

Knights of Columbus Council #3928 Monthly Business Meeting Minutes

Date: October 5, 2016 Attendance taken and noted above . Minutes from Previous Meeting: Read and accepted.

Following Applications were Read: None

Grand Knight's Report: Thank you to the brother knights for helping @ the Stewardship fair. 1 person filled out an application for membership.

Treasurer's Report: See Attached Document. Chris & George met with GSB Financial Advisor, who is the same person as before. Instead of having 2 separate accounts, now everything is in one. We pay .05% fees for GSB to manage our account, which is less than other financial organizations charge.

Following Communications were read: Thank You note from Scholarship recipient Korey Carregal. Thank you card from Catherine Walker. Boots to Suits Drive 11/5-11/6 @ St Margaret. George will send out email w/ details. Tony Scignano from APK Charities is asking to borrow our tent for their fundraiser on 11/5 @ the Fairgrounds.

Following Bills were forwarded to Trustees for approval: Carl Carangelo \$125 Dill Retirement, 32.72 Oct Bus mtg, 63.68 Sept Bkfst, \$94.92 Oct Bkfst. George Asmus 245.79 Dill Retirement, \$632 Refugee house

Financial Secretary Report: None

Trustees Report: Bills are in order and should be paid.

Following Committees reported:

Membership: No Report Community: No Report.

Church: Projects @ Deacon Ruiz Center, Painting , and plantings to block view of AC & Propane tank

Youth: Free Throw invitation sent to Guilford & Madison BB leagues. Local & districts will be held @ OLM, date to be determined.

Coffee Hour: After 8 & 10 Masses this week. Need extra help, because Ken has a new job & works on Sundays. \$35.50 Free Will Donation collected from September breakfast Carnival: see attached Revenue/Expense report. Rich made a motion to donate 40% of the profit to the church, 2nd by Carl Carangelo. Carl Bergquist feels the percentage should be higher, because there were a lot of parishioners who worked at the Carnival. Father Steve said he is not concerned with the split percentage. He also said that if we make a commitment to help an organization, then we should talk about & decide the percentage before the fundraising event takes place. Motion failed. Carl Bergquist made a motion to donate 50%, 2nd by Doug Stokely Motion Passed .

1st Degree Degree team was here on 9/21, no new members came. We will be having the next one on Tuesday November 15th

2nd & 3rd Degree 10/23 St Rita's in Hamden. New Degree format. Having a Run Through next Tuesday 7pm. Need brothers to observe and give feedback. G.K & Chancellor parts have changed.

Tootsie Roll Drive: Sat 11/5 @ Wal*Mart. Still waiting to hear back from Bishop's. We have 3 cases of tootsie rolls to hand out.

Fish Fry: Ken asked brother Knights to think of beneficiaries for the 2017 Fish fry. Dates are 3/10,3/17, 3/24, 3/31, & 4/7 with a rain/snow date on 4/14. Ken said that if we double up the smaller groups, we can help more charities.

Report of the 4th Degree: Held a Veneration Holy Hour in Meriden for the canonization of Father McGivney. Living Rosary was held on 10/2 in Litchfield. Exemption will be on 11/6 in North Grosvenordale CT. Raised about \$7500 from the golf tournament for Harkness House, and other Veteran initiatives.

Unfinished Business: Wall pictures are still in progress.

New Business: Shoreline Chamber of Commerce would like to use our hall on 10/20 8:30am for their monthly meeting. Carl B made a motion to let them use the chambers, 2nd by Mike Lorello. Motion passed.

Insurance Agent Report: None District Deputy Report: None

Good of the Order: Matt Lawlor is having a hard time with his legs. Donald Stretch Pneumonia. Knight of the Month Mike Lorello

Closing Prayer Offered & Adjournment: 9:38pm

Submitted By: Kenneth Costello PGK
Recording Secretary