

Regular Business Meeting – September 17, 2019– 7:00 PM

Minutes:

The General Council Meeting was called to order by the DGK at 7:02 PM.

Opening prayer, Our Father, and Pledge of Allegiance were led by the DGK.

The roll call of officers: (Present – P, Absent – A, Excused – E)

Chaplain: Msgr. King	E	Advocate: Tom McGonigle	P
Grand Knight: Devin Flickinger	E	Warden: Rick Mowery	P
Deputy GK: John Galski	P	Inside Guard: Scott Mull	P
Chancellor: Joe Nebistinsky	P	Outside Guard: Carl Hocker	P
Financial Sec: Steve Vogt	P	Trustee 1 Yr: Richard Kovaleski	P
Treasurer: Tom Brenner	P	Trustee 2 Yr: Russ Fry	E
Recorder: Paul Piccini	P	Trustee 3 Yr: Mike Rybacki	P
Lecturer: Peter Fludovich	E		

Opening Ode – dispensed.

Reading of minutes of previous meeting – distributed electronically – voted & approved unanimously

by those who received the minutes (1st George Essip, 2nd Jim Vaskorlis).

Report of Admission Committee & Reading of Applications – Membership Director’s – approved application of Joseph Bytof tabled due to his time commitment organizing the Saint Giuseppe Moscati Society (a ministry praying with and for patients).

Grand Knights Report

A. Communications

- a. Outgoing – Caregiver’s Prayer Day email
- b. Incoming –
 - 1) Copy of Trinity High School 2018-19 Report of Philanthropy. Council 4068 recognized on p 15
 - 2) Thank You note from Linda Leavens for the Memorial Mass and daily Masses for her husband Bill.
 - 3) Thank You note from Helen Grabauskas for the Memorial Mass for her husband Vity.
 - 4) Thank You letter from New Hope Ministires for \$50 donation.

B. Upcoming events review – September, October, November 2019 Review

Chaplain’s Message – none.

Treasurer's Report September 17, 2019

PNC Statement (9/6/19) \$9,004.19 PNC Balance (9/12/19) \$9,517.14 Recent Deposits \$797.95
Checks (6) Outstanding \$690.00 Check Book Balance (8/29/19) \$9,112.14
Charity Reserve/Knight in Distress/ Building Fund – Money Market \$6,206.65
Seminarian/Deaconate Formation Fund – CD \$5,046.83 Total Funds \$20,365.62

**Motion to Accept as read and submitted – voted & approved unanimously (1st Scott Mull,
2nd Jim Vaskorlis).**

Recommendations of Charitable Contributions - none

Financial Secretary's Report September 17, 2019

Vouchers: 553 Joseph Creavy (Theology Seminary Year 2) RSVP Seminarian Support Acct 510 \$500.00
554 Drew Tanguay (College Seminary Year 4) RSVP Seminarian Support Acct 510 \$500.00
555 K of C Supreme Council Acct 245 Supreme supplies \$11.93
556 Lockton Affinity, LLC Acct 265 Liability Insurance \$529.69
557 Carl Hocker, reimburse for paint purchase, Acct 441 Lourdes House \$50.92
558 George Essip Acct 370 Mass Cards \$50.00
559 Scott Mull, Living Waters Program, Acct 590 \$200.00

Deposits: 1) Meeting donation Acct 110 \$18.00

Membership as of September 10, 2019 Total 427

Associate 214 Insurance 113 Inactive 100 Honorary 25 Honorary Life 87 Disabled 1

Trustees Report – see New Business item A.

Chancellors Report – none.

Program Directors Report – PGK Russ Fry – none.

- Faith Director – Msgr. King – none.
- Life Director (Right to Life & Baptism)– PGK Pete Fludovich – none.

- Family Director – Brother Joe Nebistinsky – still need a chairman for Consecration to the Holy Family scheduled for Jan/Feb.
- Community Director – Brother Josh Bull – none.

Lourdes House Update: Brother George Essip & Brother Rick Mowery – dates for next year’s luncheons have been approved. Setting up council website for scheduling.

NFL Sweeps – Brother Jim Vaskorlis – close to 100 tickets sold so far.

Chicken BBQ Update – Brother Jim Vaskorlis – starting at 6 AM (fire start) this Sunday.

Coats for Kids – WT Tom Brenner – collection moved to Oct 5/6 instead of Sep 28/29. Oct 12/13 and Oct 26/27 unchanged.

