



Rt. Rev. Msgr. William A. Delaney
Knights of Columbus Council #5983

COUNCIL MEETING MINUTES

- Meeting Date: Thursday June 6, 2019
- Meeting Called to order at: 8:03 pm. By: G.K. Anthony Scuderi
 - Opening Prayer was led by: PGK Stan Wisz
 - The Pledge of Allegiance was led by: Warden Tom Sommerville
 - Roll call of officers was read by: Recorder Matt Antonucci

MEETING ATTENDANCE

[P=Present E=Excused A=Absent L=Late]

<input type="checkbox"/> P	Grand Knight	Anthony Scuderi	<input type="checkbox"/> P	Treasurer	Vinny LoBiondo
<input type="checkbox"/> P	Deputy Grand Knight	Dennis Winkler	<input type="checkbox"/> P	Financial Secretary	PGK Phil Bruno
<input type="checkbox"/> P	Chancellor	Al Lahood	<input type="checkbox"/> P	Lecturer	PGK Dcn John Horn
<input type="checkbox"/> P	Recorder	Matt Antonucci	<input type="checkbox"/> P	Advocate	PGK Keith Wilson
<input type="checkbox"/> P	Warden	Thomas Sommerville	<input type="checkbox"/> L	One Year Trustee	PGK Tim Carney
<input type="checkbox"/> P	Inside Guard	Paul Nadolny	<input type="checkbox"/> P	Two Year Trustee	PGK Stan Wisz
<input type="checkbox"/> P	Inside Guard	Ed Ferro	<input type="checkbox"/> L	Three Year Trustee	PGK James Gribbin III
<input type="checkbox"/> P	Outside Guard	John Russo			
<input type="checkbox"/> P	Outside Guard	Mark Antonucci			

All officers were present with the exception of the following: **See above**

5. The previous minutes of: 5/16/2019 Accepted as Read/Distributed Accepted as corrected Suspended for Review
The Minutes were distributed via email

Motion to Accept: Keith Wilson Seconded: Tom Sommerville **Accepted**

6. Correspondences: **Two Pieces: Thank you from Mirro family for wake service; Thank you from the Shrine of Our Lady of the Island Donation of \$100**

A. REPORTS: Will Report be Given:

1. Financial Secretaries Report:	by: FS PGK Phil Bruno	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
<i>Expense \$1099 Calling Post; Repast \$209 - Offset \$100 from O'Shea Funeral Home; \$8068; Knight at the Races income \$4058</i>					

Membership Admission: **No new admissions**

2. Treasury Report:	Treasurer Vinny LoBiondo	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
by:	\$ 5318.18	In the Council Checking Account			

3. Trustees Report:	by:	<input type="checkbox"/>	1 yr. Trustee PGK Tim Carney	<input type="checkbox"/>	Yes	<input type="checkbox"/>	No
		<input checked="" type="checkbox"/>	2 yr. Trustee PGK Stan Wisz				
		<input type="checkbox"/>	3 yr. Trustee PGK James Gribbin III				

Budget Proposal for the upcoming fiscal year was presented to the membership at the May 16th meeting and published in the Knight Light; Audit Aug. 7, 2019

4. Membership Report:	by: Membership Directors:	<input type="checkbox"/>	Yes	<input type="checkbox"/>	No
	Robert McLaughlin / Giuseppe Mendola				
6/19 Admissions & Formation Degrees at Delaney Council for 3 candidates					



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B. SERVICE PROGRAMS:		Program Director Reports - Chancellor Al Lahood			
1. Church Activities:	by: Mark Antonucci	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
<i>PB&J 6/11; Vincentians Car Wash for Haiti Sat. 10am-2pm; Recovery Mission /Mass 6/25; Fr. Aaron's 75th Birthday and Retirement Mass and Party 6/23 12:30pm mass- need tickets 30 cap on tickets.</i>					
2. May Crowning and Living Rosary		<input type="checkbox"/>	Yes	<input type="checkbox"/>	No
<i>Final report- slightly over 30 in attendance Forgot the crown for the Blessed Mother. Dennis Winkler has a volunteer for next year. We will be do the crowning at the 6/20 meeting.</i>					
3. Community Activities:	by:	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
<i>Kevin Kelly gave report. The goal for the last drive was 60pints. We collected 65 pints. Special thank you to Mark Antonucci, Joe Theisen, Tony Sparaco. There will be a blood drive at St. James on Sept.12; May 9th Blood Center Recognition Event presented St. James & Delaney Council the 2018 Gold Award (for 205 blood donations) Keith Wilson addressed the membership - we should acknowledge our Veterans especially on this D-Day Anniversary.</i>					
4. Culture of Life:	by:	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
<i>Last Friday was the Diocese Gianna Mass at the Cathedral, it was celebrated by Bishop Barris and it was well attended.</i>					
5. Carnation Sale for Birthright	by: PGK Stan Wisz & James Gribbin	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
<i>5/11 & 12/2019 was a great success. 1000 flowers were completely sold out and with donations we netted \$1181 - Thank you to all those that helped out. final report to be submitted</i>					
6. Bus Trip to St. Mary's Conn.	by: GK Anthony Scuderi PGK Chick Angioli & PGK Frank Sorrentino	<input type="checkbox"/>	Yes	<input checked="" type="checkbox"/>	No
<i>Postponed- likely reschedule date is Oct. 12th, but we want to confirm that the church will definitely be open by then before making it definite</i>					
7. Sportsman's Report:	by: PGK Anthony Amato	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
<i>Anthony Amato gave an update on upcoming activities and wanted to assure the members that the Sportsman Club always mentions the donation and thanks the Council for the use of the building and always promotes membership to the Council. The Training courses are all about Safety and there are no sales of or guns on the premises.</i>					
8. Columbiettes Report:	by: DGK Dennis Winkler	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
<i>Installation on Monday 6/10/19, Final Meeting for Jeanette Winkler Joint party-council/Columbiettes- Prom Party 6/7/2019, 60 people attending</i>					
9. Sick and Visitation:	by:	<input type="checkbox"/>	Yes	<input checked="" type="checkbox"/>	No
10. 4th Degree Ceremony:	by: PGK Robert Coyne	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
<i>Bob Coyne submitted his resignation as 4th Degree Liaison. PGK Wayne Sturges has stepped up to take the position</i>					



