

## St Molua Minutes of September 12, 2022 In Person Business Meeting

### Roll Call of Officers

|                     |                        |   |                      |                  |   |
|---------------------|------------------------|---|----------------------|------------------|---|
| Grand Knight        | Keith Lisak            | P | Recorder             | PGK Joe Lynch    | P |
| Chaplain            | Rev. Steve Giuliano    | E | Inside Guard         | Richard Blackman | 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           | Mike Rennie            | P | Worthy 2 Yr. Trustee | Freddy Jalot     | P |
| Financial Secretary | PGK Jack Fowler        | P | Worthy 3 Yr. Trustee | Timothy Morris   | P |
| Advocate / Lecturer | Dr. Anthony Policastro | E | Warden               | PGK Robert Gay   | P |

**Members Present:** # Officers [12 ], Richard Rice, PGK Greg Washburn, Tony Terracciano & PGK Rob Donati Total [ 16].

**Call to Order / Opening Prayer Pledge of Allegiance: @ 0730 PM.**

#### Reading of the Minutes:

- The minutes from the August meeting were read. There were no corrections. A motion was made by DGK Simon to accept the minutes as read, seconded by Brother Richard Balckman. Motion approved by those in attendance.

#### Chaplains Message:

- No report from Fr G as he was not present.

#### Grand Knights Report:

- GK started his report with a moment of silence for the victims of 9/11 & the passing of Queen Elizabeth.
- GK welcomed the council to its new display. Display was executed by PGK Jack Fowler, Joe Lynch, Brother Bob Reilly and the GK. The new display includes the Council's charter. It was erected in lieu of the August social meeting. We still need officer pictures and past awards that members may have that are missing.
- GK has received a second request for a donation from the Little Sisters of the Poor.
- GK ask if anyone had new email addresses for Brothers Anthony Massino and Nick Lombardi.
- GK thanked everyone for supporting the Assembly fund raiser at the Seaford IHOP August 23<sup>rd</sup>.
- GK received a thank you note from Monsignor Desmond Council 13348 for a Coat for Kids donation.
- GK is still receiving request for support from Habitat for Humanity.
- GK received a request for financial support from Rachel's Vineyard. Abortion Healing Retreats.

#### Financial Report: Worthy Treasurer and PGK Greg Washburn:

- Mike Rennie / PGK Greg reported the checkbook balance is \$ 16,937.48.
- Treasurer signature added to the checkbook was executed at NOON today.

**Membership Report: Worthy Membership Director:** DGK Chris Simmons. Introduced new member ??

#### Program reports:

- Worthy Insurance** Agent was not present but had sent a message via email. GK summarize his email indicating that September is "Life Insurance Awareness Month" and that every member should take to time to have an analysis the determine where they stand. GK has a copy of the email.

- **R2Life:** Deacon Nick Donofrio indicated that the Knights presence is needed every Monday morning at the Mears Building to bring attention to the abortions taking place inside.
- **Worthy DD:** DD Augustine was not present and had not sent anything via email.
- **Family/ Knight of the Month PGK Greg** Asking for a candidate for September.
- **Vocation:** No report from Fr G.
- **Community PGK Greg:** No report from PGK Greg.
- **Squires PGK Greg :** PGK Greg No report.
- **Retention PGK Joe Lynch:** No report from PGK Lynch.
- **Faith, Fred Jalot:** Brother Freddy reported that there will be a Living Rosary 24 OCT 2022.
- **Widows Report:** GK provided a status of the Widows program. Monthly the widows continue to receive a Wellness check note and a card. September wellness card will go out shortly. We still need volunteers to support this effort as the goal is one Knight per Widow. Currently we have 12 Widows and 5 Knights. Received thank you note from Ester Young's children for the monthly note. Brother Bob Reilly and GK replaced a kitchen sink faucet for Barb Woolard on 30 August 2022.
- **Report of the Trustees:** No Report

### Unfinished Business:

- Discussion was opened about the Loan repayment issue. GK sent email with background information to all council members. Brother Anthony Terracciano from the parish finance committee present current parish status. Four choices were presented [ Forgive, Delay, Execute, Other]. After discussion a vote was taken. Ballots handed out by the guards. Ballots counted by the Trustees. By a majority vote the council members present decided to delay repayment by 6 months [Votes Forgive 4, Delay 9, 1 Execute and 2 Other]. Payments will not start until July 2023 vice January 2023. The council will readdress this issue in January 2023.
- Status report on the Columbus (Italian based) themed dinner dance fund raiser will be held Oct 22<sup>nd</sup>.
  - Brother John DeCarlo is handling oversight and has finalized the Menu. Meal will be catered by Maria's Bella Cucina.
  - PGK Bob Gay has the tickets handled [. Cost is \$ 20 / person. 8 people to a table.
  - GK Lisak, Trustee Morris and FS / PGK Fowler have volunteered to work to the kitchen.
  - Dr Anthony has the entertainment covered.
  - PGK Tony Lowe is handling the desserts, volunteers and helpers
  - Status of Liability Insurance. Jack Fowler is still trying to get the forms.
  - GK submitted the paperwork for the liqueur license to Lynn in the office.
  - Will the Widows of past Knight get free tickets? Decisions tabled until the Oct meeting.
  - There are 19 round tables in the hall. That will support 152 attendees. Need to determine if they all will fit and are in good order.

### New Business:

- Bills totaling \$ 11 was approved for payment.
- GK ask if the council is going to participate in Keep Christ in Christmas this year. Shirts??
- A motion was made by PGK Donati to donate \$ 100 to the Little Sisters of the Poor. The motioned was seconded By PGK Bob Gay. The motion was approved.

**Good of the Order:** Brother Fred Jalot was awarded Knight of the Month for all his faith based hard work. Brother Fred leads the council's Living Rosary, St Joseph Icon and Silver Rose programs. See his picture on the council website.

