

Knights of Columbus St. Francis of Assisi Council 12524 Meeting Minutes

July 14, 2021

Attendance: 16 members, 3 guests

List of Officers:

Chaplain:	Bob Smith (E)		
Grand Knight:	Chuck Gait (P)	Warden:	Greg Nolen (P)
Dep. Grand Knight:	Rich Tucci (P)	Inside Guard:	Ricardo Hernandez (E)
Chancellor:	Tony Gigioli (P)	Outside Guard:	Mike Lucinski (E)
Recorder:	Bob Quarles (P)	Lecturer:	Pat Clark (P)
Financial Secretary:	Eric Paul (P)	3 Year Trustee:	Sam Adamczyk (P)
Treasurer:	Bob Burnett (P)	2 Year Trustee:	Mark Metzler (P)
Advocate:	Jack Evans (P)	1 Year Trustee:	Bob Obst (P)

Grand Knight opened meeting at 7 pm.

Council prayed the Our Father and pledged Allegiance to the Flag of the United States of America.

June 2021 meeting minutes were approved.

Grand Knight Report:

Discussion of Installation Date and need to schedule as soon as possible. All officers should attend. Possible dates will be assessed and Installation Date selected compatible with District Deputy availability.

Convention attendees need to be identified and names submitted to Maryland State Council Chris Powers. Tony Gigioli and Chuck Gait volunteered to attend. Bob Houston was mentioned as previously attending.

2022 Car Raffle will be cash prizes in lieu of a car with a 3/27/22 drawing date. A Car Raffle Chair is required. Lou Yaksis volunteered to help.

Three Council brothers attended Brother Jim Sullivan's funeral. Bob Burnett will assist the Chancellor Tony Gigioli to obtain Mass card from Church for sending to family.

Family of the Quarter Awards were presented to the Blandford/Ordonio family (3Q) and to the Hernandez family (4Q).

Need for SAFE Training for brothers holding designated positions. Family, Life and Community Directors as well as volunteers working with children under eighteen years of age must complete training.

Priests Meet and Greet has been placed on back burner. The Council will assess event feasibility in September 2021.

Possible OCTOBERFEST celebration for wives and brothers at our October Social meeting. Details to follow.

Ladies of Hope have disbanded. Discussion and selection of their recognition to follow.

Treasurer Report:

Council cash balance as of end of Fraternal Year 2020 – 2021 is \$7, 915.13. No cash receipts as of July 14, 2021 meeting.

Trustees Report: Council continues to be in good working order.

Membership and Retention Report:

No applications for membership.

No changes to Retention Status.

Programs Reports:

FAITH - Director, Bob Burnett

Presentation of Rosaries to First Communion and to Confirmation Candidates Report is due.
(Post Meeting Note: Report has been submitted to Supreme 7/15/21)

FAMILY - Director, (Vacant)

No report.

COMMUNITY - Director, Mark Metzler

No report.

LIFE – Director, Steve Winebrenner

No report

4th Degree Report: Frank Caruso:

4th Degree COL Anthony F. Naples, USA Assembly No. 3245 completed installation of new officers for 2021 – 2022.

COL Anthony F. Naples, USA Assembly No. 3245 received a Star Assembly Award for their program providing masks and sanitizers to the USO at Baltimore - Washington International (BWI) airport to give to returning military personnel.

4th Degree Exemplification is scheduled for November 5, 2021. All Council 3rd Degree Members who are not yet 4th Degree Sir Knights are invited to participate and join the Assembly of their choice.

4th Degree members attended an October 2020 Mass at Mother Seton Church in memory of Mother Seton and her son, a sailor.

Old Business: None

New Business:

Budget has been prepared and submitted to Council brothers for review. After discussion, Council approval is scheduled for August 11, 2021 meeting.

Council Semi-Annual Audit ~~will be~~ was held after the Member's meeting.

Brother Joe Burkhart wants to be more involved in Council activities.

Council needs Family Director for Fraternal year 2021 – 2022. GK is looking for a volunteer for the position, preferably someone attached to St Francis of Assisi church and with a growing family.

Greeter Program with Knights welcoming Mass attendees as they enter church for Mass is an excellent recruiting program. Brothers wearing shirts and their "Ask Me Why I Joined" buttons are requested to greet parishioners at the Mass they attend.

Motion to contribute \$50.00 to AMVETS in memory of Brother Sullivan was made and approved. Contribution will be made from personal contribution(s) and GK Discretionary Fund.

The Council formally expresses our sadness and condolences to the Sullivan family for their loss.

Insurance Agent: Sean Fitzpatrick

Gave thanks for lessening of pandemic.

Time to take stock of individual financial status.

Knights of Columbus Insurance Agents are available to assist with member financial reviews, even if no purchase of products is indicated. Agents assist members and are not present solely to sell products.

Knights of Columbus Insurance Company is one of six companies tied as the highest rated insurance company.

A Financial Analysis tool is available to members.

Mutual Fund Investments will be available to members beginning on or about August 2021.

Chancellor Report on Vocations: Tony Gigioli

No Report

District Deputy Report: District Warden George Attard

Council should maintain Prospect List.

Council Incentives are available prior to September 2021.

Need for Councils to establish their Council Ceremonial Team.

Knight COVID Recovery Plan is available for Council use.

SAFE Compliance is required.

Knights of Columbus Form 185 is to be sent to Supreme. (Post Meeting Note; Council has submitted Form 185 as required)

Convention Credentials are to be prepared and submitted to Chris Powers.

McGivney 2020 free on-line membership is available.

Remember: “We are Servant Leaders”

Sick and Deceased Report:

Let’s keep the following in your prayers:

- Dolores Adamczyk, mother of Sam Adamczyk
- Pat Behan, Mother-in-Law of Rich Tucci
- George Frame, Uncle of Greg Nolen
- Eileen Skelly Frame, Aunt of Greg Nolen

Grand Knight led Closing Prayer.

Grand Knight adjourned meeting at 7:57 pm.

Respectfully Submitted: Recorder St Francis of Assisi Council 12524