### The June 5, 2019 Meeting of Knights Council 3928 was called into session at 8:07.

#### **Grand Knight Report....**

Thanks for all work with the church and community.

Council picnic last weekend to say thanks for all the work – specifically with regards to the Fish Fry.

Looking for new members, please do all you can to spread the word and promote the Council.

Grand Knight receiving daily emails from New Haven looking for new members, he is asking all members to please try and think of friends, family or fellow parishioners to join the knights and ask them!!!!!

April Membership Numbers: Total of 203 members, 80 with Insurance, 123 Associate Members, 14 Inactive Members, 6 Honorary, 64 Honorary Life, 2 Exceptions. Membership quota is 14 / insurance quota is 5

**Chaplain's Report** - Father mentioned that Graduation was set to take place this week and a mass was going to be held for that. Also, preparations are being made for the annual Bible Camp, with approximately 80 signed up.

## Treasurers' Report:

**Money Received**: \$280 Dues, plus another \$84 in Coffee Hour Donations and \$130 from Sal Candelora's cross sales. For a total Inflow of \$494.00 for the month.

**Payments Made**: \$22 Joe Myers for Postage; \$45.98 to Mike Tufano for food for May Business Meeting; \$128.05 to Rich Falcone for April Coffee Hour; \$159.99 to Rich Falcone for the canopy tent used for Fish Fry. Total Outflow for the month was: \$356.02

Which left the Council's account with a Net Total of \$137.98 for the month of May. Leaving the Council Account with a month end balance of \$8339.43

Paperwork is moving forward to give another \$1,000 Vocation Donation to the same Seminarian we assisted last year.

## Reading of Bills and Communication:

### Bills:

Mike Tufano – Peer Ministry dinner dance - \$412.78; Tyco Print for Fish Fry Menus \$118; Rich Falcone \$277.02 for Fish Fry BBQ Thank You; Mike Tufano \$38.02 Business Meeting for June; CT State Council membership dues and other expenses - \$1114.50. Knights of Columbus Council Accounts \$6.38, Rich Falcone – June Council Meeting \$67.81

#### **Communications:**

4<sup>th</sup> Annual Golf Tournament – Naugatuck Knights of Columbus – 9/21/19 - \$135pp Holy Apostles – College of Seminary – looking for donation.

Special Olympics – takes place this weekend, still looking for volunteers.

Mike Green to Council – Robotics- Honored to have the support of the council and the financial donation from the Fish Fry.

**Financial Secretary Report:** \$40 dues collected. \$1220 is outstanding balance of unpaid dues. All of those people have received communication from the council to hopefully prompt payment.

Peter Horner has resigned his council standing. Milio Mancini will also be removed from the rolls. Brian Ginette who was three years behind and will be removed this month. Efforts being made to try and tighten up the list by addressing those members who are two years behind.

# **Committee Reports:**

**Church Director:** Vinny.....Viritis training was completed, background checks were also completed, otherwise quite as usual as we lead up to the Carnival.

Coffee Hour: \$69 donation. Next one will be Father's Day Sunday 6/16 -

**Fish Fry:** Total for this year \$28,000 highest week this year was \$6,000; Lowest week this year was \$3,500; Giving 2019 a weekly sales average of \$4600 Third highest in history for total sales.

Credit Cards (paypal) went well and is believed to have played a major role in this success. About 50% of this year's sales were paid via credit card.

Council made a total of \$16,079 in profit. Half (\$8040) to charity 6400 to home association 1600 to council.

**Carnival**: Carnival and Raffle permits are done. 1000 Tickets are printed. Books of 10. Sales until Friday Aug 9<sup>th</sup>. Needs to be filled out completely. Legible!! Food Booth: sign up sheet being used to try and get some people to evenly work the booth. Again, using the I-Pad for check out so they can take cash or credit. Worked well last year and even better at Fish Fry.

Carnival meeting will be scheduled for the end of June. Notices will be sent out.

Raising the tent for the Bible Camp has been scheduled for Wednesday July 17<sup>th</sup>.

**Halloween Dance and Costume Party:** Saturday OCT 19<sup>th</sup> - more details to come next month.

#### **Unfinished Business:**

Steve – talked to New Haven about the books called the "Gift of the Holy Spirit" for the kids receiving confirmation. New Haven thought it was a great idea and something that will be recommended to other councils as well. Steve gave a copy for Father Steve to review. Steve's preference this year would be distribution on Penticost Sunday since Confirmation has already passed. In future years the students can receive it on the actual Confirmation Day. Steve has 140 of the books in his garage awaiting approval and distribution. Steve also wants to make sure we write something nice to accompany the books, which would also contain our letterhead, as an added way to publicize the Knights to these students who are, hopefully, future members of the Knights..

