The June 5, 2024, Meeting of Knights Council 3928 was called into session at 7:35 pm.

Attendance.... Meeting held in Council Chambers, with 24 members present, including 2 visitors from Florida. Opened with Vinny Ruiz leading the Lord's Prayer and the Pledge of Allegiance.

Minutes of last meeting were approved and accepted.

Chaplin's Report.... In Fr, Dillon's absence, Vinny Ruiz reported that there will be a Ministry Fair coming up. Due to Covid and inactivity, there are no chairmen for the various committees. If you are involved in one of the ministries you will be asked to attend the Ministry Fair. Mass attendance has improved but is still low.

Grand Knight Report... Bills were presented to be paid. There is a Sunday Pancake Breakfast this coming Sunday. Project Graduation is later this month. We received a Thank You note from Sarah for the Tootsie Roll contribution. Received a Thank You note from Evan Greene for the Peer Ministry Trip donation. Grand Knight Al Koerner asked everyone to read the newsletter as there is a lot of information.

Financial Report... Chris Dill reported on the financial activity for the month. With all of the donations we have made towards the end of the fiscal year, we will still end up in the black for the year. A more detailed report of the income and expenditures will be available at the next meeting.

Membership Report... Quota for the year is 11 new members and we are currently shy 6 new members for star council.

Other Reports...

Life – No report
Family – No report
Program Director - No report.
Community – No Report.
Faith – Grand Knight, Al Koerner said there is much information in the newsletter and please read.

Report of the Fourth Degree -

Allyn Temple reported the next 4th Degree Honor Guard is quite busy and active. They do need help so Allyn asked if you have any interest in joining the 4th Degree Honor Guard to please contact him.

District Deputy Report:

No Report.

Insurance Report: -

No report.

Unfinished Business: -

- Chris Dill made a motion to un-table the motion to buy tables for the Carnival. \$750 for tables for the food tent. Money is to come out of the Carnival proceeds. Motion was 2nd by Allyn Temple. Voted and approved.
- Continued discussion on donating 50% of the Carnival Raffle profits to ESCA. Al Koerner reports that ESCA is willing to help promote the raffle and the carnival. They are willing to sell tickets out of the

office. Much discussion ensued. Joe Nelly made a motion to donate 50% of the Raffle proceeds to ESCA. Allyn Temple 2nd. Motion approved.

- Discussion on offering 2 additional \$1000 scholarships instead of the 1 that was budgeted. Chris Dill assured we have the money to fund this. Larry DeFrancesco made a motion to give the 2 additional scholarships. 2nd by Mike MacDonald. Motion approved. Joe Nelly stated that we had 7 applications this year which is the most we've ever had. Joe Nelly suggested we give the winners their checks this weekend. The scholarships were awarded to: Nolan Stankewich, Brady Hallihan, and Noah Patuka.
- Project Graduation. Mike Lorello reported we have 4 or 5 people to help.

Under New Business:

- Motion made to pay the bills, motion carries.
- Joe Nelly reported that Pastoral Council met last month and will support our Council sponsoring a Parish Picnic. The picnic will be September 15 at the parish grounds. The church will pay for the rental of the tent. Joe Nelly made a motion the Council spend a maximum of \$250 for food for the Parish Picnic. 2nd by Chris Dill. Motion carried.

Good of the Order -

<u>Knight of the Month</u> was – Larry DeFranceso.

Family of the Month was – Mike Lorello Family.

<u>Thoughts & Prayers</u> - To our fellow Knights, families and fellow parishioners who are struggling with health issues and hard times, we offer our continued thoughts and prayers. Including: Mike's Brotherin-law, Thomas and sister, Susan, Allyn Temple, Chris Dill's father who will be receiving back surgery and has prostate cancer, Mike Tufano, Father Dan of St. Margaret in Madison, and Fr. Keefe of St. Mary's in Branford.

Closing Prayer was offered at 8:50 PM