

St Molua Minutes of May 12, 2025 In Person Business Meeting

Roll Call of Officers

Grand Knight	Chris Simon	P	Recorder	PGK Keith Lisak	P
Chaplain	Rev. Paul	E	Inside Guard	Richard Blackman	E
Deputy Grand Knight / Lecturer	Walt Lutman	P	Outside Guard	PGK C. A. Lowe	E
Chancellor	Freddy Jalot	E	Worthy 1 Yr. Trustee	PGK Timothy Morris	P
Treasurer	Mike Rennie	E	Worthy 2 Yr. Trustee	PGK Greg Washburn	P
Financial Secretary	PGK Jack Fowler	P	Worthy 3 Yr. Trustee	PGK Rob Donati	P
Advocate	Dr. Anthony Policastro	P	Warden	PGK Robert Gay	P

Members Present: Officers [9], Brothers TJ Higgins and Reid Washburn for a total of [11].

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 April meeting were not read as they are on the council's website and have been sent via email to each council member. GK asked if there were any corrections. With none being brought up a motion was made by PGK Bob Gay to suspend the reading of the minutes, it was seconded by PGK Rob Donati. The motion was approved by all in attendance.

Chaplain's Message: Fr Paul was not present.

Grand Knight's Report:

- GK Chris thanked everyone for their support for the council meeting all the requirements for "STAR" council.
- GK Chris reminded everyone that the State Convention was May the 9th through the 11th.
- GK Chris reminded everyone that the next Council Breakfast is scheduled for May the 18th.

Financial Report: Worthy Treasurer:

- Worthy Treasurer Mike Rennie was not present but provided the council balances to the members present.

Membership Report: Worthy DGK Walter Lutman was present but had no report to present. The council now has 80 members.

Program reports submitted this Fraternal Year: [19]: Community [6], Life [4], Faith [5], and Family [4]

- **Worthy Insurance:** Agent Paul Albanese was not present and provided nothing via email.
- **Vocation:** Fr Paul was not present no report.
- **Community:** PGK Rob Donati was present and provided no report.
- **Retention PGK Tim Morris:** PGK Tim Morris was present but had nothing to report.
- **Worthy DD:** DD John McCartney was not present and provided nothing via email.
- **Family/ Knight of the Month:** PGK Greg was present and reported that he did not have a candidate for family of the month for May. Anyone can submit a candidate for family of the month. Contact PGK Greg Washburn.

- **Worthy 4th Degree representative:** Worthy Past Faithful Navigator Dr Anthony was present and provided the following 4th Degree update to the council.
 1. St Molua Council is scheduled to host the July and August Assembly meetings.
 2. Reminded everyone that the 22aday event will take place in the June/July time frame.
 3. The assembly will be having a Spring Raffle of a gift basket of wine, cheese etc. Tickets are \$ 10 each.
 4. The assembly needs a head count for the May Dinner Dance. Please contact Dr Anthony if you plan on attending.
- **Faith Report:** Worthy Chancellor Freddy was not present. Next Faith event will be the Living Rosary on the 23rd of June 2025 at 7:00 PM in the Church.
- **Widows Report:** PGK Lisak stated that the May monthly Widows Wellness cards will go out shortly. Dr Anthony mentioned that he held a Luncheon May the 12th. Anyone interested in becoming a Point of Contact (POC), contact PGK Lisak.
- **Health Report:** Dr Policastro provided the council with a briefing on the current Medicaid cut backs. He indicated that it should have very little effect on the hospitals in the council immediate area.
- **Report of the Trustees:** The Trustees will be handling this fraternal year election process. Anyone willing or wanting to run for an elected office contact any Trustee. See New Business for the Elections Slate of Officers.

Unfinished Business:

- PGK Tim Morris informed the council that Maria Deli is up for sale and that it might affect the October Dinner dance.
- PGK Greg Washburn reported on the results of the scholarship evaluations. There were two winners: Reid Washburn and Maria Kelley. PGK Greg had made arrangements with Fr Paul to award the scholarships on May the 24th [Reid] and May the 25th [Maria].
- Brother TJ Higgins reported that the new Council Face Book page has been receiving noticeable attention. This page provides both council members and the public of meeting reminders, advertize upcoming events and provide links to other pertinent sites. Brother Terry has volunteered to manage this page.
- Dr Anthony research on the possibility of having a council fundraiser in August. IHOP would give a 20 % while Texas Roadhouse would give 10 %. There was discussion that we advertize both and give supporters a choice. Final decision was to do IHOP in August 21st and Texas Roadhouse after the 1st of the year.

New Business:

- PGK Bob Gay indicated that Widow Jean Wesselhoff needs some help installing a handrail for her and her sister in their garage. PGK Lisak indicated that he would contact Jean and schedule the installation.
- PGK Keith Lisak indicated that Widow Barbara Woolford needs some help repairing a shed door and re-shingling a shed roof. PGK Lisak indicated that he has contacted Barbara. It appears that the job will require several 2 x 3 x 8; one sheet of rough sawn shiplap with 8" on center, a roll of tar paper, roofing nails and about 3 to 4 squares of shingles. If anyone has material of this type contact PGK Lisak. Installation will be scheduled once the material is on hand.
- Dr Anthony Policastro would like to start planning a special scholarship event for May 2026. It will center on where the scholarship winners are now. More information to follow.

- Trustee & PGK Rob Donati informed the council of the members running for office next year. (See Below)

Slate of Officers Fraternal Year 2025 to 2026					
Grand Knight	Chris Simon		Recorder	PGK Keith Lisak	
Chaplain	Rev. Paul		Inside Guard	T. J. Higgins Jr.	
Deputy Grand Knight	PGK Greg Washburn		Outside Guard	PGK C. A. Lowe	
Chancellor	Freddy Jalot		Worthy 1 Yr. Trustee	PGK Timothy Morris	
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Advocate	Dr. Anthony Policastro		Warden	PGK Robert Gay	
Lecturer	Walter Lutman				

- As the May social meeting is on Memorial Day, the meeting has been canceled by the Grand Knight.
- PGK Rob Donati brought up that the council normally supports the parish vacation Bible school. After a brief discussion the item was tabled.
- GK mentioned that the state is also selling raffle tickets. This item was also tabled as the assembly is currently selling raffle tickets.

Good of the Order:

- DGK Walter Lutman was present and read a Prayer for the New Pope.
- There was no May 50/50 Raffle as Brother Richard Blackman was not present.

Closing Prayer:

- Before proceeding to the closing prayer, those in attendance added members to the prayer list.
- GK Chris read the names of those currently on the Prayer list:
 - Chuck Burton Edward Grabowski
 - John & Jo Ann Battista District Master Tom Firestone
 - Louise Gay Sal Guinta
 - Jack Flood Theresa Henson
 - Mary Ritz Eileen Flynn
 - Fr Greg Serwa Sister Patricia Gatti
 - James Clark Mike Delucia, PA East Marshal,
 - Andy Weis Pope Francis [RIP]
 - Cheryl Alexander, wife of Brother Paul Alexander
 - Karen Vassallo, Step daughter of Brother Richard Blackman
 - Patricia Blackman, wife of Brother Richard Blackman
 - Nancy Rennie, Wife of Brother Mike Rennie
 - Marie Fowler, Mother of PGK Jack Fowler,
 - Marie Donofrio, wife of Deacon Nick Donofrio.
 - Kevin Lisak (Twin brother of PGK Keith Lisak, on dialysis due to kidney failure).
- 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 8:48 PM.

The next meeting will be the Business Meeting in the parish hall on Monday, June 09, 2025 at 7:30 PM.