Chris – Few deceased plaques have been received and will be posted this month. Grand Knight Pic has been located and will be posted in July Meeting, Tootsie Roll drive – some conversation took place about whether or not the council will want to try again in the fall – it is getting harder to find locations that will allow the activity. Also, the church gave \$500 donation for the drive and distribution to SARAH is expected to take place. Art Expo – We will once again be working Parking Duty for this event in July. Some discussion took place, if we can get church approval, to distribute the tootsie rolls during that parking duty. Also discussed distribution during Guilford High School graduation. Chris will look at submitting what they have so far as this fiscal year is about to end, and then have the Art Expo be the kick off of the next year's Tootsie Roll campaign.

Joe N. – Picnic September 8 at Jacobs Beach. Tables and chairs will have to be rented. \$130 rental to town paid by church. Volunteers to cook. Assign potluck to parishioners based on last names.

Oct 5&6 Stewardship Expo. Joe got the Knights a table (booth) to try and promote knight's membership June 15th Dinner after the 4:30 mass. Welcoming committee put that together.

October 25<sup>th</sup> family bingo at the hall - pasta dinner and bingo all ages.

Dec 14<sup>th</sup> Christmas dinner after 430 mass

Joe wants to be responsible to submit the scholarship packet to the high schools for distribution. This is in the wake of two years without a scholarship applicant.

Carl informed the group that Dec 6<sup>th</sup> will be the tree lighting at the church, and we will play a role in that as usual.

Michael Breen from robotics was appreciative of tonight's fish fry donation and wants to reciprocate with a dinner for the Knights in October complete with a Robotics demonstration.

\$957.22 was presented to the peer ministry for the Dinner dance.

#### **Under New Business:**

Election of Council Officers for 2019/2020 Season:

Grand Knight - Rich Falcone Jr

Deputy Grand Knight - Mike Tufano

Chancellor – Joe Nelly

Worthy Warden - Dave Kelly

Treasurer – Chris Dill

Recorder – Jim Sellitto

Advocate - Frank Silverman

Inside Guard – Steve Heintz

Outside Guard – Mike Stretch

Trustee 3rd Year - Dan Walker

Trustee 2nd Year - Michael McDonald

Trustee 1st Year – George Asmus

Financial Secretary – Joe Meyers

Chaplin – Father Ricardo Borja

Grand Knight- Wants to have a Mike Wheaty memorial mass. Church indicated they are book out until next year for Mass Intentions. It was suggested from the floor to utilize the standard monthly Knight intention and then we can have the name of a member added at that time.

It was going to be looked into further.

Sal Candelora – donated another \$64 from the crosses.

Joe Myers – Ct Catholic Men's Conf. Bristol October 19th 830-4 \$45pp

- St Gianna center. Pregnancy clinic help them to rent an ultrasound machine. Joe would like us to assist in this financial need to try and help them get this important piece of machinery.
- Raise the roof at Bishops 6/8. Habitat for Humanity. Happening regularly and Joe would like us to be regular participants going forward for this worthwhile cause.

Joe Nelly – Thanked Mike and Joe and Joes wife for help with dinner dance.

Met with Bill Suma wants to do an auditory contest for parish teens. Submit essay and then
judges would award winners. Joe proposed to have 500 set aside for two 250 winners. –
tabled until next month, Chris will look into money options. Grand Knight stressed that this
has to move eventually move forward

**Report on the fourth degree** – 79 candidates completed in May one of them from our Council – Father Ricardo. Living rosary took place on May 19<sup>th</sup>, Memorial Day parade took place in East Haven. Living Rosary took place on 5/31 in Wallingford. A 2<sup>nd</sup> & 3<sup>rd</sup> degree ceremony just took place in Groton. Next 4<sup>th</sup> degree is October 20<sup>th</sup> St Andrews in Bridgeport. Also holding a provincial 4<sup>th</sup> on June 15<sup>th</sup> in Manchester NH for anyone who wants to achieve 4<sup>th</sup> degree earlier.

Special Olympics this Friday – K of C honor guard will lead athletes in.

Starting on June 30<sup>th</sup> old uniforms must not be used and new uniforms need to begin being used. If caught wearing old uniforms 1<sup>st</sup> offense is written warning, further instances could result in removal of officers.

Guilford Council was awarded a flag for the hall from Alan and the Assembly.

**Good of the Order** – Prayers for Frank Silvermans wife. Mrs Gibblans wife (dog passed). Dick Hollard-surgery. Larry DeFrancesco – surgery. Allen Temple – Cancer. Joan Rocco - health

Knight of the Month was – Joe Nelly Family of the Month was – Myer Family.

Closing Prayer was offered at 9:46pm