

St Molua Minutes of December 12, 2022 In Person Business Meeting

Roll Call of Officers

Grand Knight	Keith Lisak	P	Recorder	PGK Joe Lynch	E
Chaplain	Rev. Steve Giuliano	E	Inside Guard	Richard Blackman	P
Deputy Grand Knight	Chris Simon	P	Outside Guard	Robert Reilly	E
Chancellor	John DeCarlo	A	Worthy 1 Yr. Trustee	PGK Charles Lowe	P
Treasurer	Mike Rennie	P	Worthy 2 Yr. Trustee	Freddy Jalot	E
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], Paul Alexander Total [10].

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

Reading of the Minutes:

- The minutes from the November meeting were not read as they are on the council website. A motion was made by DGK Chris Simon 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 reported that Fraternal Benefit Webinar held on the 28th of November 2022 was well attended.
- GK has three Get Well cards for the members to sign. One for PGK Joe Lynch recovering from back issues. A second for Brother Mike Griisser who is in rehab for a broken leg and cancer issues. A third one for Lynn Amaty (Parish Office Manager) who is recovering from knee surgery.
- GK reminded everyone that their annual surveys are due to the Financial Secretary by the 31st of December 2022.

Financial Report: Worthy Treasurer:

- Treasurer Mike Rennie reported the current checkbook balance is \$ 17,008.58.

Membership Report: Worthy Membership Director:

- DGK Chris Simon had no report.

Program reports:

- Worthy Insurance** Agent was not present and provided no message 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:** DD Augustine is not present and provided no message via email.
- Worthy 4th Degree representative:** Dr Anthony indicated that:
 - That the next assembly meeting on the 19th of December has been canceled.
 - The Assembly will be supporting the wreath laying ceremony on the 17th of December at the Millsboro Veterans Cemetery. Report time is 0900.
 - The assembly is asking for a mentor from each council for new Sir Knights
 - The next Exemplification will take place on April 15, 2023. It will be at St Jude's in Lewes DE.

- **Family/ Knight of the Month:** PGK Greg is asking for a candidate for January 2023.
- **Vocation:** No report from Fr G.
- **Community PGK Greg:** No report.
- **Squires PGK Greg:** The process to dissolve the Squires continues as there aren't enough members to sustain the Circle.
- **Retention PGK Joe Lynch:** No report as PGK Lynch was not present and that currently all council Knights are paid in full. 2023 dues will go out via email on or about the 15th of December 2022.
- **Faith, Fred Jalot:** No report as Brother Freddy was not available.
- **Widows Report:** GK indicated that the December monthly Widows Wellness note and Christmas cards have been mailed.
- **Report of the Trustees:** No Reports

Unfinished Business:

- Status of Council monthly 50/50 Raffle
 - Brother Richard Blackman reported that the council's 50/50 Raffle will resume at the January 2023 social meeting.
 - It will be run at all meetings Business and Social.
 - Winners will be announced in the meeting minutes.
- Status report on the Keep Christ in Christmas fund raiser.
 - The council purchased 50 magnets. To date 49 have been sold.
 - The council purchased 30 Yard Signs. To date 20 have been sold.
 - Cost to the council was \$ 395.00. Income to date including donations is \$ 590.00.
- GK mentioned that the council hasn't done anything to support the ASAP project. It has been mentioned several times.
- GK reminded everyone that the council will need to make a final decision on the loan repayment to the parish as part of its January 2023 business meeting.
- We are currently waiting to hear back from the Spanish Committee about a joint Mardi Gras/Carnivale party on Sunday Feb 19th.

New Business:

- GK asked if there were any bills that need to be approved. There were none.
- The council has received a Thank You note from St Vincent DePaul for the recent donation.
- GK turned the podium over to Brother Paul Alexander from the St Vincent DePaul to ask for support to replace a prosthetic legs for a parish member [Maria Martinez] in need. No decision was made. The Financial Secretary will research what support was provided previously. Dr Anthony will research what is available through government programs.
- DGK Simons brought up participating in the Toostie Roll program.
 - Financial Secretary indicated that this wasn't to be considered a fundraiser.
 - All money collected would be sent to Supreme.
 - DGK will research available location for this soliciting support.
- Dr Anthony suggested that it might be a good time to move some of the council's money from the checking account into an I Bond. The Financial Secretary will research the process for moving money to an I Bond fund.

Good of the Order:

- Dr Anthony reported on how and why Pope John Paul added the “Luminous Mysteries” to be included with the Joyful, Sorrowful and Glorious Mysteries of the rosary.

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 PGK Joe Lynch
 - John & Jo Ann Batistta Lynn Amaty
 - Louis Gay Sal Guinta
 - Patricia Blackman Mike Griisser
 - Richard Rice (CoVID) Edward Grabowski
 - 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 8:38 PM.

As of this time the next meeting will be on Monday, January 9, 2023 in the parish hall @ 7:30 PM.