



## Knights of Columbus



### Business Meeting Minutes

July 22, 2020

#### **Call to Order**

Wednesday, 07/22/20 at 7:30 PM

#### **Warden's Report on Membership**

All present are current members

#### **Prayer**

Our Father prayer was recited

#### **Pledge of Allegiance**

Pledge was recited

#### **Roll Call of Officers**

Grand Knight	David McNicoll	P / E
Chaplain	Rev. Martino	P / E
Deputy Grand Knight	John Davis	P / E
Chancellor	Bill Fogarty	P / E
Financial Secretary	Richard Harrison	P / E
Recorder	Tim Hood	P / E
Treasurer	Rick Monteleone	P / E
Advocate	Lenny Danielwicz	P / E
Warden	Aaron Gilstrap	P / E
Inside Guard	Roger Lafond	P / E
Outside Guard	Pat Kavanaugh	P / E
1 Year Trustee	Gary Hixenbaugh	P / E
2 Year Trustee	Douglas Klutzke	P / E
3 Year Trustee	Paul Tanguay	P / E

#### **Reading of Minutes from Previous Meeting**

No minutes available. COVID - 19 shutdown

## **Meeting Minutes for July 22, 2020**

1. Motion to Accept January Meeting Minutes (last available due to shutdown)
  - a. Second , motion approved unanimously
2. Grand Knight Report - Introduction of David McNicoll.
  - a. Budget is not in good shape. Need to raise some money before agreeing to support any effort.
  - b. Boston Butt Sale was a success. John Davis was the high seller
3. Chaplain Report - NA
4. Treasury Report - read by Rick Monteleone (see handout)
  - a. Liability Insurance Premium coming due in August. \$676. Discussion on whether or not to keep it current.
  - b. Seminarian Payment is due - \$125
  - c. Payment to Supreme coming - \$202
  - d. Christmas Cards - do we need to order more (no)
  - e. After discussion, motion by Tim Hood to let the insurance policy lapse. Second by Rick Monteleone. Passed Unanimously.
  - f. No Receipts to be read.
5. Financial Secretary Report - Taxes have been paid.
  - a. If anyone has any fund raising ideas, please send to Richard
6. Trustees Report - NA
7. Chancellor Report - Quarterly check to Seminarian Michael Downey is due. He is in classes. Previous checks have all been sent on time. We haven't received any correspondence from him. There is not a letter available tonight for everyone to sign, so Bill will send him an email. Rick M will get a check to Bill tonight to get in the mail. No checks necessary right now for Diaconate Candidates as classes are being held virtually. Father Pablo visit to encourage vocations will be rescheduled due to closing of Faith Formation classes because of COVID - 19. The Substance Abuse Poster contest had three local winners. This has been announced previously. They went to the district. Two went to state. Each received a \$100 gift card. These were given out at the Pole Barn Mass held at the end of the shutdown. Pandemic prevented this from making the newspaper. We will suspend the Christmas Poster Contest due to no in person Faith Formation classes. If they resume in the spring, we may reconsider other contests. One check has yet to be cashed. Bill will get Pattie to check on this. Posters will be displayed soon.
8. 1 Year Trustee - Unfinished Business, received email from Barbara Strickland about Qrtly Masses. Will we continue these? Next is August 9 @ 8:30AM. Motion made by Tim Hood to continue. Second by Richard Harrison. Passes unanimously pending Fr. Martino approval.
9. New Business - There will be no officer installation due to COVID - 19. All requirements have been waived at this time.

- a. When do we set a new budget? Rick M will have it prepared by the next meeting. He will send it to the Trustees. Discussion and vote will be at the next meeting.
10. Next Meeting is
- a. Officers 8/20 at 7:00
  - b. Business 8/26 7:30
11. Good of the Order - all brothers sick and distressed (see previous list)
- a. Added to the list - Fr Lamb, All KofC during pandemic, The Roman Catholic Church
12. Closing Prayers - Our Father, Hail Mary, Glory Be
13. Meeting Adjourned - 8:10PM