Unfinished Business -

- Update – Council New Knight Handbook – PGK Russ Fry – under review by the GK.
- Brother Scott Mull request (educational assistance for Living Waters Program) – after discussion with Monsignor, GK, Treasurer and Trustees, motion by Bro Kovalski and 2nd by Bro Rybacki – \$200.00 voted & approved unanimously.

New Business – A. Resolution presented by Bro Kovalski to transfer \$1000.00 from the storage shed money to the parish Men’s Conference & Retreat Nov 15/16 as suggested by Monsignor King. Tabled to next meeting.

B. Veterans brunch will be Nov 17.

C. Report by Bro Rybacki on the Central East Regional Meeting on Sep 8 which he and the GK attended. Topics covered included: seminarian support, 50 scholarships available to grade school and high school children of brother Knights (applications postmarked the month of January will then undergo a lottery to determine the 50 recipients), Delta Church Drive (proactive membership drive), promotion of the Fr McGivney Guild, over 1,000 ultrasound machines are now operating in the US thanks to the Knights, the old regalia for the 4th Degree will be retired as of June,

March for Life in Harrisburg scheduled for May 18, 2020, donations encouraged to the Archdiocese of Military Service Scholarship Fund, Free Masonry and being a member of the K of C is not compatible, and the next 4th Degree Exemplification will be in Grantville on Nov 9.

D. There will be a Chapter meeting in Rooms 3 and 4 at SEAS tomorrow, Sep 18 at 7 AM. All Knights are welcome. The Chapter includes most of the Councils in our Diocese and coordinates activities that are too large for one Council.

AFTER any motions to spend funds - Entertain a motion to pay the bills – voted & approved unanimously (1st George Essip, 2nd Rich Kovaleski).

Fourth Degree Report – none.

Field Agent Report –none.

District Deputy Report – none.

Lecturer Presentation – none.

Good of the order – Please pray for:

Pope Francis, Pope Emeritus Benedict XVI, all religious especially Diocesan transitional & permanent Deacons both current & in formation, our military, all those whose jobs put them in harm's way, deceased members of our Council, our Christian brothers and sisters throughout the world, our country, victims of abuse and clergy & religious accused of sexual abuse in our Diocese, Msgr. King, Bob Weber, John Castillo, Steve Rickrode, Steven Fitzsimons, Leonard Leonetti, Chris Uvick, Carl Hocker, Linda Ramage, Connor Diehl, grandson of Bro Tom Brenner, Anthony Boyer, grandson of SK Dan Boyer, S/K Ray Finkle, Keith Waggoner (father-in-law of Carl Hocker) and the repose of the souls of S/K Mike Michelini, Leo Vaskorlis (father of Jim Vaskorlis) Brothers Henry F Coyne II, Edward J. Nugent, Paul E Marshall, Matt O'Donnell, Fr Francis Menei, John J Ford, Royce L Worthington, Bill Leavans and Russell S Klingensmith.

St. Augustine Prayer for the Sick was led by the DGK.

Closing Ode was sung.

The meeting was adjourned at 7:44 PM.

Next Regular business meeting will be on October 1st, 2019

September

17 Sept – Regular Business Meeting at 7:00 with Rosary at 6:20

21/22 Sept – Membership Drive after all Masses Seton Lane/Connections Corner/Menniti Hall

22 Sept – Chicken BBQ – 1st Day of CCD – Menniti Hall & Waldron Hall Kitchen

October

1 Oct - Regular Business Meeting at 7:00 with Rosary at 6:20

5/6 Oct - Coats for Kids drop off at SEAS - Menniti Hall/Seton Lane

12/13 Oct - Coats for Kids drop off at SEAS - Menniti Hall/Seton Lane

15 Oct – Admission Degree at 7:00 – Brief Regular Business Meeting to follow

19 Oct – Apple Festival – Share table with Columbiettes for Membership

26/27 Oct – Coats for Kids drop off at SEAS Menniti Hall/Seton Lane

November

3 Nov – Breakfast SEAS Parish Center -8:00-11:00 AM Menniti Hall Kitchen

5 Nov - Regular Business Meeting at 7:00 with Rosary at 6:20

10 Nov – Council 4068’s Memorial Mass, 9:00 AM

9/10 Nov – Christmas Wreath Orders Taken – Menniti Hall

16/17 Nov – Christmas Wreath Orders Taken Menniti Hall

17 Nov – 13th anniversary of SEAS Veterans Brunch – Parish Event

16/17 Nov – Christmas Wreath Orders Taken Menniti Hall

19 Nov – Admission Degree at 7:00 – Brief Regular Business Meeting to follow

30 Nov/1 Dec – Christmas Wreath Pick Up Menniti Hall