

## St Molua Minutes of April 10, 2023 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	P
Chancellor	John DeCarlo	P	Worthy 1 Yr. Trustee	PGK Charles Lowe	A
Treasurer	Mike Rennie	P	Worthy 2 Yr. Trustee	Freddy Jalot	P
Financial Secretary	PGK Jack Fowler	P	Worthy 3 Yr. Trustee	PGK Timothy Morris	P
Advocate / Lecturer	Dr. Anthony Policastro	E	Warden	PGK Robert Gay	E

### Members Present:

Officers [9], for a total of [09].

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

### Reading of the Minutes:

- The minutes from the March 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 Dick Blackman. 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:

- PGK Jack Fowler and GK delivered the \$ 100 donation from Supreme for the ASAP project to the Sussex Pregnancy Care Center in Georgetown DE.
- GK reports that there has been a request to start a Columbiette group at the parish. A presentation is scheduled for 7 PM April 24th in place of the council's social meeting. Additional information is in the bulletin. All of the wives of the Knight's are invited.
- The Church Lighting project check for \$ 7,500 was delivered Tuesday 3/14/2023 to the parish office by the GK.
- The GK was asked to inform all members that they should ignore an inadvertently sent email which dealt with affiliate and on line members. It was sent in error.
- The GK reported the Delaware Foundation Reaching Citizens [DFRC] is asking for donations to support the 67<sup>th</sup> DFRC Blue-Gold All Star Football game. DFRC supports people with disabilities.
- The GK reported that there is a need to provide assistance for the victim of EF-3 Tornado that hit the unincorporated areas of Bridgeville and Greenwood.
- The GK reported that Brother Jack Flood will be leaving the council as he is moving to a retirement community in Catonsville MD. Discussion about a gift will be discussed in new business.
- The GK read the email about supporting the St Polycarp Squire Circle lock in. Discussion about a donation support the Squires will be discussed in new business.

### Financial Report: Worthy Treasurer:

- Worthy Treasurer Mike Rennie reported the council's current checkbook balance.

- Worthy Treasurer Mike Rennie reported that the council should separate the scholarship money from the council's checkbook. He has researched it with the PNC bank and a saving account can be setup as long as it is recorded in the council's minutes.

#### **Membership Report: Worthy Membership Director:**

- DGK Chris Simon had nothing to report.

#### **Program reports:**

- **Worthy Insurance** Agent was not present but reminded everyone to support the FBN scheduled for April the 26<sup>th</sup>. GK will forward an email with additional information to all council members.
- **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 was not present and provided nothing via email.
- **Worthy 4<sup>th</sup> Degree representative:** Faithful Navigator Dr Anthony [reported via email ]
  - Worthy Sir Knight Charles Garrod donated three Patriotic Ball caps to the Assembly. One was given to Color Corps Commander Paul Dombrowski at the meeting as thanks for all the work he does in that position.
  - There will be a Fourth Degree Exemplification on Saturday April 15th at St Jude's in Lewes. This is an excellent opportunity for Third Degree Knights to take part in a local Exemplification. Information about the Exemplification and costs can be found in the following attachment. [Exemp Tri Fold 4 2023.pdf](#) We encourage all Third Degree Knights to consider becoming a Fourth Degree Sir Knight and all current Fourth Degree Knight to attend as observers and supporters of the new Sir Knights.
  - The annual dinner dance will take place on Friday April 28th at St Jude's in Lewes. Mass will begin at 5 PM followed by dinner at 6 PM. The band will play from 7 PM until 10 PM. It will be catered by Bethany Blues. The "Vital Signs" band will provide dance music after dinner. Cost will be \$25 per person for the event. Dress will be business casual. We encourage all Councils to have at least one table of 8 individuals. All Knights regardless of degree are welcome at this event.
- **Family/ Knight of the Month:** PGK Greg is asking for a candidate for May 2023.
- **Vocation:** No report from Fr G.
- **Community PGK Greg:** No report.
- **Retention PGK Joe Lynch:** There was no report as PGK Lynch was not present. 2023 dues went out via email on the 15<sup>th</sup> of December 2022. 2<sup>nd</sup> notices went out via mail on the 15<sup>th</sup> of January. The GK indicated that all members has paid their dues.
- **Faith, Fred Jalot:** Brother Freddy was present. The St Joseph ICON schedule for 2023 to 2024 has been posted. GK emailed Brother Freddy with the dates approved by Fr G. Need to decide on which dates or dates the Knight's will work [ July 19, July 26 and or Aug 02 ]. Brother Freddy also reported that the Living Rosary is scheduled for May 22<sup>nd</sup> @ 7 PM.
- **Widows Report:** GK stated that the April monthly Widows Wellness note and Easter cards have been mailed. Installed hand rails for Joyce Adams. She donated \$ 45 to the council.
- **Report of the Trustees:** No Reports

#### **Unfinished Business:**

- Chancellor John De Carlo indicated that the council unfortunately did not receive a slot for the Greenwood VFD Chicken BBQ. He will continue to monitor the possibly of a slot if there are any cancelations.

