

St Molua Minutes of April 11, 2022 In Person Meeting

Roll Call of Officers					
Grand Knight	Keith Lisak	P	Recorder		
Chaplain	Rev. Steve Giuliano	P	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	P
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	P	Warden	PGK Robert Gay	P

Members Present: # Officers [12], PGK Joe Lynch, Bob Fitzner, Tim Morris, Richard Rice & Dick Blackman. Total [17].

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

Reading of the Minutes:

- The minutes from the March 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:

- Fr G reported that 109 confessions were heard Monday Night 11 April 2022.

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.
- Forth Degree in person exemplification is on 7 May 2022.

Financial Report: Worthy Treasurer and PGK Greg Washburn: reported the council's Bank balance as \$17,434.95
There were No Deposits and No Expenditures.

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

Program reports:

- **Worthy Insurance** Agent report provided the following input via email:
- Council Meeting Message April 2022
 Please promote the Ed Slott Retirement Presentation among the knights and your parish. Everyone is invited. Seating is limited, so please emphasize early registration. I highly recommend that you watch this presentation. Ed is a well respected in the industry, and I can guarantee you will learn something. You all need at least 2 people registered and participate in order to receive your second point and qualify for the "Flounders Award". The two presentation by Ed Slott are the same. If you have any question please feel free to call me
- **R2Life:** No report from Deacon Nick Donofrio.

- **Worthy DD:** No report as DD Augustine was not present.
- **Family PGK Greg** No report for April.
- **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.
- **Retention PGK Joe Lynch:** No report from PGK Lynch.
- **Faith, Fred Jalot: Brother** Freddy Jalot mentioned that 3 Knights did the Stations of the Cross on 3-18-22 and 7 Knights did the stations on 4-1-22. Freddy mentioned that the council needs to start planning and scheduling the “Living Rosary” for the month of May. The proposed date is May 23rd. 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. April’s wellness card was an Easter card and it went out on the 7th of April. We still need volunteers to support this effort as the goal is one Knight per Widow. Currently we have 11 Widows and 3 Knights. Need to discuss inviting the Widows to the Assembly Dinner / Dance and paying for their meals.
- **Report of the Trustees:** No reports.

Unfinished Business:

- The Lenten Fish dinners are complete. Income totaled \$ 2,647.49 Meals served 214 adults and 3 children. Expenses totaled \$ 1,216.11. Profit was \$ 1,431.38. The items in the kitchen which are left over will be used at the council’s next social meeting. The Scholarship Award winner, Sarah Velasquez-Perez will be presented a certificate @ the 1030 AM Mass 22 May 2022 by PGK Gay & Greg Washburn.
- The Lenten Fish dinner 50 / 50 raffle is complete. The winner is Joyce Adams. The winnings were delivered to her this morning at the parish office. Today was also her birthday.
- GK finally was able to contact someone at the Greenwood VFD about the Chicken BBQ. The final schedule is out and does not include the council or the squires or the assembly. The only Knights council on their list was the council from Harrington.
- Dr. Tony Policastro had mentioned the 4th degree dinner dance by the Assembly on 5-20-22. He also brought up that this event was catered by Bethany Blues. Tickets are available from Brother Bob Reilly or GK Keith Lisak. 5 of 20 tickets allotted to our council have been sold as of the end of the meeting.

New Business:

- PGK and Financial Secretary Jack Fowler reported that 3 of the 4 members being chased for dues have been processed. One paid their dues, 2 members withdrawal requests have been processed. The remaining member will be processed out in May.
- GK indicated that there is a need for a nomination committee to ensure a timely nomination and election process for the next fraternal year. Brothers John De Carlo, Mike Rennie and Dick Blackman volunteered to be on the committee. Additional information will follow.
- The issue of fundraising for the council was brought again since the VFD Chicken BBQ will more than likely not happen this year. Dr. Tony Policastro also mentioned attempting to resurrect the Oktoberfest that was also done in the past. Discussion indicated that the Oktoberfest menu may not be well received. Decision was made to have a fall fund raiser of some type. Menu to be determined.

- GK brought up the “Silver Rose” program. Father G has selected Wednesday 2 Nov 2022 at 6 -7 PM as the day available for the parish. Information will be sent to the State Life Director as to the desired date.
- GK brought up the “St Joseph Pilgrim Icon” program. Father G has indicated that any one of the 3 Wednesdays in July [6, 13 or 20] 2022 at 6 -7 PM as the days available for the parish. After a short discussion the council schedule 13 July as to the date for program. Information will be sent to the State Faith Director as to the desired date.
- A motion was made by Brother John De Carlo that the 1st \$ 1,000 of the fish Fry is designated for the Scholarship Fund. He also indicated that any funds in excess of the \$ 1,000 are split between the Scholarship and General Fund. It was seconded by Brother Bob Reilly. The motioned was approved.
- A motion was made by PGK Jack Fowler that the council pay for the widows to attend the assembly dinner dance. It was seconded by Brother Richard Blackman. The motioned was approved.

Good of the Order: Dr Anthony

- Dr. Tony Policastro addressed the council on the need for additional COVID vaccinations. The bottom line is that the fourth dose of vaccine essentially protects 3 people out of every thousand from severe infection for at least 8 weeks. See attachment for additional information. [..\..\Downloads\K of C COVID 04_11_2022.pdf](#)

Lecturer Reflection: Dr Anthony

- No Report.

Closing Prayer:

- Before proceeding to the closing prayer, those in attendance added members to the prayer list. Added to the prayer list is Mike Little, Chuck Burton 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 8:50 PM.

As of this time the next meeting will be Monday, April 25, 2022 in the parish hall @ 7:30 PM