

Knights of Columbus Council #3928 Monthly Business Meeting Minutes

Date: Attendance taken and noted above.

Minutes from Previous Meeting: Read and accepted.

Following Applications were Read: Membership, Year to date 218 -7 from 2017

Grand Knight's Report: February started off sad with the loss of Ethan Song. Knights have donated to the gofundme page. We will be hosting a dinner for them in March. OLM is closing and I have received a few nasty calls at home. Because they don't have enough money for a new building, the Archdiocese is merging them with St Mary's School in Branford. We need to re emphasize our support Catholic Education

Treasurer's Report: See Attached Monthly Document. Paypal account has been setup, for use with the Fish Fry, Carnival, etc.

Following Communications were read: Thank You Card From Father Steve for 2017 Carnival. Thank You Card from Strong House Adult Day Center for \$500.00 donation.

Following Bills were forwarded to Trustees for approval: George Asmus \$117.64 January Breakfast. \$21.70 February Business Meeting. Columbus Club \$98.00 from Dave Kane Tickets. Royal Printing \$94.00 Fish Fry Order Forms.

Financial Secretary Report: Heartfelt Thank you for Fruit Basket. We were surprised to receive it, because I am the one who usually takes care of it. My wife jokingly asked if I was going to get us a fruit basket. Dues Collected \$2093.00

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

Following Committees reported: **Membership:** **Community:** **Youth:** No Report **1st Degree:** Carl was Contacted by the State to do a 1st Degree here on February 21st. Told him we will do it, but we need to know how many by the 19th. **2nd & 3rd Degree:** St Jude School in Monroe February 25th. Another one on April 15th @ Council 14546 at 240 Naugatuck Ave, Milford CT.

Church: OLM. We still need to support them during this difficult time they are currently going through. Sign for Deacon Ruiz center has been finished. In October of 2017 we hosted the Silver Rose. on March 4th @ 2:00pm, we will be hosting the Relics of the passion. This will help with our efforts for exposure to the parish. **Coffee Hour:** This Sunday. 7:00am setup. \$135 Free Will Donation from January. **Dave Kane:** we had 54 attendees \$618.00 profit. **Tootsie Roll:** \$1033.00 income \$192.80 State Fee, Candy cost \$69.00, for a profit of \$771.00.

Report of the 4th Degree: Catholic War veterans came to speak at our last assembly meeting and gave an impressive presentation.

Unfinished Business: Retreat Bill Needs to be notified ASAP from those that are attending.

New Business: Joe Nelly made a motion to host a Christmas Dinner December 8th or 15th, second by Chris Dill. Ken made a motion that Joe Nelly schedule a Mohegan Sun Bus Trip in Late April or mid May. 2nd by Vinny. Tabled until next month. Joe will confirm the date with Mohegan Sun. Allyn Temple made a motion to take out a \$250.00 full page Ad for the State Convention Ad Book.. 2nd Carl Swan. Nick would like to have a section in the newsletter for Brothers who would like to have their businesses advertised at no charge. He will put a notice in the next newsletter. Chris Dill made a motion to Donate \$309(50% of profit from Dave Kane show) to Ethan Song education fund, 2nd by Allyn Temple. Motion Passed

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

Good of the Order: Mike Tufano's brother is back in the hospital again. . Bill White's mother passed away, this past week. Steve Frederickson is having Heart issues

Knight of the Month: Dan Walker **Family of the Month:** Carl Swan Family

Closing Prayer Offered & Adjournment: 9:23pm

Submitted By: Kenneth Costello PGK
Recording Secretary