

## St Molua Minutes of June 09, 2025 In Person Business Meeting

### Roll Call of Officers

Grand Knight	Chris Simon	P	Recorder	PGK Keith Lisak	P
Chaplain	Rev. Paul	E	Inside Guard	TJ Higgins	E
Deputy Grand Knight	PGK Greg Washburn	P	Outside Guard	PGK C. A. Lowe	E
Chancellor	Freddy Jalot	P	Worthy 1 Yr. Trustee	PGK Timothy Morris	E
Treasurer	Mike Rennie	P	Worthy 2 Yr. Trustee	PGK Rob Donati	E
Financial Secretary	PGK Jack Fowler	P	Worthy 3 Yr. Trustee	Joe Kelley	P
Advocate	Dr. Anthony Policastro	P	Warden	PGK Robert Gay	E
Lecturer	Walt Lutman	E			

**Members Present:** Officers [ 8 ], Brothers Pat Hart, Thomas Cahill, David Allport, and Reid Washburn for a total of [12].

**Call to Order / Opening Prayer, Pledge of Allegiance: @ 0730 PM.** The Grand Knight opened the meeting with a prayer [Our Father] and the Pledge of Allegiance.

**Reading of the Minutes:** The minutes from the May meeting were not read as they are on the council's website and have been sent via email to each council member. GK asked if there were any corrections. With none being brought up a motion was made by PGK Greg Washburn to suspend the reading of the minutes, it was seconded by Brother Freddy Jalot. The motion was approved by all in attendance.

**Chaplain's Message:** Fr Paul was not present.

### **Grand Knight's Report:**

- GK Chris thanked everyone for their support for the council meeting all the requirements for "STAR" council.
- GK Chris reported on the Passing of PGK Jose Santos. More information to follow.
- GK Chris read a Thank You note from Jean Wesselhoff along with a donation for the installation of the handrail in her garage.
- GK Chris read a Thank You note from Maria Kelley, thanking the council for the scholarship donation and ensuring the council that the money will be used wisely at Rider College.
- GK Chris recognized and welcomed the following new members of the council. Brother(s) Thomas Cahill, Matthew Brady and David Allport.

### **Financial Report: Worthy Treasurer:**

- Worthy Treasurer Mike Rennie was present but provided the council balances to the members present.

**Membership Report:** Worthy DGK Walter Lutman was not present and provided no report.

**Program reports submitted this Fraternal Year: [19]: Community [6], Life [4], Faith [5], and Family [4]**

- **Worthy Insurance:** Agent Paul Albanese was not present and provided nothing via email.
- **Vocation:** Fr Paul was not present no report.
- **Community:** PGK Rob Donati was not present and provided no report.
- **Retention:** PGK Tim Morris was not present and provided no report.
- **Worthy DD:** DD John McCartney was not present and provided nothing via email.

- **Family/ Knight of the Month:** PGK Greg was present and reported that he did have a candidate for family of the month for May. Anyone can submit a name for family of the month. Contact PGK Greg Washburn.
- **Worthy 4<sup>th</sup> Degree representative:** Worthy Past Faithful Navigator Dr Anthony was present and provided the following 4<sup>th</sup> Degree update to the council.
  1. St Molua Council is scheduled to host the July and August Assembly meetings.
  2. Reminded everyone that the 22aday event will take place in the June/July time frame.
  3. The next assembly exemplification will be on 24 June 2025 in New Castle. PGK Fowlers has details.
- **Faith Report:** Worthy Chancellor Freddy was present. Next Faith event will be the Living Rosary on the 23<sup>rd</sup> of June 2025 at 7:00 PM in the Church. There were additional discussion on the Sacred Heart ICON schedule for September [ 22<sup>nd</sup> is tentative]. The Silver Rose is scheduled for October. Dates conflict with our next Living Rosary. More discussion to follow.
- **Widows Report:** PGK Lisak stated that the June monthly Widows Wellness cards have gone out. Anyone interested in becoming a Point of Contact (POC), contact PGK Lisak.
- **Health Report:** Dr Policastro provided the council with a briefing on the “I” phone Health App and how to use it during emergencies.
- **Report of the Trustees:** The Trustees handled this fraternal year election process.

