

**The June 2, 2021 Meeting of Knights Council 3928 was called into session at 8:00 pm.**

**Attendance...** Meeting held in the hall. Social distancing observed. 22 Members in attendance.

**Chaplin's Report....** Vinny updated the council on Father Steven's impending departure. Vinny intends to meet with the new Pastor once he is officially in place.

**Grand Knight Report....** GK Tufano thanked everyone for electing him and entrusting him with the Council. He thanked everyone for their hard work and dedication to still achieve all that we did in the restrictive environment this last year.

**Financial Report...** Chris presented his report, which is available upon request.

- ✓ Received \$118 from dues. \$5 from ultrasound member donation
- ✓ Payments made to Mike Tufano and Joe Myers.
- ✓ Supreme has waved their per capita for the year and our own Joe Myers has waved his Financial Secretary salary for the year, both to help the council in these tough financial times.

**Membership Report...** 192 members.

**Unfinished Business:**

- ✓ Joe Nelly followed up on APK Charities, for whom he is our chairman. APK does some great work gathering supplies for our troops overseas. A collection will be started for a Special Forces Troop that is now stationed in Africa. Notice will be going in the Church Bulletin that three boxes will be placed around the entrances to encourage partitioners to donate needed items. Joe is also asked all Council Brothers to ask their friends and families for donations, bring them to the hall and please place in the box that Joe will be setting up within the hall.
- ✓ Scholarship – Two candidates presented for the Scholarship (Rachel Amatrudo, Katlin Harris) Both possess good grades, excellent community involvement and participated in fostering religious education. Motion was made and approved to award both candidates \$1,000 on behalf of the Council towards their college education.

**Under New Business:**

COUNCIL 3928 - ELECTED OFFICERS FOR 2021-2022:

Chaplin - (Acting Chaplin – Vinny Ruiz when either of the fathers are no available.)

Grand Knight – Joe Nelly

Deputy Grand Knight – Thomas Duffy

Chancellor - Dave Kelly

Warden – Al Koerner

Inside Guard – Steve Heinz

Outside Guard – Charlie Combs

Treasurer – Chris Dill

Financial Secretary – Joe Myers (3yr term appointed by Supreme)

Recorder – Jim Sellitto

Advocate – Larry DeFrancisco

Trustee 3rd Year – Mike McDonald

Trustee 2nd Year – George Ausmus

Trustee 1st Year – Rich Falcone

Lecturer – Dan Walker

- ✓ New GK Joe Nelly addressed the council Thanked previous GK Tufano for leading us through the difficult pandemic.
- ✓ GK Nelly is looking to step up the council's service projects, and he would like to have one scheduled monthly. June we will be doing the APK Charities for the troops, July and August will be the Carnival and then he would like some ideas for projects from the members for the fall

and winter months. He believes that this would be a great opportunity to bring in some new members to help the Council grow. He will be focusing on membership growth and retention.

- ✓ Echoing the State Convention, GK Nelly is looking to focus on the same five categories:
  - Family Life
  - Faith Activities
  - Youth Activities
  - Life Activities
  - Community Activities
- ✓ **\*\*MOTION MADE AND APPROVED TO MOVE JULY MEETING TO JULY 14<sup>th</sup>\*\***
- ✓ Plans being finalized with regards to Officer installation.
- ✓ Motion made and approved by Chris Dill to award another \$1,000 to Mitchell Kendrowski who is continuing his service within the seminary.
- ✓ Motion made and approved to donate \$285 to each the wheelchair initiative and the ultrasound initiative.

### **Committees Report...**

- **Coffee Hour...** Suspended until further notice.
- **Carnival...** will be held August 10-14, Volunteer sign up sheets are available.
- **Cow Chip...** Our goal this year is to sell 1,000 tickets!  
Cow Chip Raffle will be held August 14<sup>th</sup> – At EAST CREEK LANDING
- **Tootsie Rolls...** Steve making one last push at sales and then Chris will be making the annual donation.
- **Fish Fry** – Profit for the four weeks was \$11,113. 8 charities will be receiving \$600-\$900 in donations. \$4445 for the Home Association, \$1111 for the Council.
- **Halloween Dance** – Will take place on Saturday October 30<sup>th</sup>.

### **Order of the Fourth Degree:**

- Vinny discussed the golf tournament coming up on September 7<sup>th</sup> at Racebook Country Club.

### **District Deputy Report:**

- George introduced our very own Rich Falcone as the new District Deputy.
- George announced that the Silver Rose will be in New Haven County on September 14-18.

### **Good of the Order –**

**Knight of the Month** was – Mike McDonald

**Family of the Month** was –

**Closing Prayer was offered at 8:52 PM**