

St Molua Minutes of February 10, 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	Richard Blackman	P
Deputy Grand Knight / Lecturer	Walt Lutman	E	Outside Guard	PGK Charles Lowe	P
Chancellor	Freddy Jalot	E	Worthy 1 Yr. Trustee	PGK Timothy Morris	P
Treasurer	Mike Rennie	P	Worthy 2 Yr. Trustee	PGK Greg Washburn	P
Financial Secretary	PGK Jack Fowler	P	Worthy 3 Yr. Trustee	PGK Rob Donati	E
Advocate	Dr. Anthony Policastro	P	Warden	PGK Robert Gay	P

Members Present: Officers [10], Brothers Reid Washburn, Joe Kelley and Pat Hart for a total of [13].

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 January meeting were not read as they are on the council's website and have been sent to each member. GK asked if there were any corrections. With none being brought up a motion was made by PGK Bob Gay to suspend the reading of the minutes, it was seconded by PGK Tony Lowe. The motion was approved by all in attendance.

Chaplain's Message: Fr Paul was not present.

Grand Knight's Report:

- GK Chris informed the council that Inside Guard and Brother Richard Blackman will be moving to Pennsylvania in the spring and that the council will need a replacement.

Financial Report: Worthy Treasurer:

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

Membership Report: Worthy Membership Director: Worthy DGK Walter Lutman was not present and therefore there was 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.
- **Worthy DD:** DD John McCartney was not 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 the month of January. Anyone can submit a candidate for family of the month. Contact PGK Greg Washburn.
- **Vocation:** Fr Paul was not present no report.
- **Community:** PGK Rob Donati was not present and provided no report.
- **Worthy 4th Degree representative:** Worthy Past Faithful Navigator Dr Anthony was present and provided the following 4th Degree update to the council.
 1. Next Meeting February Meeting 2/17, St Ann's, Bethany Beach DE 6:30 PM Rosary, 7 PM Meeting.
 2. Reminded everyone that the 22aday event will take place in the June/July time frame.
 3. The assembly donated eleven \$25 gift cards to the Georgetown VA for Christmas.

4. The assembly will be having a Spring Raffle of a gift basket of wine, cheese etc. The raffle tickets will be \$5 each. They are going to give 100 tickets to each council. They will use this instead of the fund raisers. That means that the annual IHOP fundraiser will be the council's to collect instead on the Assembly.
 5. The next Exemplification in Delaware will be on April 26th at St Edmund's Church in Rehoboth. Any interested Third Degree member can thus attend a local Exemplification if he desires."
- **Retention PGK Tim Morris:** PGK Tim was present and provided no report. PGK Jack Fowler indicated that he sent out 7 Knights Alerts to 7 members who have not paid their dues. Retention Report has been given to the Retention Chairman PGK Tim Morris.
 - **Faith Report:** Worthy Chancellor Freddy was not present but reported that the council held the "Living Rosary" prayer service on the 27th of January 2025 at 7:00 PM in the Church. The Fraternal Program Report has been submitted.
 - **Widows Report:** PGK Lisak stated that the February monthly Widows Wellness cards went out. Dr Anthony mentioned that he will be going to a quarterly lunch with the widows he supports on February 18th. Anyone interested in becoming a Point of Contact (POC), contact PGK Lisak. The council's goal is one POC for each widow or orphan.

Health Report: Dr Anthony Policastro reported that February is Heart Health /Awareness month. There are two important aspects to remember about heart health. The first is to pay attention to risk factors. These include diabetes, hypertension, high cholesterol, obesity, under activity and smoking. The second is that individuals with symptoms of a heart attack often ignore them because of denial. An early 911 call is important when there is pain in the chest, left arm or left side of jaw."

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- **Report of the Trustees:** The Trustees had nothing to report.

Unfinished Business:

- PGK Lisak reported that the Fraternal Program Report(s) for the "Coats for Kids" event and the KCIC items has been submitted to Supreme.
- PGK Fowler reported that the next Breakfast is scheduled for February 23, 2025 after the 9 AM Mass. Please put it on your calendar and come help.
- PGK Fowler reported that the Fraternal Program Report supporting the Bayard House in Wilmington DE has been submitted to Supreme. This qualifies as a LIFE program. The council agreed to support this event and has sent them a check of \$300.
- Friday Lenten Fish Dinners status was discussed. The council decided to do 5 dinners, same as last year. Dates are March the 14th, 21st, 28th, April 4th and 11th.
 - Menu and cost would be the same with a few exceptions. Full meals remain at \$ 15. Grilled Cheese and Pizza will be available for \$2 each.
 - The council via the parish council will be soliciting for help with all dinners. Dr Anthony is the Point of Contact for the parish members.
 - PGK Lisak informed the council that all but one food item has gone up in cost since last year. Some increases are as high as 16 %. He also informed the council that the Breaded Flounder is no longer available at Sam's Club. Sam's Club currently carries Flounder, Tilapia, Salmon and Cod. The only breaded fish is Cod.
 - PGK Morris indicated that there will be health and safety changes in the kitchen. Anyone handling food in the kitchen will be required to cover their hair. This includes beards.

