The May 5, 2021 Meeting of Knights Council 3928 was called into session at 8:00 pm.

Attendance... Meeting held in the hall. Social distancing observed. 24 Members in attendance.

Chaplin's Report.... Vinny updated the council on the steadily increasing attendance at church, including 146 members this last weekend. Next chance for a capacity increase could come May 19th.

Grand Knight Report.... GK Tufano presented communications from SARA about their annual gala on Sept 23rd.

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

- Received \$491 from dues. \$570 from Charity Vest
- Mike Tufano, Dave Kelly, \$200 Donation to A Way Up

Membership Report... 193 members. Two new Applications for membership.

Unfinished Business:

- Chris presented some detailed information about APK Charities, who does some great work gathering supplies for our troops overseas. They are looking for host a drive/fundraiser to help further their cause. Chris was considering a June/July activity and working alongside with the Madison council. Joe agreed to Chair this activity. Motion was made and approved.
- Scholarship We have received (tonight) another applicant for the annual council scholarship. The scholarship committee will review the second applicant this evening and hopefully decide.

Committees Report...

- **Coffee Hour...** Suspended until further notice.
- Carnival... As of May 19^{th,} all restrictions will be lifted. GK Tufano believes we are good to go for this year's event. He will be checking with the town to see if there are any local restrictions we need to know about. Vinny updated everyone on the White Elephant and that Father Steven still has not given his blessing for the use of the Church Hall as normal. Mike would like to do fried Twinkies, Chocolate covered bananas, as well as clams/oysters on the half shell.
- Cow Chip... Chris announced that the Cow Chip Raffle will be back again. He will be getting tickets soon. Our goal this year is to sell 1,000 tickets! Cow Chip Raffle will be held August 14th

 At EAST CREEK LANDING
- **Respect for Life...** Waiting for a medical director before the second ultrasound machine can be awarded.
- Scholarship... (detailed above)
- Tootsie Rolls... Three boxes are in. Steve will start selling this weekend.
- **Fish Fry** –Each Charity will take \$700 donation. \$4500 for the Home Association, \$1100 for the Council
- Halloween Dance Will take place on Saturday October 30th.

Under New Business:

NOMINATIONS OF OFFICERS FOR 2021-2022 were presented for consideration:

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

Grand Knight - Joe Nelly

Deputy Grand Knight - Tom 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

- Tom reminded everyone that the parish is holding two listening sessions this week. Information within the bulletin for those interested. It is a great way to help share ideas and shape the future of the parish.
- Steve told everyone that they will be splitting and stacking wood at the Monastery this coming weekend. They are always looking for some help for this task.
- Joe Nelly presented some highlights from the State Convention that was just held in Hartford. He informed everyone that the state has already achieved top 5 in the nation in standing. State gave a \$20,000 check to the Special Olympics all from the Tootie Roll fundraiser.

Order of the Fourth Degree:

• Allyn detailed the activities of the Fourth Degree which included a recently completed exemplification that included more than 100 brothers.

District Deputy Report:

• George reviewed the membership quota and our efforts so far. George also announced that they are soon to be looking for a new District Deputy. If anyone is interested, please contact George for this worthwhile opportunity.

<u>Good of the Order</u> Chris updated everyone on his father and asked for continued prayer and support.

<u>Knight of the Month</u> was – Don Bonato <u>Family of the Month</u> was –