

St Molua Minutes of September 11, 2023 In Person Business Meeting

Roll Call of Officers

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

Members Present: Officers [7], Joe Kelly, Walt Lutman and Richard Rice for a total of [10].

Call to Order / Opening Prayer, Pledge of Allegiance: @ 0730 PM. As the Grand Knight was not present the meeting was run by DGK Chris Simon. The meeting was started with a moment of silence to remember the victims of 9/11.

Reading of the Minutes:

- The minutes from the August meeting were not read as they are on the council's website. DGK asked if there were any corrections. With none being brought up a motion was made by Brother Richard Blackman to suspend the reading of the minutes, seconded by PGK Jack Fowler. 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:

- DGK Chris had nothing to pass from the GK.

Financial Report: Worthy Treasurer:

- Worthy Treasurer Mike Rennie was not present and the council's financial information has been provided separately to those in attendance.

Membership Report: Worthy Membership Director:

- Worthy DGK Chris Simon reported had nothing new to report.

Program reports:

- Worthy Insurance:** The Worthy Insurance Agent not present and nothing was provided via email.
- 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:** The new DD John McCartney was not present.
 - He provided the following message. Keep doing good works.
- Worthy 4th Degree representative:** Worthy Faithful Navigator Dr Anthony [reported via email]
 - The August 1st Ceremony to add Father Capodanno's photo to the Medal of Honor Hall at the Air Mobility Command Museum was touching and well received. The Color Corps presented the colors and our Faithful Friar Father Cocco did a terrific job of making the ceremony prayerful. The

ceremony was very well attended. Photos can be found on the assembly web site. The Museum has offered a VIP tour to any Councils that would like to visit the Medal of Honor Hall and view the rest of the Museum exhibits.

- Due to the success of the post Installation dinner gathering in July, we will be doing a quarterly dinner after our meeting at the library. Next dinner will be scheduled in October.
- The November meeting will take place at St Edmund's Hall in Rehoboth at 5:30 PM (Rosary at 5:10). It will be telecast via Zoom for those who cannot attend in person.
- The Laying of the Wreaths Ceremony will take place at the Millsboro Veterans' Cemetery on Saturday December 16th. Save the date.
- **Family/ Knight of the Month:** PGK Greg (via email) indicated that he has a candidate for September 2023.
- **Vocation:** No report from Fr G.
- **Community PGK Greg:** was not present and therefore there was no report.
- **Retention PGK Tim Morris:** PGK Tim indicated that there was nothing to report.
- **Faith, Fred Jalot:** Brother Freddy reminded everyone that the next Living Rosary will 23 October 2023 @ 7 PM.
- **Widows Report:** PGK Lisak stated that the September monthly Widows Wellness cards will be mailed this week. To date, PGK Jack Fowler & Keith Lisak, Brother Richard Blackman and Brother Bob Reilly have spent 50 hours on 5 different days working at Sharon Feltwater's moving, cutting, and installing sheets of bead board in her utility room. They also removed bad decking boards behind her house. Follow up work is still in a planning stage.
- **Report of the Trustees:** No Reports

Unfinished Business:

- **October Dinner Dance:** This fall's October Dinner Dance Fundraiser status. The date is Saturday October the 28th 2023.
 - The council is having the event catered as it was last year. As of the meeting, Maria's has indicated that they are willing to cater again this year. The council has received two estimates from her. The council decided to go with Maria's Option 1 [Lasagna based for \$ 1401.88]. Someone needs to contact Maria's to finalize the selection and give her a deposit.
 - Cost of the tickets. At the previous Business meeting the cost was increased to \$ 25 per ticket.
 - Printing of the tickets has been completed.
 - As of this meeting the Kitchen crew volunteers are: PGK Tim Morris and Jack Fowler, Brother Freddy Jalot, Joe Kelley and PGK Bob Gay. **ADDITIONAL SUPPORT IS REQUIRED.**
 - Miscellaneous dinnerware, plates, cups, utensils will be inventoried by GK De Carlo and PGK Lisak
 - COVID restrictions: Dr Anthony indicates there are none at this time.
 - Liquor license has been handled by Office Manager Lynn. Copies are available for posting.
 - Insurance, Ticket Sales Control and money collection will be handled by PGK Jack Fowler.
 - Advertizing in The Guide and other papers will be handled by Fred Jalot and PGK Tony Lowe.
 - Items to be taken care of but not yet assigned include: Liquor, Soda, drinks, Desserts
- PGK Lisak announced that he has gotten with Barbara Newell of Angel Tree to determine the make up for the boxes for Coats for Kids. The coats have been ordered. The check that was due 9/15/2023 was sent to PGK Neal Potts 8/29/2023.