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11. Flag Placing at Pine Lawn National Cemetery (5/25/19)	PGK's Keith Wilson & Bob Coyne		Yes		No
<i>Flag retirement of approximately 50 - 100 flags were properly retired. Special thanks Paul Nadolny and Rich Hening for acting as Fireman.</i>					
12. Lotto:	by: Mark & Matt Antonucci	<input checked="" type="checkbox"/>	Yes		No
<i>Month of May - 28 \$5 winners & 3 \$50 winners; 81 participants netting \$110</i>					
13. Knight Light:	by: PGK Robert Coyne	<input checked="" type="checkbox"/>	Yes		No
<i>The cutoff for submission of articles is Thursday June 20. Submission of articles before then will be greatly appreciated. Knight Light copies will be folded on Thursday June 27 Next Issue covers July and August. Looking for some new ideas for the paper.</i>					
14. Charity Report:	by: PGK Keith Wilson	<input checked="" type="checkbox"/>	Yes		No
	PGK James Gribbin III <input checked="" type="checkbox"/> Tom Sommerville				
<ul style="list-style-type: none"> • <i>Donation to seminarians: (2) \$500 donations = \$1000 total Motion made: Keith Wilson; 2nd: Mat Ruggiero; vote: passed</i> • <i>Donation to James Gribbin 's Pack 382 for \$100 Motion: Keith Wilson; 2nd: Stan Wisz; vote: passed</i> • <i>Donation of Beer, Wine and Soda for Fr. Aaron's Party Motion: Keith Wilson; 2nd: Dcn Chris Daniello; vote: passed</i> • <i>Donation to Kids Need More: \$50 toward Picnic; as Point of information Keith Wilson made donated the money directly.</i> • <i>A bucket was passed during the meeting for Kids Need More; \$265 collected, a check will be issued</i> • <i>Donation to Birth Right for \$500 Motion made: Stan Wisz; 2nd: Giuseppe Mendola; vote: passed</i> 					
15. Scholarships:	by: PGK Tim Carney	<input checked="" type="checkbox"/>	Yes		No
<i>Three scholarship winners were announced Nicole Schwartz, Joseph Nassari & Annliese Kehm</i>					
16. C and B Books:	by:	<input checked="" type="checkbox"/>	Yes		No
<i>Books are in and mailing being put together</i>					
17. Memorial Mass for Recently Passed PGK's	by:		Yes	<input checked="" type="checkbox"/>	No
<i>Mass on Sept. 19th honoring PGK Neal Mancuso, PGK Sam Callori, PGK Michael E. Antonucci</i>					
18. Good News Hour	Dcn. Chris Daniello	<input checked="" type="checkbox"/>	Yes		No
<i>Second Thursday of each Month at 7:30 pm. This month 6/13/2019</i>					
19. Novena for Life	Dcn. Chris Daniello	<input checked="" type="checkbox"/>	Yes		No
<i>Deacon Chris final report - there were about 200 participants. It was also sent to Vice President Pence and Bishop Barres</i>					
C. PARTY REPORTS:					
1. 300 Club:	by: Giuseppe Mendola	<input checked="" type="checkbox"/>	Yes		No
<i>Next party is September 7th, 2019; Final report for April 6th party: \$3525.50 profit</i>					
2. Picnic 2019:	by: Dennis Winkler		Yes	<input checked="" type="checkbox"/>	No
<i>Sunday August 18th; Free for 18 and under; \$20/adult; food & drinks; James Gribbin for tickets; Preliminary Report handed in; setup for the picnic starts around 10am.</i>					
3. Casino Trip:	by: PGK Chick Angioli		Yes	<input checked="" type="checkbox"/>	No
4. Card Night Report:	by: PGK Tim Carney		Yes	<input checked="" type="checkbox"/>	No
<i>Tom Moran gave report - \$100 has been turned into the Council from the last nights, Looking at summer for possible Next card night. Will be announced.</i>					



