

# St Molua Minutes of October 09, 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        | Walt Lutman        | P |
| Chancellor          | Freddy Jalot           | P | Worthy 1 Yr. Trustee | PGK Charles Lowe   | P |
| Treasurer           | Mike Rennie            | P | Worthy 2 Yr. Trustee | PGK Timothy Morris | P |
| Financial Secretary | PGK Jack Fowler        | E | Worthy 3 Yr. Trustee | PGK Greg Washburn  | P |
| Advocate / Lecturer | Dr. Anthony Policastro | P | Warden               | PGK Robert Gay     | P |

**Members Present:** Officers [11], Joe Kelley, Paul Kelly and Richard Rice for a total of [14].

**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.

### Reading of the Minutes:

- The minutes from the September 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 Dr. Anthony Policastro to suspend the reading of the minutes, seconded by PGK Robert Gay. 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 present and provided the council balances.

### Membership Report: Worthy Membership Director:

- Worthy DGK Chris Simon reported that the e next 4<sup>th</sup> Degree Exemplification is on the 11<sup>th</sup> of November 2023.

### 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.
- Worthy 4<sup>th</sup> Degree representative:** Worthy Faithful Navigator Dr Anthony reported
  - Faithful Navigator Anthony M Policastro will pay his annual visit to the Councils to discuss the Fourth Degree at the October and November round of meetings.
  - The October 16th Assembly meeting will be followed by dinner at Sol Azteca in Georgetown
  - The November 20th meeting will take place at St Edmund's in Rehoboth at 5:30 PM and also be available on Zoom.

- We are working with the VA Hospital Satellite Clinic in Georgetown to arrange support for it since it is geographically more readily available than the hospital in Ellsmere.
- The Laying of the Wreaths Ceremony will take place at the Millsboro Veterans' Cemetery on Saturday December 16th. Save the date.
- Worthy Faithful Navigator Dr. Anthony Policastro provided the assembly's annual 4<sup>th</sup> Degree presentation. The presentation included History of the Degree along with an explanation of the Degrees Emblems. He went on to explain the Assemblies organization, structure exemplification and Color Corps. He closed the presentation by citing the assemblies patriotic projects and activities.
- **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 @ 7PM.
- **Widows Report:** PGK Lisak stated that the October monthly Widows Wellness cards will be mailed this week once a decision is made whether the widows get into the dinner dance tickets for free.
- **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. Maria's is catering again this year. The council decided to go with Maria's Option 1 [Lasagna based for \$ 1401.88]. Mike Rennie the council's Treasurer delivered a \$ 700 deposit check to Linda at Maria's.
  - Cost is \$ 25 per ticket. Printing of the tickets has been completed.
  - PGK Tim Morris has volunteer to be the events overall Coordinator. Thank You PGK Tim. Please contact him at 301.814.1930.
  - As of this meeting the Kitchen crew volunteers are: PGK Tim Morris, Bob Gay and Jack Fowler, Brother(s) Freddy Jalot, Joe Kelley and Walt Lutman. **ADDITIONAL SUPPORT IS REQUIRED.**
  - Miscellaneous dinnerware, plates, cups, utensils was inventoried by Brothers Joe Kelley, Richard Blackman 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 has been handled by Freddy Jalot and PGK Tony Lowe.
  - Desserts will be coordinated by Joan and PGK Tim Morris. Please contact them at 301.814.1930
  - Items to be taken care of but not yet assigned include:
    - Liquor, Soda, drinks, Desserts
- PGK Lisak announced that the boxes for Coats for Kids have been picked up, transported and placed in storage in the Parish Office Building Tuesday Oct 3<sup>rd</sup> by DGK Simon, PGK Lisak and his wife Elaine. Barbara Newell has a meeting with Fr G to determine the distribution date [Tentatively 16 December 2023]. Help will be needed to support this event.



- Kevin Lisak (Twin brother of PGK Keith Lisak, On dialysis due to kidney failure).
- Debra Kieszkowski [ Cousin of PGK Keith Lisak, Fighting lung cancer]
  
- 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 8:50 PM.

**As of this time, the next meeting will be the Social meeting on Monday, October 23, 2023 in the church. It will be the semiannual Living Rosary. Report time is 6:45 PM. Ceremony starts at 7 PM. Refreshments to follow in the parish hall.**