

Knights of Columbus Council #3928 Monthly Business Meeting Minutes

Date: April 4 2018 Attendance taken and noted above. **Minutes from Previous Meeting:** Mike Tufano, Dan Walker Read and accepted. **Following Applications were Read:** 2 new applications Jason Falcone Sr. Sponsored by Rich Falcone Richard Williams Sponsored By George Asmus. Mike Tufano Made motion to accept both applications, 2nd by Chris Dill

Grand Knight's Report: Passion of Relics was a very impressive and informative afternoon. Thank you to all who helped with this year's Fish Fry.

Chaplain's Report: Father Terry; Thank you for doing your breakfast every month. The majority of the catholic population is over 65, and this is a very significant event for them. The Passionists, the order which I belong, have been in West Hartford, doing retreats for over 65 years. We average 150 people on retreat weekends. I fell in love with the order as a young Irish Catholic, and here I am many years later helping to run the retreats. I have a saying that I think Saint Francis said. "Preach always, when necessary use words. It is hard to gather people for spiritual retreats. Father Steven will be there the whole weekend at the upcoming retreat. **Father Steven:** Thank you for all you do for our parish. Confirmation is this Sunday. Adoration is every 2nd & 4th Thursday. April is child abuse prevention month. On the 30th St George is hosting a prayer service. Ella is organizing Big Sleepout on the Green to raise awareness of Homeless in our community. I am celebrating 25 years as a priest this month.

Treasurer's Report: See Attached Documents (Monthly & Quarterly). We had 2 new iPads donated to the council for use with our Paypal credit card transactions. Worked fairly well for the Fish Fry.

Following Communications were read: Supreme sent out a notification for renewal or replacement of Financial Secretary. Doug Stokely is retiring effective July 1st, He will be glad to work with his successor & show him the ropes.

Following Bills were forwarded to Trustees for approval: George Asmus February Communion Breakfast \$108.32, March Breakfast 83.57. Carl Carangelo Refreshment April Business Meeting \$22.76.

Financial Secretary Report: \$846.75 Dues Collected. **Trustees Report:** The Bills are in order & should be paid

Following Committees reported: Church: Coffee Hour: This Sunday April 8th. As Father Terry said, the parishioners look forward to our breakfast. Free Will Donations: Received \$61.20 in February, & \$75.00 in March **Fish Fry:** \$20,453 Gross Revenue Received this year. BEST year since we have received the Cash Register in 2015. Chris Dill mentioned that we got some bad press by having meat on our menu. Father Steve stated that abstinence from meat doesn't begin until the age of 14. All were in agreement that we will take chicken off the menu, but the Hot Dogs will remain Project **Graduation:** Friday June 22. Chelsea Pier in Stamford. **Carnival:** August 7-11, Contract signed & returned to Tufano Amusement. Permits are filled out & will be sent to the state,

Unfinished Business: None **New Business:** Chris Dill made a motion 2nd by Doug Stokely \$1000 from vocation fund for seminarian Jamie Maldonado. Joe Nelly would like to have a CYO organization here 1 Sunday a month. Father Steven would like to talk about it more after the meeting. Mike MacDonald will chair committee for New Slate of officers. Carl Carangelo stated that the council should look into getting a debit card linked to the Event Fund account. This will alleviate the frustrations Ken & Others go through when trying to find someone with a credit card to do the shopping. Chris stated that there is misinformation of him getting reimbursements in a timely manner. "There may have been 1 or 2 instances, but as soon as someone tells me that there is a receipt, I usually will have the check to them within a day or 2." Ken said that the Council or the Home Association should not have to rely on members to use their personal funds make purchases. No motion was made, so the discussion ended.

Good of the Order: Deacon Bill Elder is recovering from Back Surgery. It was a little more extensive than they had planned. Carl Swan is home recovering from a stroke he had 3 weeks ago. John Conroy is battling Lung Cancer. Mike Tufano's brother in hospital with congestive heart & kidney issues. Frank Malinowski's wife Genie passed away.

Knight of the Month: Ken Costello **Family of the Month:** Joe Myers Family

Closing Prayer Offered & Adjournment: 9:38pm **Submitted By:** Kenneth Costello PGK, Recording Secretary