

St Molua Minutes of July 10, 2023 In Person Business Meeting

Roll Call of Officers

Grand Knight	John DeCarlo	P	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	P
Treasurer	Mike Rennie	P	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	P	Warden	PGK Robert Gay	P

Members Present: Officers [11], Joe Kelly, Walter Lutman, and PGK Donati for a total of [14].

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

Reading of the Minutes:

- The minutes from the June meeting were not read as they are on the council's website. GK asked if there were any corrections. With none being brought up a motion was made by DGK Chris Simon to suspend the reading of the minutes, seconded by PGK Tony Lowe. 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:

- The check approved for issue in June for SVDP to support the prosthetic leg replacement for Maria Martinez was delivered to Brother Paul Alexander on the 1st of July 2023 @ the SVDP Food Pantry.
- GK announced the installation of the Assembly Officers on Monday the 17th of July. The Worthy Faithful Navigator requested a head count for the meal planning purposes after the meeting.

Financial Report: Worthy Treasurer:

- Worthy Treasurer Mike Rennie was present and the council's current checkbook balance has been provided to council members separately.

Membership Report: Worthy Membership Director:

- Worthy DGK Chris Simon had nothing to report.

Program reports:

- **Worthy Insurance:** The Worthy Insurance Agent was 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 was not present and nothing was provided via email.
- **Worthy 4th Degree representative:** Worthy Faithful Navigator Dr Anthony [reported via email]
- Father Capodanno Medal of Honor ceremony at the Air Mobility Command Museum will be on Tuesday August 1st at 10 AM. The Dialog is planning on doing a Podcast on the event on July 11th. Attendees at the ceremony will include representatives from the Father Capodanno Guild and the Dialog.

- Installation of Officers ceremony will take place at 5 PM before the July 17th monthly meeting.

- Elections were held and the officers for 2023-2024 are:

Faithful Navigator: Dr. Anthony Policastro

Faithful Comptroller: Mike Pfarr

Faithful Captain: Chuck Augustine

Faithful Admiral Keith Lisak

Faithful Purser: Greg Kunsman

Faithful Pilot: Peter Hounsel

Faithful Scribe: Jim Benner

Faithful Inner Sentinel: Dan Vliet

Faithful Outer Sentinel: Frank DeGrand

Trustee 1-Year: Mike Beaupariant will fulfill the last year of his 3-year term

Trustee 2-Years: Robert Oliver

Trustee 3-Years: Paul Dombrowski

- **Family/ Knight of the Month:** PGK Greg is asking for a candidate for July 2023.
- **Vocation:** No report from Fr G.
- **Community PGK Greg:** was not present and therefore there was no report.
- **Retention PGK Joe Lynch:** There was no report as PGK Lynch was not present.
- **Faith, Fred Jalot:** Brother Freddy was present.
 - The St Joseph ICON schedule for July 26 has been canceled. This event has been postponed as the church is not available during the week as the lights are being replaced. After a brief discussion, PGK Lowe made a motion to cancel the event for this year. Motion seconded by DGK Simon and approved by all in attendance.
 - As previously announced the Silver Rose program will not occur as it did last year because the church is not available on the dates selected for the parishes south of the canal. [Oct 29 through Nov 4].
- **Widows Report:** PGK Lisak stated that the July monthly Widows Wellness cards have been mailed.
- **Report of the Trustees:** No Reports

Unfinished Business:

- **October Dinner Dance:** This fall's October Dinner Dance Fundraiser was brought up by Dr Anthony Policastro. The date selected has been changed. The new date is Saturday October the 28th 2023. The council is expecting to have 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 not received an estimate for this year. Cost of the tickets was discussed whether to keep it at \$20 as last year or increase it to \$ 25. Additional caterers and estimates are being considered. Printing of the tickets is being delayed pending selection of the caterer and the cost from caterer.
- PGK Lisak announced that Supreme is doing the Coats for Kids matching program again this year. 2 years ago the council financed 6 boxes of coats; Supreme matched those 6 boxes with another 6 boxes. The council was able to distribute 144 coats to members of the parish and surrounding areas. Deadline for ordering is 9/15/2023. PGK Lisak made a motion to procure 6 boxes of coats. Motion seconded by DGK Chris Simon. The motion was passed by those in attendance.
- PGK Lisak reminded the council that the Keep Christ in Christmas items approved at the June meeting need to be ordered. Items approved to be ordered are 30 magnets, 10 Yard Signs and 20 lapel pins [10 American Flag and 10 Holy Family]. The State Representative PGK Joe Stackler indicated that there will be only one order submitted this year. Deadline for ordering is Friday July 28, 2023.

New Business:

