Louis Gay
 - Sal Guinta
 - Dr Anthony Policastro [COVID]
- 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 8:30 PM.

As of this time the next meeting will be Monday, September 12, 2022 in the parish hall @ 7:30 PM.