St Molua Minutes of November 14, 2022 In Person Business Meeting

Roll Call of Officers					
Grand Knight	Keith Lisak	P	Recorder	PGK Joe Lynch	Е
Chaplain	Rev. Steve Giuliano	Е	Inside Guard	Richard Blackman	Е
Deputy Grand Knight	Chris Simon	P	Outside Guard	Robert Reilly	P
Chancellor	John DeCarlo	P	Worthy 1 Yr. Trustee	PGK Charles Lowe	Е
Treasurer	Mike Rennie	Е	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	P	Warden	PGK Robert Gay	P

Members Present: Officers [9], Richard Rice, Total [10].

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

Reading of the Minutes:

• The minutes from the October meeting were not read as Recorder PGK Joe Lynch was excused from the meeting [medical issues]. A motion was made by Dr Anthony Policastro to suspend the reading of the minutes, seconded by PGK Bob Gay. Motion was approved by those in attendance.

Chaplains Message:

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

Grand Knights Report:

- GK reports the next Fraternal Benefit Webinar is 28th of November 2022 as part of the council's social meeting. Council needs seven (7) attendees to qualify for the Founder's award. Spouses and family members are invited.
- GK announced that the council will be selling "Keep Christ in Christmas" Yard Signs and magnets after the masses in Advent. The council needs volunteers to handle the sales. Prices are the same as last year. Magnets are \$ 5 each and Signs are \$ 15 each. Magnets and signs are available after the meeting.
- GK is still receiving request for support from Habitat for Humanity.
- GK indicates there is a need for two alternate delegates for the Mid Year and Annual Meeting. Dr Anthony Policastro and Brother Bob Reilly volunteered.

Financial Report: Worthy Treasurer:

• Mike Rennie [via PGK Jack Fowler] reported the checkbook balance as \$ 18,432.65.

Membership Report: Worthy Membership Director:

• DGK Chris Simon introduced the newest Sir Knight Richard Rice from our council.

Program reports:

- Worthy Insurance Agent was not present and provided no message via 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 is not present
- Worthy 4th Degree representative: Dr Anthony indicated that the latest exemplification held 12 November added 24 candidates and that 7 were from the Fr Capodanno Assembly. That the next

assembly meeting on the 21st of November at 7 PM would be virtual. He announced that an AMC museum tour on November 30th is open to all Knights. Dr Anthony also mentioned that the annual wreath laying is scheduled for 17 December. Report time was 8 AM and the ceremony runs from 8 AM to NOON.

- Family/ Knight of the Month: PGK Greg is asking for a candidate for November.
- Vocation: No report from Fr G.
- Community PGK Greg: No report from PGK Greg.
- **Squires PGK Greg:** PGK Greg reports that the process to dissolve the Squires has started as there aren't enough members to sustain the Circle. Brother John De Carlo indicated that he might have some candidates from the Boys and Girls Club. PGK Greg will contact Brother John before submitting final paperwork.
- **Retention PGK Joe Lynch:** No report as PGK Lynch was not present and that currently all council Knights are paid in full.
- Faith, Fred Jalot: Brother Freddy reported that the Living Rosary was held on the 24 OCT 2022. The Living Rosary was very lightly attended. The Silver Rose ceremony was held on the 2nd of November @ 6:00 PM. The Silver Rose ceremony was well attended [81participates]. Thank You Note from the council was sent to Gabriela Pilo for leading the Spanish portion of program.
- Widows Report: GK indicated that the November monthly Widows Wellness note and cards have been mailed. Council has repaired Barbara Woolard's mailbox for a second time.
- Report of the Trustees: No Reports

Unfinished Business:

- Status of Council monthly 50/50 Raffle was delayed as Brother Richard Blackman was not available.
- Final report on the Columbus (Italian based) dinner / dance fund raiser held Oct 22nd.
 - The fundraiser feed 148 attendees.
 - The fundraiser net profit totaled \$ 1,681.17
 - 50/50 Raffle winner was David Miller. David is the Police Fire Chief of the Greenwood VFD. He was at the fundraiser helping at the bar and had donated the ice for the event.
 - Meal was catered by Maria's Bella Cucina with kitchen support by the council members & wives.
 - Leftovers went to the Shepherd's Office in Georgetown to feed the homeless [5 trays food, 1 tray of desserts] and 2 trays to the VFD in Greenwood DE.
 - Lessons learned: Need to watch the serving dispensers as some food was cold at the end of the dinner. Hand sanitizers were not necessary as only 1 of 20 dispensers was opened.
 - Dr Anthony made a motion to donate \$ 150 to St Vincent DePaul from the dinner dance proceeds. It was seconded by PGK Gay. Motion was approved by those in attendance.

New Business:

- GK ask if there were any bills that need to be approved. There were none.
- GK asks what the council is doing to support Code Purple? GK will contact PGK Greg.
- GK asked about plans for the December Social Meeting which is scheduled to be held December 26 the day after Christmas? Motion was made by DGK Simons to cancel the meeting seconded by Brother John De Carlo. The motion was approved by all in attendance.
- PGK Fowler suggested that the council sponsor a baby shower to support the ASAP project.

Good of the Order:

• Dr Anthony reported on the drug Fentynal and the problems with doses. The difference between a normal dose and a toxic dose is very small. Extreme care needs to be taken when using this drug.

Closing Prayer:

- Before proceeding to the closing prayer, those in attendance added members to the prayer list.
- Prayer list:
 - Cindy Stumpff [stage 4 cancer] sister-in-law of PGK Chuck Swartout.

Chuck Burton
John & Jo Ann Batistta
Louis Gay
PGK Joe Lynch
Doug Figgs.
Sal Guinta

- · Patricia Blackman
- Kevin Lisak (Twin brother of GK 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 8:25 PM.

As of this time the next meeting will be on Monday, November 28, 2022 in the parish hall @ 7:30 PM. It is the Fraternal Benefit Night and is open to all members and their families. Light refreshments will be served in the hall.