- PGK Lisak indicated that the Keep Christ in Christmas items identified for purchase at the July Business Meeting was ordered via text from the State Representative PGK Joe Stackler via text on July 21st. There has been confirmation that the order was received and that the items should be available around September 17th. As PGK Lisak is leaving the area on the 18th, Brother Freddy Jalot has volunteered to be the back up to accept the items.
- Brother Joe Kelley reported to the council the status of the coffee and donuts gathering every Sunday [starting August 20] from 9 to 10:30 AM in the parish hall. Brother Joe reported that onetime expenses total \$ 450, Donut and coffee expenses total \$ 150. The number of attendees has been declining but he feels they will rebound shortly. He is inviting the council member to attend and he will be accepting any help.

New Business:

- DGK asked if there were any bills that need to be approved. There were none.
- PGK Jack Fowler made a motion to accept Maria's Option 1. It was seconded by PGK Bob Gay. It was approved by everyone in attendance.
- PGK Jack Fowler made a motion to add \$ 500 to the budgeted cost for the Coats for kids [Budget had cost at \$ 1000]. It was seconded by Brother Richard Blackman. It was approved by everyone in attendance.

Good of the Order:

- Dr Anthony was not present. There would be no Good of the Order or Lecturer Reflection.
- The 50/50 Raffle held on the 11th of September was won by Brother Richard Rice. The Pot of Gold was won by William Hart. As William Hart was not present, no Pot of Gold money was awarded.
- There was no 50/50 Raffle held on the 28th of August as that social meeting was used for Officer Installation.
- The 50/50 Raffle held on the 14th of August was won by Dr Anthony Policastro. The Pot of Gold was won by Brother Richard Rice. As Richard was not present, no Pot of Gold money was awarded.
- The 50/50 Raffle held on the 10th of July was won by PGK Tony Lowe. The Pot of Gold was won by Ernest Hosse. As Ernest was not present, no Pot of Gold money was awarded.

Closing Prayer:

- Before proceeding to the closing prayer, those in attendance added members to the prayer list.
- Prayer list currently includes:
 - Chuck Burton PGK Joe Lynch
 - John & Jo Ann Batistta District Master Tom Firestone
 - Louise Gay Sal Guinta
 - PGK Mike Griisser [Hospice Care] Edward Grabowski
 - GK John De Carlo Theresa Henson
 - Mary Ritz Eileen Flynn
 - Rev. Steve Giuliano VICTIMS OF 9-11
 - Maria Fowler, Mother of PGK Jack Fowler,
 - Jim Susses, PGK Jack Fowler's Brother-in Law
 - Jeri Adams, Brother Mike Rennie's Sister-in Law
 - Dolly Albanese, Mother of Field Agent Paul Albanese
 - Lee Ann Phillips Lowe, wife of PGK Tony Lowe
 - Marie Donofrio, wife of Deacon Nick Donofrio

- Kevin Lisak (Twin brother of PGK Keith Lisak, On dialysis due to kidney failure).
- DGK 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 8:09 PM.

As of this time, the next meeting will be the Social meeting on Monday, September 25, 2023 in the parish hall @ 7:30 PM. It will be a second presentation for the Columbiette project. All active parish females are invited.