

Knights of Columbus Council #3928 Monthly Business Meeting Minutes

Date: August 1 2018 Attendance noted above.

Minutes from Previous Meeting: Read and accepted. Allyn Temple. Mike Tufano

Following Applications were Read: Joe Naples sponsored by Joe Myers Mike Tufano made motion to accept 2nd by Don Bonato, Passed

Grand Knight's Report: Thank everyone who has been helping with the White Elephant

Treasurer's Report: See Attached Document. Steve Heintz Made a motion that Chris Dill move \$4911.00 from savings & \$1700.00 checking, into a savings investment account, 2nd by Don Bonato. Motion passed

Following Communications were read: Thank You from Melanie Dinicola/CF Foundation donation from Fish Fry. Thank You card From Jaime Maldonado for vocation donation.

Following Bills were forwarded to Trustees for approval: Carl Carangelo \$22.76 August Business Meeting. Joe Myers \$91.09 Supplies

Financial Secretary Report: \$120.00 Dues **Trustees Report:** The Bills are in order & should be paid

Following Committees reported: **Membership:** Community: Youth: No Report **1st Degree: 2nd & 3rd Degree: Church:** There is a lot of things going on. Changes will be coming. Fr Steve is looking to us to be more involved. The Silver Rose will be coming back to our parish. Allyn is working on the dates. **Coffee Hour:** Pushed back a week because of the White Elephant 8/19. **Carnival:** Dumpster in place. CONN Cans coming Monday. 8 to 10 people have called to volunteer. Carnival Sign on Green, in front of church, and our banner is on River Street. There will be an ad in the Guilford Courier. Raffle sales have been doing okay and we will be selling at all masses this weekend. \$1800 collected this year for the advertising signs. White Elephant will be open after masses this weekend. ALL HANDS ON DECK here 9am to move the equipment from shed and setup on the Church grounds. **Bus Trip:** We will be advertising at the Carnival, Peer Ministers will be beneficiary. Saturday October 20 leaving here at 3pm returning about 10pm, \$40.00 per person.

Report of the 4th Degree: 6th Annual golf Tournament is scheduled for September 11 2018. Vinny made a motion that we take out a \$150.00 Tee sponsorship, 2nd by Carl Bergquist. Motion Passed. Allyn said that the monies go to veterans who have difficulty finding funding through other venues. We also contribute to a charter boat captain. She takes veterans out on different cruises. Holy Land in Waterbury is being dedicated on Saturday August 11th. National Convention will be in Baltimore 7th to 10th. Carl Anderson is retiring, and will be speaking at the convention. Next exemplification will be October 21 in Willimantic

Unfinished Business: PGK pin/ring. Email was sent out, response was that we should do plaque & pin. Steve Heintz made a motion that we give the PGK a pin all past Grand Knights & a plaque for the past 5 years. 2nd by Don Bonato. Motion passed. The Deputy Grand Knight will be responsible. Silver Rose & The Relics will be coming back to St George. The dates will be finalized after the Carnival. Father is excited that we are bringing them back to the church..

New Business: Joe Myers would like help & form a retention committee, after the Carnival. Steve Heintz questioned if we are doing another BINGO night for the church. Joe Nelly would like to do a pancake breakfast for the ccd classes at the beginning of school year. Steve Heintz also said that he was disappointed in the fact that we only had 1 application for a scholarship. Don Bonato asked if we could increase the amount we give out. Chris Dill suggested that we wait to see how the investment account does.

Insurance Agent Report: **District Deputy Report:**

Good of the Order: Carl Swan is doing well. Don Mozzochi stood and thanked all for prayers. He is gradually getting back to normal life. Redding CA. had a catastrophic fire that has displaced 30,00 residents. Please keep them all in your prayers. CJ Cuticello's Wife is homebound. Tony Fragola has beginning stages of alzheimer. Joe Nelly's nephew's daughter is still not doing well.

Knight of the Month: Pete Moleski

Family of the Month:

Closing Prayer Offered & Adjournment: 9:41pm

Submitted By: Kenneth Costello PGK
Recording Secretary