

The October 2, 2019 Meeting of Knights Council 3928 was called into session at 8:03pm .

Attendance... was taken with 23 members present and last month's minutes were approved.

Admissions Committee... Reported by Joe Nelly. No changes. 200 Members and 79 Insurance.

Grand Knight Report.... GK Falcone sent sincere thanks to everyone this last month for the help with the breakfast, picnic and the parking of the cars. Biggest item from Supreme is membership! Everyday the membership drive is on so please try to reach out to as many as you can so we can grow.

Chaplain's Report.... Father mentioned that they recently held the blessing of the animals on the green. Father also mentioned that the parish continues to grow with 7 baptisms occurring in September.

Treasurer's Report.... Chris presented his detailed report for the month which is available upon request. Net cash flow for the month was negative \$431. Chris also presented his First Quarter report which once again is available upon request. Chris reported we are on track for revenue.

Reading of Bills and Communication:

Bills Paid to: Mike Tufano, Rich Falcone & company related to the website domain. Please see the Treasurer for specific dollar amounts.

Communications... Sarah – Annual report received. Lengthy report that the GK has for anyone who wants to review it.

St Gianna Center – Sent a thank you for all the support and donation for the ultrasound that was recently sponsored.

Guilford Park and Rec gave us free Disc Golf set for our donation to the new course they created.

Tomistic Institute – Details on a course that will enhance perspective of all knights and families, it has been posted on the GK bulletin board for review.

Financial Secretary Report... Joe reported that \$1215 has been received from Tootsie rolls. Currently have \$760 outstanding in dues.

Standing Committee Reports...

Church Director... Vinny yielded to Joe Nelly who reported on the Ministry Fair happening the next weekend and made final plans for coffee prep.

First & Second Degree... Total of 75 Second and third degrees have crossed over around the state.

Coffee Hour... October 13th. Next event will be on Dec 10th.

Fish Fry: Internal discussions have taken place with regards to Sponsorship and will begin in earnest after the Halloween Dance. Anyone who might know a prospective sponsor please see Dan who has a form to complete.

Halloween Dance and Costume Party: Took place on Saturday OCT 19th - Big John Saville was there. With Dancing food and raffles.

Carnival: No report. Once Mike has a contract in place details and planning will be rolled out.

Tootsie Rolls: Chris reported they have 3 cases of candy for this year. Form from last year is in the works and the donation to Sarah will be about \$350.

Unfinished Business:

***The Grand Knight** read a letter from Steve Heinz proposing a membership drive. He's looking for thoughts, ideas, suggestions to give to Father/Child within our parish for achieving each of the life milestones leading up to ultimately approaching the child for membership once min age has been reached. Please give some thought and report back at future meetings.

***Joe Nelly – Family Bingo –** Moved to November 8th. Dinner and Bingo will be provided. Help will be needed to cook as Mike will not be available.

Scholarship – Joe redrafted the application for the annual scholarship so that it includes the requirement for a 500 word essay revolving around the K-OF-C logo “Faith in Action” also to include what services they have given to others and the affect on their life. Joe is also asking if the Council would want to give out two scholarships rather than one. Motion was proposed and passed for the addition of the essay to the application. Discussion involving two awards was tabled.

Oratory contest- Joe prompted a discussion to select a date to hold the contest in the spring. It was decided on April 25th to hold the event which will allow Joe the opportunity to generate interest.

Council & Home Association Agreements – Was tabled waiting for legal review.

CT Catholic Men’s Conference – Took place on October 19th

Under New Business:

Food Safety – Mike is looking to take a course at Gateway to become state certified and would like to gain funding from the council to be able to take the course which will benefit both the in-house events and the carnival as well. Mike will have the actual figures in November.

Veterans 5K Walk – Taking place November 2nd at the fairgrounds. Was asking if we can set up a tent for them again. Some discussion took place as to how early it can be set up. Motion was made and approved to set it up a week early.

Keep Christ in Christmas – Joe proposed the annual poster contest again and is looking for some financial backing (\$150) to set up and run the event again. Motion was made and approved.

Coats for Kids – GK brought up this event again, interest to take part was evident and the GK will be getting more information for future meetings.

Financial Advisor – Chris reported that our long-time financial advisor, Conner Gold, has broken away from the firm he was with and started on his own. Chris met with the new financial advisor from GSB and was not impressed and is extremely comfortable with our long-time advisor who has shown to have our best interests at heart. He pointed out that none of the actual holdings or investments would be altered with this change. Discussion took place about changing and how to go about that. It was determined that the propose to change would be publicized to the membership which will then make it eligible to be voted upon.

Abrahams Tent – Coming this January 10/11. Joe wanted to know if we wanted to do a Dinner, Sleepover, Breakfast for this worthwhile cause. Motion made and approved. Joe will research availability.

Fourth Degree... New Vice Supreme Master -Rich McDermott has been named. **Fourth degree Exemplification** – Oct 20th. Allen distributed packets and sign up applications.

Good of the Order – Prayers sent to Frank Malinowski, Mrs Gibblins who’s recovering from a fall, the victims of the recent plane crash in Hartford. Father Steve sent his condolences from the entire parish to Frank Silverman on the passing of his wife.

Knight of the Month was – Mike McDonald.

Family of the Month was –The Colangelo Family.

Closing Prayer was offered at 9:25pm