- The GK asked for a report from the Trustees as to the state of officers for the next fraternal year. Status was provided by PGK Tim Morris. The following is the slate of Officers to be voted on at the June 2023 Business Meeting. This slate will be repeated again at the May 2023 Business Meeting Goal is to have a ballot which will be announced in April and again in May. Voting to take place at the June Business meeting.

Slate of Officers for the 2023 to 2024 Fraternal Year					
Grand Knight	John DeCarlo		Recorder	PGK Keith Lisak	
Chaplain	Rev. Steve Giuliano		Inside Guard	Richard Blackman	
Deputy Grand Knight	Chris Simon		Outside Guard	Robert Reilly	
Chancellor	Freddy Jalot		Worthy 1 Yr. Trustee	PGK Charles Lowe	
Treasurer	Mike Rennie		Worthy 2 Yr. Trustee	PGK Timothy Morris	
Financial Secretary	PGK Jack Fowler (appointed)		Worthy 3 Yr. Trustee	PGK Greg Washburn	
Advocate / Lecturer	Dr. Anthony Policastro		Warden	PGK Robert Gay	

- The GK reported on the Lenten Fish Dinners final report totals for March the 3<sup>rd</sup> & 24<sup>th</sup>.
  - Total income \$ 2932.00
    - Income included \$ 77.00 for excess food sold the last day.
    - Income included \$ 207.00 for 50/50 Raffle.
  - Total expenses \$ 1,189.00
  - Net for the event was \$ 1,743
    - Funds added to Scholarship Fund \$ \$ 1,371.50
    - Funds added to council general fund \$ 371.50

#### **New Business:**

- GK asked if there were any bills that need to be approved. There were none.
- Squires donation discussion. After a brief discussion a motion was made by DGK Chris to donation \$ 50 to the St Polycarp Circle Annual Lock In. It was seconded by Brother Freddy Jalot. It was approved by all in attendance.
- Scholarship savings account discussion: After an explanation from Treasurer Mike Rennie and a brief discussion a motion was made by PGK Jack Fowler to establish a scholarship savings account and transfer the scholarship money from the checking account to the newly setup savings account. The motion was seconded by DGK Chris Simons. It was approved by all in attendance.
- DFRC support discussion: After a brief discussion a motion was made by Treasurer Mike Rennie to donation \$ 100 to the Delaware Foundation Reaching Citizens [DFRC]. It was seconded by DGK Chris Simons. It was approved by all in attendance.
- Gift for Jack Flood Discussion: After a brief discussion a motion was made by Brother Freddy Jalot to give Brother Jack Flood a certificate and small gift as he leaves the area for his new home in Maryland. It was seconded by DGK Chris Simons. It was approved by all in attendance.
- Council Flag Replacement: PGK Jack Fowler made a motion to spend \$ 325 to replace the council's flag. It was seconded by DGK Chris Simons. It was approved by all in attendance.

- EF-3 Tornado support discussion: After a brief discussion the item was tabled while additional research is being done to determine the best way to support the local community during the disaster.

### **Good of the Order:**

- Dr Anthony was not present. There was no report given.
- The 50/50 Raffle held at the Fish Bake on the 3rd of March was won by the Bob Zollars.
- The 50/50 Raffle held at the Fish Bake on the 24th of March was won by Mrs. Dillion.
- The 50/50 Raffle held on the 27th of March was won by the PGK Tim Morris. The Pot of Gold was won by Bill Evaristo. Bill however was not present; therefore no Pot of Gold winnings were awarded.
- The 50/50 Raffle held on the 10th of April was won by the Brother Freddy Jalot. The Pot of Gold was won by Zbigniew Glowacki. Zbigniew, however was not present; therefore no Pot of Gold winnings were awarded.

### **Closing Prayer:**

- Before proceeding to the closing prayer, those in attendance added members to the prayer list.
- Prayer list currently includes:
  - Cindy Stumpff [ (stage 4 cancer) sister-in-law of PGK Chuck Swartout.]
  - Chuck Burton PGK Joe Lynch
  - John & Jo Ann Batistta District Master Tom Firestone
  - Louise Gay Sal Guinta
  - PGK Mike Griisser [ Hospice Care ] Edward Grabowski
  - Brother John DeCarlo Theresa Henson
  - Mary Ritz Greg
  - Jim Susses, PGK Jack Fowler's Brother-in Law
  - Jeri Adams, Brother Mike Rennie's Sister-in Law
  - Joan Gay, PGK Bob Gay's Sister-in Law
  - 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 8:29 PM.

**As of this time, the next meeting will be on Monday, April 24, 2023 in the parish hall @ 7:00 PM.**