Knights of Columbus Council #3928 Monthly Business Meeting Minutes

Date: July 7. 2017 Attendance taken and noted above.

Minutes from Previous Meeting: Motion as Read Allyn Temple, 2nd Mike Tufano. Passed

Following Applications were Read: None

Grand Knight's Report: Presented Seminarian Heime Maldonado with Vocation fund Check. WE need more visibility A church. People know us, but they don't know what we do. Dave Kelley is chairman of the committee that is setup to promote our Council & or activities.

<u>Chaplain's Report:</u> Welcome to Heime. Hew will with us for 10 weeks. Officially he is here until July 23rd, but will be here until her goes back to school in August. Thank You for doing the Breakfast every month. I helps to bring the church community together. The special attention for Mother's & Father's days had a beautiful impact.

Treasurer's Report: See Attached Document.

Following Communications were read:

<u>Following Bills were forwarded to Trustees for approval:</u> Carl Carangelo \$110.14 June Coffee Hour. \$64.26 June Business Meeting.

Financial Secretary Report: \$360.00 Collected in Dues. Good response to the 2nd billing.

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

Following Committees reported:

Church: We are visible as Ushers, and are getting announcements in the weekly bulletins.

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

Coffee Hour: This Sunday. Collected \$45.85 free will donation from June.

Carnival: Advertising signs are doing well. Face Painter will be with us this year. OLM Will have an information Booth. Food tent will be going up on Saturday July 22, for the church to use during Bible Camp. We will have 3 Porta potties & hand wash station from ConnCans. Applied for Police on Tuesday Friday Saturday. Raffle tickets will be sold after masses this weekend., and this Saturday @ Marketplace.

Report of the 4th Degree: There will be a 2nd & 3rd Degree in October. Location TBD. Exemplification on October 15th in Monroe. After that the next exemplification will be in Hartford in April 2018. Masters meeting this past Sunday. Honor Guard is available for masses etc. This will help with visibility in church. Golf Tournament will be on Monday September 11th. Unfortunately the course in Woodbridge closed. Traditions in Wallingford will be the new location.

<u>Unfinished Business:</u> Homefront painting day has been reschedule for Saturday July 22. Foxwoods Bus Trip on October 15th. Leaving 11:30am returning around 7:30pm. Tickets are \$40.00 which includes Bus, \$10 slot play, and a Free Buffet Coupon(Or \$10 off any restaurant).

New Business: Ken brought in a sample of a Paypal credit card reader for us to consider using during the Carnival and Fish Fry. Use & Pricing information is attached to the minutes. Charming Charlie \$10.00 off Coupon for the Month of July. Also Ken applied for us to have another shopping event for Saturday or Sunday after the Carnival. Chris Dill made a motion for \$150.00 tee sponsor for the 4th Degree Tournament. 2nd by Mike Tufano. Motion passed.

Insurance Agent Report: & District Deputy Report: No Report

Good of the Order: Judy Brechlin had Breast Cancer surgery, and is already back to work. Andrew Horn's Father passed away. .

Closing Prayer Offered & Adjournment: 9:38pm

Submitted By: Kenneth Costello PGK Recording Secretary