

The January 8, 2020 Meeting of Knights Council 3928 was called into session at 8:01 pm .

Attendance... was taken with 24 members present and last month's minutes were approved.
Admissions Committee.. Membership total is 200. Membership quota is 13 and we are currently at one new member.

Grand Knight Report.... Thanks for all the help on the tree lighting which was very successful and for the other events that we held in December. GK once again asked everyone to please look around and try to seek new members.

Treasurer's Report.... Chris presented his detailed report for the month which is available upon request. Net cash flow for the month was -\$100.16 As always, Chris's report is available for review if you wish. Chris also added that the Financial Advisor adjustment that was discussed and approved in previous meetings has been successfully executed. Chris also reviewed the financial progress of the Council through the sixth month mark. The report was reviewed in detail with the net result being the council is under budget by \$2,890 at the halfway mark of the fiscal year.

Reading of Bills and Communication:

Bills Paid to: Mike Tufano & Tyco Printing.... Please see the Treasurer for specific dollar amounts.

Communications...

- Holy Apostle College and Seminary Christmas Appeal.
- Theological College – Thank you card
- Malinowzki Family – Thank you card

Financial Secretary Report...

First and second notices have gone out for dues. \$1698.75 have been collected to date.
Receipts reviewed; those are available for individual review.

Standing Committee Reports...

Church Director... Vinny detailed that Abraham tent is going on this week and weekend. Joe Nelly detailed that we will be doing dinner Friday night and breakfast Saturday morning. 6 sleep chaperons have been signed up. Joe also read a couple passages from the essay contest from the 8th grade participants with regards to "Charity". Meanwhile Joe reported that the poster contest had 20 entries and continues to grow each year.

First Second Third Degrees... Allyn discussed that they have concluded the Traditional 1st, 2nd, 3rd degrees as we knew them. The newly revamped process was kicked off on ___ and they held at St. Mary's in New Haven and had a total of 54 candidates and their families whom are now allowed to attend the ceremony. Allyn explained that the new process has been taken away from secrecy and has been moved towards folding in families to help strengthen the organization.

Coffee Hour... Next scheduled Coffee hour will take place on Jan 26th any help would be welcome.

Tootsie Roll... Steve asked if he could sell them in Florida, but Allyn mentioned that it might not be allowed. Chris submitted paperwork into the state for last year. He's awaiting the check to present it.

Fish Fry... Ordering form for the dinners has been revised and some pricing changed. Those are ready. Church bulletin advertising has begun being planned.

Fish Fry's are slated for: Feb 28th, March 6th, 13th, 20th, 27th, and April 3rd

Carnival: No update this month. Event will be held August 4th-8th.

Unfinished Business:

****Oratory Contest** – Scheduled for Friday April 24th. Joe meeting to get some school-based advertising in place so that they can generate interest from the students.

**** WEB SITE** – Chris has the site up and running and they updated pictures. Also uploading pictures from various events that the knights have been involved with.

**** Deceased Plaques** - Are also in the process of being updated.

**** Program Director** – GK Falcone reminded the council that we are still looking for a Program Director.

Under New Business:

****Joe Nelly-** looking for approval for a breakfast on April 26th to help promote their Catholic Relief Services and Humanitarian Aid. Motion was made and approved.

****We** will also be hosting a breakfast for Diane Birdsall on February 23rd after the 10am mass.

****State Convention** – April 17-19 – asking for two delegates and two alternate delegates from each council.

Report of the Fourth Degree...

Allyn detailed the December activities of the Fourth Degree which started in November and included a trip to the VA hospital, a seminar, some installations as well as wakes and funerals.

Fourth Degree is also looking for more honor guard participants as a lot of the honor guard are snow birds and head south for the winter.

Thanks from the Fourth Degree to the Council for allowing them to hold their annual event recently at the Council Hall.

District Deputy Report...

George was recently involved in the newly merged first, second, third degree event and he was happy to see some of his councils represented.

He also is reminding his councils to keep an eye on their membership roll to make sure it's accurate.

Good of the Order – Prayers for Mike Tufano's brother, Larry DeFrancisco, Mrs Gibland, _____

Knight of the Month was – Joe Nelly

Family of the Month was –

Closing Prayer was offered at 9:31pm