

Knights of Columbus Council #3928 Monthly Business Meeting Minutes

Date: December 6 2017 Attendance taken and noted above.

Minutes from Previous Meeting: Mike Tufano Steve Heitntz Read and accepted.

Following Applications were Read: None

Grand Knight's Report: TY to all the brothers for helping with the cookie reception at church, and helping with my recovery from surgery

Treasurer's Report: See Attached Document.

Following Communications were read: None

Following Bills were forwarded to Trustees for approval: Carl Carangelo \$117.60 December Business Meeting, 123.06 December Coffee Hour, 122.71 Halloween Dance Expenses. Rich Falcone \$186.34 Halloween Dance supplies, Happy Days Vending \$200.00 Tent setup for APK Charities John Saville \$250.00 DJ Services for Halloween Dance

Financial Secretary Report: No report

Trustees Report: The Bills are in order & should be paid.

Following Committees reported:

Membership: Community: Youth: 1st Degree: 2nd & 3rd Degree: No Report

Church: Deacon Ruiz Center painting postponed until Spring. A new sign is being made for the center. **Coffee Hour:** \$96.00 Free will. **Fish Fry:** Flyer (attached) is completed & will be going out to the beneficiaries. Changes have been made to the Menu. Halloween Dance: \$6325 income \$1670 expenses \$4655 profit. \$4155 to the Columbus Club Roof Fund, \$500 donated to Strong House Adult Day Center.

Report of the 4th Degree: No Report

Unfinished Business: Newsletter mailed November 18th. In the newsletter was a questionnaire. Out of 90 mailed, only 3 have replied to questionnaire.

New Business: Retreat 2 weekends available. May 4 -6 or June 8 -10. If we commit this month, the price is significantly reduced to \$50.00 per person. Please notify Bill Laudano by the end of the month. Church is in the process of updating its ministries. The Knights of Columbus is NOT a ministry of the church. Archbishop Mansell sent a letter to all parishes saying the that The Knights are not a ministry, for liability reasons, and we do our own fundraising. The monies from the fundraising are distributed, and do not need church approval. Locally Fr Steve is committed to our council and will continue to support us..

Insurance Agent Report: No Report **District Deputy Report:** No Report

Good of the Order: Doug Stokely has been admitted to the hospital. Having trouble with his defribalator .

Knight of the Month: Joe Nelly

Family of the Month:

Closing Prayer Offered & Adjournment: 9:18pm

Submitted By: Kenneth Costello PGK
Recording Secretary