

Knights of Columbus Council #3928 Monthly Business Meeting Minutes

Date: September 7 2016 Attendance taken and noted above. **Minutes from Previous Meeting:** Read and accepted.

Following Applications were Read: Ray Dinitto, John Pakutka. Mike Lorello Made a motion to accept applications pending review by admissions committee. 2nd Carl Swan. Motion Passed.

Grand Knight's Report: Thank You to everyone who helped @ the Carnival. It took a lot of effort, but we got through it. We were asked to help get the Refugee House repaired. George Asmus, & Carl Carangelo did Electrical work. Vinny painted kitchen & showed Josef how to glaze the windows. Stewardship Fair is October 1st & 2nd. We will be supplying the manpower for the coffee &.

Treasurer's Report: See Attached Document. GSB Still working on paperwork for our accounts, hoping to have it for next meeting.

Following Bills Were Read & Referred to Trustees: Carl Carangelo \$13.97 August Coffee Hour \$81.30 Refugee House Supplies.

Following Communications were read: Thank You Card from Dave Kelly for the Fruit Basket.

Financial Secretary Report: \$140.00 Dues collected

Trustees Report: Find the bills are in order & should be paid. Bills forwarded to Treasurer for payment.

Following Committees reported:

Membership: No Report **Community:** No Report **Youth:** No Report

1st Degree: Here on Wednesday 9/21 **2nd & 3rd Degree:** Sunday 10/23 @ St Rita's in Hamden

Church: Refugee Family has arrived in Guilford. They are a young energetic family. The church is paying for a 1 year lease. Father Sledeski is asking for assistance with the Deacon Ruiz Center. Father would like to replace the sign and do some painting & minor repairs to the building. Historical Commission needs to approve any exterior changes to the building.

Coffee Hour: We received a \$75.00 donation from OLM for cooking their breakfast, & collected \$16.00 Free Will Donation @ the August Breakfast. Money given to Treasurer. Breakfast this weekend after the 8 & 10 masses.

Carnival: Total Revenue is approximately \$54,000.00. There is still a little more money we are expecting from different sources. Carl B & John McNeff will give final numbers, after all the bills have been paid. Dan Thinks that we should split the profit 50/50 with the church. Frank Silverman stated that he talked with Father last year, and he was okay with 40%. Frank feels that we should keep it @ 40%. There is no written agreement between the Council & The Church as to what the split is. After some discussion Mike Lorello made a motion that the GK, Carnival Chairmen, and the Church Liaison get together & talk about the split & bring the recommendation back to the council for a vote. 2nd by Mike Tufano, Motion passed.

Halloween Dance: Costumes please. Tickets on sale \$25.00 a piece. Rich would like to have them all sold by the end of September. Price includes dancing, dinner, and snacks. BYOB. Raffle will be bigger than last year.

Tootsie Roll Drive: Next month. Bishop's & Wal-Mart. Looking for a place to do it on Columbus day. Asking for volunteers. There will be a sign up sheet @ October business meeting. Carl Swan will again ask Matthew 25 committee at church for a donation to our drive.

Website: Still need some officer pictures. Our link is on the Supreme website.

Report of the 4th Degree: Golf Tournament This Sunday. 12:00 Lunch, 1pm Tee time. There are 54 paid players, as 9/7/16.

Unfinished Business: Wall Portraits are still in progress.

New Business: Motion made by Carl Carangelo to nominate Ken Costello as Recording Secretary, 2nd by Mike Lorello, Motion Passed.

Insurance Agent Report: Dan Daly is out agent again see attached letter. **District Deputy Report:** None

Good of the Order: Donald Stretch has pneumonia, please keep him in your prayers

Closing Prayer Offered & Adjournment: 9:21pm

Submitted By: Kenneth Costello PGK
Recording Secretary