



Knights of Columbus
Bishop Hafey #4507

AGENDA: Council Business Meeting

DATE: 12/15/23

LOCATION: PLEC - A

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

WARDEN (Ken Demato)

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	P	Advocate: Rob Griffin	A	1 yr. Trustee: Robert M Korabek	P
Chancellor: R. V. Wakefield	P	Lecturer: Deacon Francis Skinner	A	2 yr. Trustee: Steve Galanti	A
Recorder: Tim Knorr	A	Warden: Ken Demato	A	3 yr. Trustee: Alex Papp	P
(P=Present, A=Absent)					

The business meeting was opened at 7:35PM.

Minutes: Minutes for the November meeting will be reviewed for approval at the January meeting.

Grand Knight's Report: (John Mullin)

- John reported on the Knights Christmas party. At the party there were
 - 19 paying attendees, Knights and their wives
 - 6 people who had reservations, but were unable to attend
 - 4 members of the clergy and 4 religious, i.e. sisters from Pennybyrn
 - 7 widows

Unfortunately this event resulted in a loss of almost \$600 for the council

- John asked Mike Ilderton to speak to the activities in the Coats for Kids program
 - Mike reported that he ordered and has received 6 cases of coats. Mike took this action after discussion with members of the leadership in order to take advantage of the matching program from Supreme. Mike also reported that after speaking with the principal from IHM's school, 20+ coats have already been distributed.
- Paul Zito gave an over view on the activities he has taken for Lamb. As of the meeting there were over \$1500 in donations received.
If interested in help Paul out please drop him a note at FPAULZ@YAHOO.COM
- John is asking for a
 - Co-chairman to work with Dick Thompson on the Super Bowl
 - Chairman for the St Valentine's Dance
 - A minimum of 50 attendees will be needed to make this event viable.

Programs and Events

- Membership : John stated that he expects we will have 1 person , James (Doc) Gies, to take through exemplification in January.

Old Business

- There was no old business to discuss at this meeting.

New Business

- Rick Boedicker
 - relayed the sad news that Steve Munson, our parish Maintenance Director and incredible friend to all of us at IHM, died the day before Thanksgiving. Steve was an incredible help to our MVFO particularly around all our church / PLEC activities over many years. I / we will certainly miss his smiling face around the campus.
 - asked that we share the go-fund-me link for Sean McDonald. In November he was diagnosed with aggressive stage 4 Carcinoma Cancer in his throat. After tests and procedures, the best form of treatment was decided to be a long surgery to remove the cancer, followed by chemotherapy and radiation to clear out anything not seen by the doctors.
- R.V
 - Over the edge
 - R.V. Is asking the council to make a \$300 pledge
 - Spanish liaison –
 - John & Mike to come up with contacts for RV, in addition to
 - Father Patrick and Deacon John

Good of the Order:

- Members of the Council were asked those battling with cancer in their prayers

MEETING CLOSED: 8:30 PM

Note, NEXT Meeting: January 12th 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.

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 – officers slate

05/10

06/14

08/09