

Knights of Columbus Council #3928 Monthly Business Meeting Minutes

Date: September 5 2018 Attendance taken and noted above.

Minutes from Previous Meeting: Corrected. Motion made by Allyn Temple 2nd by Mike Stretch. accepted.

Following Applications were Read: Transfer. Benedict (Ben) Mackiewicz. from Chesapeake VA.

Grand Knight's Report: Thank you to everyone who helped with the carnival, setting up cleaning up. I appreciate all of the support. **Chaplain's Report:** Thank you for your dedication of hosting the Carnival. Unfortunately I had a family vacation planned the same week. OLM & St. Mary's merged into East Shore Catholic academy, at the old St Mary's school. A lot of work was done the past 2 months merging the 2 schools. 170 Students. Archdiocese scholarship fundraiser is on March 17 2019. **Treasurer's Report:** See Attached Document. All accounts have been updated with the current officers. **Communications:** None. **Following Bills were forwarded to Trustees for approval:** Carl Carangelo \$67.99 August Breakfast. \$28.01 September Business meeting. Mike Tufano \$325.15 PGK Pins & Plaques. \$24.30 Halloween Posters & Tickets. **Financial Secretary Report:** \$350.00 Vocation reimbursement from State Council. \$560.00 dues collected, of which is from 5 that were in arrears. **Trustees Report:** The Bills are in order & should be paid **Following Committees reported:** **1st Degree:** Next 1st Degree will be on September 19th. **2nd & 3rd Degree:** Our 2nd degree team has been disbanded, and any funds will be transferred to the council. **Church:** Fr Steve is great pastor. We are lucky to have him. Ushers are being trained to pay more attention to security of the parish during masses. Guilford PD will be having an instructional session date TBD. **Coffee Hour:** August was cancelled. We only need Orange Juice & Milk. Everything else is in the freezer or warehouse. Carl John, & George are unavailable. Ken is limited. We need help **Carnival:** We had 4 of 5 nights. We cancelled late Saturday, because of weather. Raffle we had \$4100 in tickets sold. Minus \$3250 in prizes & \$350 for printing & permits. We made about \$500.00. Next year we need to look at doing things differently. We had several signs that we had made for businesses that contributed to the Carnival. Bill Benzi showed all the numbers. We grossed \$73,000.00. Chris suggested that we have a "brainstorm" Meeting to go over the pros & cons of the Carnival. **Halloween:** Tickets are on Sale \$25.00 per person. Proceeds will be going to the Strong House in Madison. **Bus Trip:** There was a mis-communication with the bus company, so the October trip will be cancelled. Joe will contact the bus company about doing a date in February. **Tootsie Roll Drive:** George Asmus is picking up the tootsie rolls & working on places & dates to be sold **Unfinished Business** Retention Committee. Typically it is the DGK & Trustees. Joe has printed the arrears list & Retention forms, and handed them to the Trustees. Carl Bergquist & Doug Stokely have also volunteered to be on the committee. There is no Virtus Training scheduled for Guilford. But there are several scheduled in nearby communities. Anyone working at any of our functions needs to be trained. Silver Rose, on Thursday December 6th 7:00pm, We need to get the church filled by advertising.. Veneration of Relics April 7th 2:00pm, more details will be available after the 1st of the year. Christmas Dinner, December 8th after 4:30pm mass in the Church Hall. **New Business:** Tree lighting will be Friday November 30th. Carnival .We have a structure in place, that we should get back to. Also there has been a rotation of Chairmen. We should decide who the Chairman & Co-Chairman in January, & go from there. Appreciation Dinner for Carnival workers. Chris Dill made a motion 2nd by Mike Tufano for appreciation Dinner on Wednesday September 26th 6:00pm. Motion passed. Joe Myers said that K of C Supreme has a wealth of resources in the form of pamphlets. Father has agreed to let us put them in the church. Joe will work with Allyn on what pamphlets we should get. Carl Carangelo's car was damaged during the carnival. Allyn said that before we pay for it out of our accounts, we should check with the insurance company to see what is covered. CCD Pancake breakfast. Diane CCD coordinator would like to have it on Sunday October 14th. Cara Correll would like to have Family BINGO night here on November 16th, 5pm. **Report of the 4th Degree:** Holy Land, Archbishop said Mass 5pm on Saturday August 11th. 2000 people were in attendance. Allyn did an interview with Channel 8, which didn't air. There is a survey that is being sent to councils asking why 3rd degree members d not become 4th degree. Next exemplification is in Willimantic on Sunday October 21st. Golf Tournament September 11th. **Good of the Order:** Frank Silverman's birthday is in 3 days. George Asmus will be having surgery on Monday October 22nd. Anthony Candelora had colon cancer surgery. Joe Nelly's nephew's daughter passed away. Bill McCarthy Vermont District Master has Pancreatic Cancer. **Knight of the Month:** Mike MacDonald **Family of the Month:** Joan & Bill Elder **Closing Prayer Offered & Adjournment:** 9:52pm Submitted By: Kenneth Costello PGK Recording Secretary

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