

St Molua Minutes of February 12, 2024 In Person Business Meeting

Roll Call of Officers

Grand Knight	John DeCarlo	P	Recorder	PGK Keith Lisak	E
Chaplain	Rev. Steve Giuliano	E	Inside Guard	Richard Blackman	P
Deputy Grand Knight	Chris Simon	P	Outside Guard	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 / Lecturer	Dr. Anthony Policastro	E	Warden	PGK Robert Gay	P

Members Present: Officers [11], Joe Kelley and PGK Rob Donati 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 January 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 all in attendance.

Chaplain's Message: No report from Fr G as he was not present.

Grand Knight's Report: GK John DeCarlo informed the council that he would be attending a meeting with Jean Edwards and Fr G on planning his upcoming retirement ceremony.

Financial Report: Worthy Treasurer:

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

Membership Report: Worthy Membership Director: Worthy DGK Chris Simon indicated that the next 4th degree exemplification is April 20, 2024.

Program reports: The following reports were not brought up or reported: R2Life, Family of the Month, Trustees, Insurance, District Deputy, Community, Widows, and CFC.

- **Retention PGK Tim Morris:** PGK Tim was present. PGK Jack Fowler reported that the Knights Alerts will go out on the 13th of February. Like the 2nd notices, the Knight Alerts were sent via USPS.
- **Faith, Fred Jalot:** Brother Freddy reported that the council has volunteered to lead the 1st Stations of the Cross on the 16th of February 2024 in the church at 7 PM. Please arrive around 6:30 PM to get organized with Brother Freddy.

Unfinished Business:

- Follow up report on changing the Lenten Fish Dinner menu in order to entice more family participation. Decisions for week one 23 Feb 2024:
 - Soup will be made from scratch as before.
 - Scalloped Potatoes and Macaroni & Cheese will be from Southern Grill.
 - Gluten Free Lasagna will be made by Elaine Lisak
 - Desserts will be made by the wives.

- Carrots and Green Beans will be from a can.
- Fish will be prepared as before.

New Business:

- GK asked if there were any unbudgeted bills that need to be approved. None were brought up.

Good of the Order:

- The Good of the Order was presented by Brother Walter Lutman. Brother Walt recited the Valentine Prayer.
- The 50/50 Raffle held on the 12th of February was won by PGK Bob Gay. The Pot of Gold was won by Brother Mike Mulrine. Brother Mike was not in attendance and therefore no Pot of Gold money was distributed.
- The 50/50 Raffle held on the 8th of January was won by Brother Joe Kelley. The Pot of Gold was won by Brother Nick Lombardi. Brother Nick was not in attendance and therefore no Pot of Gold money was distributed.
- The 50/50 Raffle held on the 11th of December was won by Brother Richard Rice. The Pot of Gold was won by PGK Tim Morris.

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 Batistta
- Louise Gay
- Paul Zamberlan
- Edward Grabowski
- GK John De Carlo
- Mary Ritz
- Rev. Steve Giuliano
- Maria Fowler, Mother of PGK Jack Fowler,
- Jeri Adams, Brother Mike Rennie's Sister-in Law
- Dolly Albanese, Mother of Field Agent Paul Albanese RIP
- 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]

- PGK Joe Lynch RIP
- District Master Tom Firestone
- Sal Guinta
- Joe Houtman
- Theresa Henson
- Eileen Flynn
- Nancy Rennie

- 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 8:00 PM.

As of this time, the next meeting will be the Council's Social meeting on Monday, February 26, 2024 at 7:30 PM in the parish hall.