

## St Molua Minutes of July 11, 2022 In Person Business Meeting

### Roll Call of Officers

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Grand Knight	Keith Lisak	P	Recorder	PST Joe Lynch	P
Chaplain	Rev. Steve Giuliano	E	Inside Guard	Richard Backman	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	Tim Morris	E
Advocate / Lecturer	Dr. Anthony Policastro	P	Warden	PGK Robert Gay	P

**Call to Order / Opening Prayer by Grand Knight: Prayer and Pledge of Allegiance: @ 0730 PM.**

#### Reading of the Minutes:

- The minutes from the June 13 meeting were read as they were not provided via email to the attendees for comment. There were no corrections. A motion was made by DGK Simon to accept the minutes as published, seconded by PGK Lowe. Motion approved by those in attendance.

#### Chaplains Message: n/a

**No report from Fr Giuliano as he was excused.**

#### Grand Knights Report:

- GK stated Supreme would offer matching funds for Coats for Kids. This is the same as last year.
- Council now has a recorder.
- Counsel is in possession of the St Joseph Icon.
- Habitat for Humanity is building on Front Street, next to Bora Beauty Supply Store. They may call on the Counsel for assistance.
- Received one hundred dollars for Treasurer's Jewels and \$18.42 in per capita.

**Membership Report: Worthy Membership Director:** DGK Chris Simmons. No report. We did congratulate Brother Policastro.. He is now Faithful Navigator, Assembly 2413.

#### Program reports:

- Worthy Insurance** Agent was not present.
- R2Life:** No report from Deacon Nick Donofrio.
- DD not present.
- Family PGK Greg** No report for now. We need to recruit as we are in danger of losing our Circle. Recruits can be from other Parishes. They must be Catholic.
- Vocation:** No report from Fr Giuliano. He is excused. .
- Community PGK Greg:** No report from PGK Greg.
- Squires PGK Greg :** PGK Greg reported once again mentioned that the squires are down to 6 members and they need 10 to maintain the Squires. Recruiting was in progress.
- Retention PGK Joe Lynch:** No report from PST Lynch.
- Faith: Fred Jalot: The Icon of St Joseph will be present in Adoration on Wednesday at 6 p.m.** There will be several readings, a Gospel and Litany of the Saints.

- **Widows Report:** GK provided a status of the Widows program. Monthly the widows continue to receive a Wellness check and a card. July card have been mailed. Still more help needed for better coverage.
- **Report of the Trustees:** No reports.

### **Unfinished Business:**

We will explore the situation of liability insurance with our Brothers from St Jude.. They handle liquor license and insurance at present within their Council.

The October 22<sup>nd</sup> event was discussed. The band arrangements are secure. The event could be handled by four committee chairs. One to oversee event. One to organize menu, cooking, and wives/helpers. One for Bar and one for decorations.

Community Fundraisers at local restaurants was discussed, Usually, these events evolve around the organization getting twenty percent of the checks from patrons who mention their name. The date August 22<sup>nd</sup> was mentioned for dinner at I Hop. No decision made.

The interest free loan to the parish was mentioned. The amount of the loan is \$15000. Options mentioned were: 1) forgiving the load in its entirety, 2) delay or postpone any action at this time, 3) or a combination of the first two. Discussion varied and it was determined to discuss it at the September Meeting. Some brothers questioned why we should forgive.

### **New Business:**

- This subject jumped up during Old Business. A motion was made by Brother Policastro and seconded by PGK Washburn No Coats for Kids this year. To extend our charitable efforts, the council decided to do Coats for Kids every other year. ASAP the year in between.
- Budget was a matter of discussion. Because of age, disability, and length of service, only half our membership actually pay dues. Per capita further complicates things ae \$4.25 of our dues go to State or Supreme coffers. There is a consideration to raise Council dues but it has been table at present.

**Lecturer Reflection:** Our Worthy Lecturer covered news stories and how they are interpreted. He read a headline, which appeared to set policy. The true story is not always addressed.. Many times, people address the headline, not the story.

### **Closing Prayer:**

- Before proceeding to the closing prayer, those in attendance added members to the prayer list.
- Added to the prayer list:
  - Chuch Burton
  - Cindt Stumpt
  - John & Jo Ann Batistta
  - Doug Figgs
  - Louise Gay.
  - Sal Guinta
  - Patricia Blckwell
- 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, July 25, 2022 in the parish hall @ 7:30 PM. This will be a Social Meeting. No business conducted.**