

Knights of Columbus Council #3928 Monthly Business Meeting Minutes

Date: January 4, 2017 Attendance taken and noted above.

Minutes from Previous Meeting: Read and accepted.

Following Applications were Read: No new applications

Grand Knight's Report: No Report

Treasurer's Report: See Attached Documents for monthly & quarterly.

Following Communications were read: None

Following Bills were forwarded to Trustees for approval: Doug Stokely \$65.50 for postage

Financial Secretary Report: No Report

Trustees Report: Bills are in order and should be paid.

Following Committees reported:

Membership: As of 12/31, We have 2 new members, 229 total. **Church:** No Report **Community:** No Report

Youth: Free Throw January 28th signup 12 - 1. Competition starts @ 1.

Coffee Hour: None in January because of Abraham's Tent, next one will be Feb 12th. Collected \$20.00 in free will donations in December

Fish Fry: Beneficiaries have received email with poster. Interact Club has been promoting heavily. Received a phone call asking if we can deliver dinners.

1st Degree Next one January 18th **2nd & 3rd Degree** Our team is scheduled to do North Haven on March 5th, and Monroe in March 19th.

Report of the 4th Degree: December 18th held Master's meeting here. Wives made 54 goodie bags. January 23 Renewal of Obligations Ceremony will be held at the Museum. Next exemplification will be April 30 in New Haven. Carl Swan Made a motion, 2nd by Mike Tufano for a \$250.00 ad in the Exemplification Ad Book.

Unfinished Business: Wall portraits. Mike MacDonald will be contacting the South Carolina AG like other clients who have the same issues with the company.

New Business: Joe Nelli proposes that we hold an Open House here and offer a free meal, so that we can recruit new members. Allyn Suggested that we contact the State Council for help with the event.

Insurance Agent Report: Dan handed out information (attached) regarding federal mandate on 401k's

District Deputy Report: No Report.

Good of the Order: Matt Lawlor has pneumonia, and Thrush. John McGeary has a Brain Aneurism. Donald Stretch passed away. Pat Stokely having difficulty breathing. Barbara Filanowski has Alzheimer's

Knight of the Month: Sal Candelora. **Family of the Month:** Carl Carangelo

Closing Prayer Offered & Adjournment: 9:31pm

Submitted By: Kenneth Costello PGK
Recording Secretary