

# St Molua Minutes of August 12, 2024 In Person Business Meeting

## Roll Call of Officers

Grand Knight	Chris Simon	P	Recorder	PGK Keith Lisak	P
Chaplain	Rev. Paul	P	Inside Guard	Richard Blackman	P
Deputy Grand Knight / Lecturer	Walt Lutman	P	Outside Guard	PGK Charles Lowe	P
Chancellor	Freddy Jalot	P	Worthy 1 Yr. Trustee	PGK Timothy Morris	E
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 [12], Sal Guinta Jr, Richard Rice, Joe Kelley and PGK John De Carlo for a total of [16].

**Call to Order / Opening Prayer, Pledge of Allegiance: @ 0700 PM.** The Grand Knight opened the meeting and turned it over the Worthy District Deputy John McCarthy for the Installation of Officers. DD started the installation with a prayer and the Pledge of Allegiance. @ 7:11 PM After the officers were installed the DD returned control of the meeting to GK Chris. Simon

**Reading of the Minutes:** The minutes from the July 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 Walt Lutman to suspend the reading of the minutes, it was seconded by PGK Bob Gay. The motion was approved by all in attendance.

**Chaplain's Message:** Fr Paul was present. Father Paul indicated that he would like to restart the Breakfast program after one of the Masses once a month. PGK(s) Jack Fowler, Bob Gay and Greg Washburn will research this issue and make a presentation to the council at the next business meeting.

### Grand Knight's Report:

- GK Chris indicated that he had completed the training required by Supreme. Once the training is acknowledged by Supreme the council will be in FULL compliance.
- GK Chris reported that all the required Banking transfer signatures have been executed.

### Financial Report: Worthy Treasurer:

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

**Membership Report: Worthy Membership Director:** Worthy DGK Walter Lutman had nothing to report.

**Total Program reports submitted this Fraternal Year: [ 4 ] Community [ 2 ], Life [ 1 ], Faith [ 1 ]**

- **Worthy Insurance:** The Worthy Insurance Agent was not present and reported nothing via email.
- **Worthy DD:** DD John McCartney was present. DD remarks
- Upcoming State items:
  - 9/7 Nun Run, 9/8 State Picnic, 9/12 State Information Mtg. Seton Council 6:30 dinner, 7:30 meeting. All members are invited to this event.
  - We are all Fishers of Men. Strive to get that Catholic gentleman who is not a Knight to join.
  - Plan your 2 Fraternal Benefit Nights.

- Andy Maggio of St. Ann Council makes and gives away rosary and scapular packets. Reach out to Andy to help his mission.
- **Family/ Knight of the Month:** PGK Greg was present but had no candidates for family of the month. Anyone can submit a candidate for family of the month. Contact PGK Greg Washburn.
- **Vocation:** Fr Paul was present there was nothing to report.
- **Community:** PGK Rob Donati was not present and provided no report.
- **Worthy 4<sup>th</sup> Degree representative:** Dr Anthony provided the following 4th Degree Summary:
  1. Faithful Navigator Paul Dombrowski reported that he will be visiting the council in the future.
  2. The installation of new Assembly officers took place at the July meeting.
- **Retention PGK Tim Morris:** PGK Tim was not present and provided no report.
- **Faith: Brother Freddy Jalot:** Brother Freddy thanked all the council members that participated in the St Joseph ICON prayer service on the 22th of July at our social meeting in the hall. **Faith Program report 10784-0 documenting this support has been submitted to Supreme.**
- **Widows Report:** PGK Lisak stated that the August monthly Widows Wellness cards went out this morning August 12<sup>th</sup>. The council provided support to Dottie Griisser, widow of deceased PGK Mike Griisser. 6 volunteers including PGK(s) Morris, Fowler, Lisak and Brother Blackman collected, loaded and transported 320 lbs of yard waste to the dump for Widow Barbara Costa. The council now has 13 widows. There are only four POC. Anyone interested in becoming a Point of Contact (POC), contact PGK Lisak. **Community Program report 10784-0 documenting this support has been submitted to Supreme.**
- **Report of the Trustees:** Trustee & PGK Greg Washburn reported that the semi-annual audit has been completed, signed and submitted to Supreme.

### Unfinished Business:

- PGK Lisak informed the council that the State Fund Raising Raffle tickets are still available. Tickets are \$ 10 each. 5 winners will each receive a \$ 200 gift certificate to Sight and Sound and a \$100 Visa Card. The Prize will be drawn at the Annual State Picnic on September the 8<sup>th</sup> 2024. Winner need not be present to win. Contact PGK Lisak for tickets.
- PGK Lisak again brought up KCIC and Coats for Kids program. It was tabled at last month's business meeting. Coats for Kids order must be received by September 10<sup>th</sup> and paid for by September 14<sup>th</sup>. Last year the council bought 7 cases. KCIC orders must be received by 30 August. Last year the council bought 28 Yard Signs, 40 magnets. Both items are on the budget.
- PGK Lisak reported that the \$ 50 donation to the St Polycarp Squire Circle has been mailed. **Community Program report 10784-0 documenting this support was been submitted to Supreme.**
- Dr Anthony brought up the Oct 19 Dinner Dance Planning. PGK Tim Morris will lead the food preparation. PGK Boy Gay is lead on the Tickets. Dr Anthony is lead on the entertainment. There are three estimates for catering. One from Maria's, One from Laurel Pizza and one from Tony's Pizza & Pasta. As PGK Tim was not at the meeting, no decisions were made. It was agreed that PGK Tim and PGK John would get together and present their recommendations at the next council business meeting.

### New Business:

- GK asked if there were any unbudgeted bills that need to be approved. None were brought up.
- PGK Fowler made a motion to donated \$ 500 to the local Pregnancy Center. It was seconded by PGK Lisak. Motion approved by all in attendance. **Life Program report 10784-0 documenting this support will be submitted to Supreme.**

