



Knights of Columbus  
Bishop Hafey #4507

**AGENDA:** Council Business Meeting

**DATE:** 08/11/23

**LOCATION:** PLEC - A

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

**WARDEN (Ken Demato):** Present

**ROLL CALL OF OFFICERS:**

<b>Grand Knight:</b> John Mullin	<b>P</b>	<b>Financial Secretary:</b> Mike Ilderton	<b>P</b>	<b>Inside Guard:</b> Joe Kushner	<b>A</b>
<b>Chaplain:</b> Fr. Baiju Paul, O. S. F. S.	<b>A</b>	<b>Treasurer:</b> Bo Einig	<b>P</b>	<b>Outside Guard:</b> Larry Quinn	<b>A</b>
<b>Deputy Grand Knight:</b> Mark Nienhuis	<b>P</b>	<b>Advocate:</b> Rob Griffin	<b>A</b>	<b>1 yr. Trustee:</b> Robert M Korabek	<b>P</b>
<b>Chancellor:</b> R. V. Wakefield	<b>P</b>	<b>Lecturer:</b> Deacon Francis Skinner	<b>A</b>	<b>2 yr. Trustee:</b> Steve Galanti	<b>A</b>
<b>Recorder:</b> Tim Knorr	<b>A</b>	<b>Warden:</b> Ken Demato	<b>P</b>	<b>3 yr. Trustee:</b> Alex Papp	<b>P</b>
<b>(P=Present, A=Absent</b>					

**Minutes:** Minutes for the June meeting were approved as published.

**Grand Knight's Report: (John Mullin)**

- John state that the dates for the leadership and business meetings, as well as the rib sales and sprint social (St. Valentines day) for this year have been set .
  - The list of dates are included as an appendix to these minutes
- The parish stewardship fair will be held at the end of this month on 8/26 &27. Parishioners are invited to visit the fair after Mass on these dates. John will publish a sign-up link, so that we can our table at this event.
- For this year we are planning to have or support the following events and/or program
  - Rockers' Concession Sales
  - Parish Picnic 9/16
  - Golf Outing for the Oblates retirement fund

- Keep Christ in Christmas
- Coats for Kids
- Breakfast with St. Nick
- Rib Sales
- Spring Social ~ St. Valentine's Dinner

- John thanked the members that have already volunteered for upcoming programs and asked those in attendance to consider signing up .
- Because the parish picnic was moved up to the 16<sup>th</sup> of September, our September meeting will be a regular business meeting instead of a picnic.

### **Programs and Events**

- Membership : Mike Ilderton submitted 4 names for membership consideration
  - Bill Lamb,
  - Mike Lamb,
  - Joshua Scarpaci
  - Joe Varipapa
 All 4 were approved.
- Rick Boedicker reminded everyone about the
  - upcoming golf outing scheduled for September 22<sup>nd</sup>
  - the ongoing need for volunteers to work the Rockers' games.
    - We have about 15 games left
- Paul Zito addressed the council about his new responsibility as Lamb Directory.
  - Paul has been meeting with Tom Burke to gain take on this responsibility

### **New Business**

- Mike Ilderton – Financial Secretary
  - presented the wrap-up for the 2022-2023 and the lead the discussion where members had questions around the results
  - presented and led the discussion of the proposed 2023-2024
- Joe Dougherty has agreed to run the 50/50 used to augment the budget for food at our meetings.

### **Good of the Order:**

John Mullin reported that he prepared and presented a certificate to Don Mulligan commemorating Don's 100<sup>th</sup> Birthday.

During the past month many of our members attended the funerals for Fred Catalano and Dennis Faltynski, as well as the Leo Godshack. We have also learned that Dick Thompson's brother and Paul Klosterman's sister have passed.

Please keep them all in your prayers.

**MEETING CLOSED: 8:40 PM**

**Note, NEXT Meeting: September 8<sup>th</sup> at 7:30 PM in the PLEC, following the exemplification ceremony for new members.**

**MINUTES SUBMITTED: John Mullin GK**