

Knights of Columbus Council #3928 Monthly Business Meeting Minutes

Date: July 11, 2018 Attendance taken and noted above.

Minutes from Previous Meeting: Read, & corrected. Allyn made Motion made to accept as amended 2nd by Mike Stretch. Motion Passed

Following Applications were Read: None

Grand Knight's Report: I don't really have a report. Thank you for electing me Grand Knight.

Treasurer's Report: See Attached Document. Vinny motion to accept 2018/19 budget as presented. 2nd by Allyn Temple. Motion Passed.

Following Communications were read: Thank You Letters From Mizger Family, Community Nursery School, VNA, Doug Stokely, S ARAH Foundation. Frank Stood & thanked the Council for the flowers That we got for his wife Evelyn

Following Bills were forwarded to Trustees for approval: George Asmus \$278.83 Installation Dinner. \$69.13 Fruit Basket for Evelyn Silverman. Carl Carangelo \$149.14 June Coffee Hour, \$89.43 June 4th Degee Meeting, \$180.78 July Coffee Hour, \$35.90 July Business Meeting. Royal Printing \$32.00 for 2 plaques.

Financial Secretary Report: Joe Myers introduced himself as the new FS. He will be going to the Seminar this Saturday with PGK George Asmus

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

Following Committees reported: **Membership: Community: Youth:** No Report **1st Degree: 2nd & 3rd Degree:**

Church: We have a new Priest. Father Ricardo Borja He is Young & has a sense of humor. Deacon Ruiz Center is finished and the New sign has been installed. Note: Father Steve has been more accepting of us. He let us put up our road banner for the Carnival during the Handcraft Fair **Coffee Hour:** Next One August 19th. \$67.87 June Free Will Donation. \$92.00 July Free Will Donation **Tootsie Roll: Carnival:** Conn Cans, American Carting ,Advertising for Shore Publishing are all set. Selling Raffle tickets at church During our Breakfast, July 28 & 29, & August 4 & 5. Volunteers have been calling to help. Advertising Signs \$1200.00 so far. White Elephant has started. Stuff has been collecting at Vinny's & Joan Elder's houses. Tent being put up this Saturday, next to the Barn for more stuff. Need help on July 30th moving the donation from Barn/Tent into Church Hall. Ken made a motion to that the Carnival pay Happy Days Vending \$200.00 to put up the Food Tent on July 21st, 2nd by Allyn Temple. Motion Passed. **Bus Trip:** Mohegan Sun \$40.00 per person. Leaving Here 3pm,, returning around 10pm. Will start selling tickets after the Carnival

Report of the 4th Degree: Thank you for hosting our June meeting here. This month's meeting will be at St Joseph's in New Haven. 6th Annual Golf Tournament on 9/11/2018. Vinny will come back next month looking for sponsorship & players. 22 Honor Guard @ the opening Ceremonies for the Special Olympics. Allyn has been running around the state installing councils & assemblies. Spoke @ the District Deputy Seminar in Cromwell. The state is in dire need for District Deputies. Frank Malinowski asked Allyn to get information to members so that they can see what the responsibilities are.

Unfinished Business: None **New Business:** Carl Carangelo made a motion that the Council allot up to \$100.00 a month for our breakfasts, to offset Free Will donation. 2nd by Mike Tufano. Motion Passed. Frank Malinowski made a motion that we get a Past Grand Knight Pin for George. 2nd by Carl. Frank Silverman stood up & showed his PGK Ring and thinks that we should give him a ring instead. Chris Dill made a motion to table the discussion so that members can research the prices & options. 2nd by Ken. George is looking for help this weekend to park cars @ the church this weekend at the Handcraft fair.

Good of the Order: Ed Dill Had Shoulder surgery today. Will be in a sling for a few weeks. The Surgery went very well. Joe Nelly would like prayers for his Nephew's 16 year old daughter (Olivia) was in a car accident and has been in a coma for the past 3 weeks. Joe Nelly has extended an invitation to his beach house in Rhode Island, on August 18th for all the Carnival workers to celebrate & enjoy themselves.

Knight of the Month: Allyn Temple

Family of the Month: Carl Carangelo

Closing Prayer & Adjournment: 9:26pm

Submitted By: Kenneth Costello PGK, Recording Secretary