#### **Unfinished Business:**

- PGK Keith Lisak indicated that Widow Jean Wesselhoff handrail has been installed in her garage. Special thanks to Brother Dr Bobby Villasensor and PGK Tim Morris for making this happen. The handrail was installed in record time on Friday morning the 16<sup>th</sup> of May.
- PGK Keith Lisak indicated that Widow Barbara Woolford still needs some help repairing a shed door and re-shingling a shed roof. PGK Lisak indicated that he has contacted Barbara. It appears that the job will require several 2 x 3 x 8; one sheet of rough sawn shiplap with 8” on center, a roll of tar paper, roofing nails and about 3 to 4 squares of shingles. If anyone has material of this type contact PGK Lisak. Installation will be scheduled once the material is on hand.
- As Brother TJ Higgins was not present there was nothing new to report on the Council Face Book page.
- Dr Anthony reported that the IHOP fundraiser for August 21<sup>st</sup> isn’t going well. The council needs 20 to commit to lock the fundraiser in. To date the council has 4. Please take the time to sign and commit to this council fundraiser.
- As PGK Rob Donati was not present there was nothing new to report on the parish vacation Bible school issue other than it will take place from August 4 to 8.

#### **New Business:**

- **Elections: Quorum for election vote was noted.**
- PGK & Financial Secretary Jack Fowler reported that Grand Knight Chris Simon had been nominated for Grand Knight. There were no other nominations. PGK Greg Washburn made a motion and it was second by Freddy Jalot to elect GK Simon for a second year. He was elected to continue as Grand Knight by all present.

- After the Grand Knight vote Advocate, Dr Anthony Policastro suggested we use the method noted in the bylaws for the remainder of the candidates. For the remainder of the slate of officers, the council had one and only one candidate for each council office. After reading the list below, PGK Jack Fowler asked for any additional candidates. After noting that there were no additional candidates, Dr Anthony made a motion to close the election. All candidates were elected by acclamation. Below are the newly elected officers for St Molua Council 4075.

St Molua Newly Elected Officers for Fraternal Year 2025 to 2026					
Grand Knight	Chris Simon		Recorder	PGK Keith Lisak	
Chaplain	Rev. Paul		Inside Guard	T. J. Higgins Jr.	
Deputy Grand Knight	PGK Greg Washburn		Outside Guard	PGK C. A. Lowe	
Chancellor	Freddy Jalot		Worthy 1 Yr. Trustee	PGK Timothy Morris	
Treasurer	Mike Rennie		Worthy 2 Yr. Trustee	PGK Rob Donati	
Financial Secretary	PGK Jack Fowler		Worthy 3 Yr. Trustee	Joe Kelley	
Advocate	Dr. Anthony Policastro		Warden	PGK Robert Gay	
Lecturer	Walter Lutman				

**Good of the Order:**

- GK mentioned that the state is also selling raffle tickets. He has the tickets if anyone is interested.
- Lecturer Walter Lutman was not present.
- There was no June 50/50 Raffle.

### Closing Prayer:

- Before proceeding to the closing prayer, those in attendance added members to the prayer list.
- GK Chris read the names of those currently on the Prayer list:
  - Chuck Burton Edward Grabowski
  - John & Jo Ann Battista FDM Tom Firestone
  - Louise Gay Sal Guinta
  - Jack Flood Theresa Henson
  - Mary Ritz Eileen Flynn
  - Fr Greg Serwa Sister Patricia Gatti
  - James Clark Mike Delucia, PA East Marshal,
  - Andy Weis PGK Jose Santos [RIP] and the Santos Family
  - Barbara Costa family [Barbara, Connie, Karen and
  - Sherri Feuchtwanger
  - Cheryl Alexander, wife of Brother Paul Alexander
  - Karen Vassallo, Step daughter of Brother Richard Blackman
  - Patricia Blackman, wife of Brother Richard Blackman
  - Nancy Rennie, Wife of Brother Mike Rennie
  - Marie Fowler, Mother of PGK Jack Fowler,
  - Marie Donofrio, wife of Deacon Nick Donofrio.
  - Kevin Lisak (Twin brother of PGK 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 8:09 PM.

**The next meeting will be the Living Rosary on the 23<sup>rd</sup> of June 2025 at 7:00 PM in the Church.**