



Knights of Columbus
Bishop Hafey #4507

AGENDA: Council Business Meeting

DATE: 09/08/23

LOCATION: PLEC - A

MEETING OPENED (Grand Knight John Mullin): 7:35 PM

WARDEN (Ken Demato): Present

ROLL CALL OF OFFICERS:

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

The business meeting was opened at 7:35PM, following the exemplification ceremony (begun a little after 7:00PM) for Bill Lamb, Mike Lamb, Joshua Scarpaci and Joe Varipapa.

Fr. Patrick O'Connor provided lead us with an opening prayer for the meeting.

Minutes: Minutes for the August meeting were approved with an update that listed the new candidates for membership that went through the exemplification prior to this meeting.

Grand Knight's Report: (John Mullin)

- The Stewardship Fair was very successful for us. Thank You! To all who participated. As a follow-up emails and calls were made to all 16 people who signed the sheet indicating interest. Based on these calls we have 2 additional candidates

for membership, 2 knights from other councils wishing to transfer to ours and 1 knight that was inactive wishing to become active again.

- The list of dates for meetings are included in this document following these minutes
- 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

Programs and Events

- Membership : John Mullin submitted 2 names for membership consideration
 - Jesse Morelli
 - Dan GarmerBoth were approved
- Rick Boedicker reminded everyone about the
 - upcoming golf outing scheduled for September 22nd
 - the ongoing need for volunteers to work the Rockers' games.

Old Business

- The 2nd review of 2023-2024 budget was opened, there was no further discussion. R.V. Wakefield submitted a motion for passage, that was seconded by Joe Dougherty. This motion was approved by voice vote, with no nays or abstentions.

New Business

- No new business was raised at this meeting

Good of the Order:

- Members of the Council were asked to keep Jim Neely's wife Betty in their prayers

MEETING CLOSED: 8:30 PM

Note, NEXT Meeting: October 13th at 7:30 PM in meeting room 1 within the PLEC, following the exemplification ceremony for new members.

MINUTES SUBMITTED: John Mullin GK

Meeting Schedule:

All begin at 7:00PM and go to 10:00PM. Our preference is St. Edwards Hall A & B (if A is the stage), unless otherwise noted.

2023

08/11

09/08

10/13

11/10

12/15 - (12/8 is the Feast of the Immaculate Conception)

2024

01/12

02/09

03/08 – we will sponsor the Simplicity Meal from 6:30 – 7:15 PM; the meeting will begin at 8:30 PM.

04/12

05/10

06/14

08/09