

St Molua Minutes of January 10, 2022 Virtual Meeting

Roll Call of Officers					
Grand Knight	Keith Lisak	P	Recorder	Mike Rennie	P
Chaplain	Rev. Steve Giuliano	E	Inside Guard		
Deputy Grand Knight	Chris Simon	A	Outside Guard	Robert Reilly	A
Chancellor	John DeCarlo	A	Worthy 1 Yr. Trustee	PGK Charles Lowe	A
Treasurer	PGK Greg Washburn	E	Worthy 2 Yr. Trustee		
Financial Secretary	PGK Jack Fowler	P	Worthy 3 Yr. Trustee	PGK Rob Donati	P
Advocate / Lecturer	Dr. Anthony Policastro	P	Warden	PGK Robert Gay	A

Members Present: 5 Officers, DD, Bob Fitzner and Tim Morris total [8].

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

Reading of the Minutes:

- The minutes from the December meeting were not read as they are available on the Council's Website. Brother Anthony Policastro made a motion to dispense with the reading, seconded by PGK Jack Fowler. The motion was approved by those in attendance.

Chaplains Message:

- Fr G No Report

Grand Knights Report:

- The GK reported on the status of the Coats for Kids Project. The council has purchased 144 coats via Supreme run project. With help from Barbara Newell and the Angel Tree program. 121 coats were distributed to 50 families registered with the Parish on Saturday 18 DEC 2021. Eight adult coats were given to the Seaford Police department for the homeless. Eight adult coats were given to the Bridgeville Police department for the homeless. Seven coats are still available if anyone knows of anyone in need. Thanks to all the Knights and their families for making this a success.
- GK reports the Spring 2022 Fraternal Benefit Night will be two Nights. 1st is FEB 3, 2022 in New Jersey and the second in Camden DE in April No date known at this time. At this time both will be In Person and Virtual. Council needs two attendees to get credit for the Founder's Award.
- Council still needs an inside Guard and a 2nd Year trustee.
- Semi Annual audit is complete. Need signatures of at least two Trustees. Email has been sent.

Financial Report: Worthy Treasurer and PGK Greg Washburn: reported the council's

Bank balance as \$17,377.53
 With Deposit since last meeting totaling \$1,135.00
 Expenditures of \$ 123.25

Membership Report: Worthy Membership Director: DGK Chris Simmons No report

- We have 91 members at this time.

Program reports:

- **Worthy Insurance Agent: No report**

- **R2Life:** No report from Brother Nick Donofrio. There are two March for life events. A separate email went out to the council with pertinent information.

Worthy DD:

- State membership quota is 147 and currently at 94,
- Non-responsive members being transferred in March 2022 to Supreme.
- Mid-year meeting this Sat for Delegates and Alternates,
- Annual survey of Activities due by 1/31,
- Discussion on Star Tracker report.

Faith, Fred Jalot No report

Vocation: Fr G, No report,

Community PGK Greg, No Report

Retention PGK Joe Lynch: No report,

Family PGK Greg No report for December.

- **Widows Report:** GK provide a status of the Widows program. Monthly the widows continue to receive a Wellness check note and a card. January's wellness card will go out shortly. We still need volunteers to support this effort as the goal is one Knight per Widow. Currently we have 3 Widows for each Knight.

Health Brother Anthony: provided the council a COVID status below is a summary:

•US Omicron history

- Dec 20th - 155,000 or so cases per day
- Jan 11th. -1,398,000 cases may be the peak at 22 days like the UK
- Jan 12th. - 729,000 cases almost half of the Jan 11th number
- Jan 31st - 42 day point

•Sussex County Omicron history

- Dec 20th - 134 cases
- Jan 9th. - 651 cases
- Jan 10th. - 508 cases
- Jan 11th. - 452 cases

- This suggests that we may have peaked 2 days earlier than the national numbers If so the 42 day point would be Jan 29th to return to baseline

Report of the Trustees: No reports.

Unfinished Business:

- Report on Council Display, including charter update and Council symbol. Financial Secretary reported a copy of the charter can be obtained from Supreme for \$ 27.00
- Brother Anthony Policastro reminded the council that the Assembly will be having a 4th Degree Dinner Dance on the 20th of May 2022. He asked that everyone place it on their calendar. More information to follow. Need council member to sell tickets.

New Business:

- Worthy Financial Secretary indicated that was one bill previously approved for payment. \$ 45.00 for Supreme per capita. Dues were sent out on 15 December 2021. Please note that the Council only has 50

dues paying members of the 91 members in the council. \$ 662.00 in dues have been collected as of the meeting. 2nd notices will go out shortly.

- GK asked whether the council should start planning for the Lenten Fish dinners. 1st step is getting the kitchen up to code. Planning for In Person, Carry Out or no dinners. Members available and willing to work? If the meals are all carry out should we reduce the menu? GK to contact PGK Joe Lynch to get the kitchen issues resolved.

Good of the Order:

- No Report.

Lecturer Reflection:

- No Report.

Closing Prayer:

- Before proceeding to the closing prayer, let me ask: Does any Brother know of a member of this council, or brother of the order, who is sick or in distress.
- GK lead the group in the closing prayer [MARY, QUEEN OF THE KNIGHTS] as we pray for the sick and distressed and closed the meeting.
- The meeting was closed at 8:03 PM.

As of this time the next meeting will be Monday, February 14, 2022 in the parish hall @ 7:30 PM