

AGENDA: Council Business Meeting

DATE: 5/12/23

LOCATION: PLEC - A

MEETING OPENED (Grand Knight John Mullin): 7:30 PM

WARDEN (Ken Demato): Present

ROLL CALL OF OFFICERS:

Grand Knight: John Mullin	P	Financial Secretary: Mike Ilderton	Р	Inside Guard: Joe Kushner	A
Chaplain:	A	Treasurer: Bo Einig	Р	Outside Guard: Larry Quinn	A
Deputy Grand Knight: Mark Nienhuis	P	Advocate: Rob Griffin	A	1 yr. Trustee: Tim Knorr	A
Chancellor: R. V. Wakefield	P	Lecturer: Ed Christian	A	2 yr. Trustee: Steve Galanti	А
Recorder: Bob Lodding	P	Warden: Ken Demato	A	3 yr. Trustee: Alex Papp	Р
(P=Present, A=Absent					

Minutes: Minutes from our last meeting waved as not published.

Meeting was opened led in prayer by Deacon Francis

Chaplain's Report: Deacon Francis gave the Chaplain's report.

Francis stated that Father Pete will be assigned as Parochial Vicar in Cape May NJ.

Oblates will continue to service our Parish and the new Pastor has been selected and is currently serving in Florida and will be here in August or September.

Our Brother Don Mulligan will be turning 100 this year Rick Boedicker asked if he is capable of some sort of celebration. Francis said Sister Lucy would get back to him.

Father Tom is celebrating his 50th anniversary as a Priest there will be a luncheon held at Pennybryn some time in June. Keep that in mind.

Live Jesus

<u>Grand Knight's Report: (John Mullin)</u> John asked if we had any guest or new members. Kelly Gardner introduced himself. as a new member.

There were some problems in the building, so we have been asked to keep the front doors locked. Beginning with our next meeting the front doors will be locked, and the side door in A will be open for entrance.

This time of year, we normally nominate officer, but years ago we agreed to 2-year terms. This means the officers will carry over for another year. We are however looking for a new recorder for next year. If interested let me know after the meeting. We will also need a new Lector. This is the position that supplies food at each meeting. If you can help or maybe we can rotate each month.

Some new programs for next year. Would like to sell Christmas Card and magnets for Keep Christ in Christmas. Only need a few guys to work this and will put a sign up on line.

Coats for Kids. A couple of ways to do distribution, one way suggested was to work with the Police Department, because they know where the need is. The Knights are selling coats at \$300 per case with a 6-case minimum. Will not vote this month, but have further discussion next month and vote in August.

New program from the State called Helping Hands. This is a program that is an umbrella program. This will help the State recognized Council doing multiple programs. John will provide more info.

Coffee and Donuts for the Parish. They are having a hard time staffing this and getting it active again. Under stewardship, but looking for people to spear head each Mass. The Saturday vigil Mass is ready to go with wine and cheese but are on hold until all Masses are covered. We would not have to cover the 2:00 PM Mass. Mark will check if there is only one pickup of the donuts. John said this would be great visibility for the Knights.

Breakfast with St. Nick

Christmas Party. Will check with Pennybryn to see if the facility is available.

Valentine Party. If it does not fall on Super Bowl weekend. Dick will head up Ribs sale but needs more help at the end.

New member also introduced. His name is "Easy". He is a Third Degree member transferring from Greenboro. Joined IHM Parish in 2019.

Financial Secretary Report (Mike Ilderton)

Everyone should have received their membership cards in the mail a couple of weeks ago.

Also sent out a note to help sign up for the Rockers concession stand fund raiser. Mike thinks this has helped with signups. Go on line to our web site, please sign up for a game.

William Lamb called as a new member. His Father Bill Lamb passed away and wanted his son to become a Knight.

Treasurer's Report (Bo Einig)

No Report

Trustees Report:

No Report

Chancellors: (R. V. Wakefield)

No report

Directors Report:

Program Director:

No Report

- Membership:

No Report

- Church:

No Report

- Council:

Bob Lodding, thanked all members for their help selling or buying State Raffle tickets.

418 tickets sold. 513 tickets sent out 95 not sold.

State received \$1045

Council profit was \$ 945.30

Expenses \$ 179.50 minus \$ 80 donation.

- Youth:

No report

- Family:

No Report

- Retention:

No Report

- Community:

No Report

- Pro-Life:

No Report

- LAMB:
 - No Report
- Sunshine:
 - No Report
- <u>Lecturer:</u>
 - No Report

UNFINISHED BUSINESS:

None

NEW BUSINESS:

John Thanked Rick Boedicker for his efforts on the Rockers fund raiser and his work on the ramp at the pavilion. Thanks Rick.

Council picnic will be in early fall.

Good News:

Bob Korabek reported with the passing of his wife he had 2 cars. His truck had 107,000 miles. He went to Toyota and asked if he could trade in 2 cars for a new truck. He accomplished that and got a new truck and a check for \$95.

Deacon Francis has a new job Aurora Services. HVAC and Plumbing service company. Owned by Oscar Lopez.

John's Brother in Law had multiple strokes. Now sober for 2 months. Now walking and going back to work.

Good of the Order:

Please keep Brother mike Couts your prayers, following surgery.

Keep Leo Gottschalk in your prayers.

Keep Tom Burke in your prayers. He is at home after his hospitalization.

Keep Betty and Len Galgoci in your prayers.

Also continue to keep Joe Kramer and Lou Pontillo in your prayers.

Keep Father Pete in your prayers.

DD REPORT:

No Report

FIELD AGENT REPORT: Ray Everland

No Report

MEETING CLOSED: 8:05 PM

Note, NEXT Meeting: June 9th at 7:30 PM in the PLEC.

MINUTES SUBMITTED: Bob Lodding, PGK, PFN