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5. Chapter Annual Charity Fundraiser This year for Vocations	CLOSED		Yes		No
6. Joint Party- Council/Columbiettes <i>Tomorrow night - Prom party with karaoke June 7th.</i>	by: GK Anthony Scuderi	✓	Yes		No
7. Delaney Annual Knight at The Races <i>Friday 5/10/2019- FINAL REPORT - Income: Bets \$5194; 50/50 & Raffles \$4458; Expenses: \$1543; Net Income: \$3648.07. Thanks to all those who helped out.</i>	By: District Chairman PGK Tom Moran	✓	Yes		No
D. Lecturer's Report: by:	PGK Dcn. John Horn		Yes	✓	No

E. Special Business:

1. **GK discussed Columbian Award / RSVP-Program**
2. **Nominating Committee** consisted of Chairman PGK Rich Tucci, Dcn Chris Daniello, PGK Dcn John Horn, PGK Bob Coyne, PGK James Gribbin, PGK Tom Moran
Voting proceeded on Nominations as each position was announced and final nomination requested and close and voted on.
 - **Grand Knight** - PGK Tom Moran made a motion to close the nominations for Grand Knight and ask that the Recorder cast one constitutional ballot for **Dennis Winkler**; second: PGK George Kehm; Vote: unanimous
 - **Deputy Grand Knight** - PGK Keith Wilson made a motion to close the nominations for Deputy Grand Knight and ask that the Recorder cast one constitutional ballot for **Al LaHood**; second: PGK Stan Wisz; Vote: unanimous
 - **Chancellor** - Tom Sommerville Jr. made a motion to close the nominations for Chancellor and ask that the Recorder cast one constitutional ballot for **Tom Sommerville Sr.**; second: PGK George Kehm; Vote: unanimous
 - **Recorder** - PGK Keith Wilson made a motion to close the nominations for Recorder and ask that the Recorder cast one constitutional ballot for **Gary Rodetis**; second: Giuseppe Mendola; Vote: unanimous
 - **Treasurer** - PGK Keith Wilson made a motion to close the nominations for Treasurer and ask that the Recorder cast one constitutional ballot for **Vinny Lo Biondo**; second: PGK Stan Wisz; Vote: unanimous
 - **Advocate** - PGK Tom Moran made a motion to close the nominations for Grand Knight and ask that the Recorder cast one constitutional ballot for **PGK Keith Wilson**; second: Tom Sommerville Sr.; Vote: unanimous
 - **Inside Guards** - PGK Keith Wilson made a motion to close the nominations for Inside Guards and ask that the Recorder cast one constitutional ballot for each **Paul Nadolny** and **Ed Ferro**; second: GK Anthony Scuderi; Vote: unanimous
 - **Outside Guards** - a nomination for Bill Gruener was from the floor made by Tom Moran, Bill excepted the nomination. PGK Keith Wilson made a motion to close the nominations for Outside Guards and ask that the Recorder cast one constitutional ballot for each **Mark Antonucci** and **Bill Gruener**; second: PGK Stan Wisz; Vote: unanimous
 - **Warden** - GK Anthony Scuderi. made a motion to close the nominations for Warden and ask that the Recorder cast one constitutional ballot for **Matt Antonucci**; second: PGK George Kehm; Vote: unanimous



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- **3 Year Trustee** – PGK Keith Wilson made a motion to close the nominations for 3 Year Trustee and ask that the Recorder cast one constitutional ballot for **GK Anthony Scuderi.**; second: PGK Stan Wisz; Vote: unanimous
- **Chapter Delegates** – PGK James Gribbin made a motion to close the nominations for Chapter Delegates and ask that the Recorder cast one constitutional ballot for each **DGK Dennis Winkler, Al LaHood & PGK Keith Wilson.**; second: PGK Stan Wisz; Vote: unanimous
- **Delegates to the State** – PGK George Kehm made a motion to close the nominations for Delegates to the State and ask that the Recorder cast one constitutional ballot for each **DGK Dennis Winkler as GK Delegate, Al LaHood as Alt. GK Delegate, GK Anthony Scuderi as PGK Delegate & PGK Tom Moran as Alt. PGK Delegate;** second: PGK Stan Wisz; Vote: unanimous
- 3. **VOTING ON OPEN TRUSTEE POSITION - PGK Keith Wilson discussed opening and asked for nominations.**
PGK Stan Wisz Resigning leaves an opening for his position as Trustee
Tim Carney is going out from his position filling in for PGK Rich Tucci 2018-2019
1-Year Trustee and was now nominated for the 2019-2020 1-Year Trustee
- **1-Year Trustee** – PGK James Gribbin made a motion to close the nominations for 1-Year Trustee and ask that the Recorder cast one constitutional ballot for **PGK Tim Carney.**; second: PGK George Kehm; Vote: unanimous
- 4. **GK asked for Motion to move the July council meeting to the second week - Thursday July 11th, instead of the 4th of July and the Exec Officer's Meeting to July 8.**
 - **Motion by: PGK Phil Bruno; 2nd: PGK Stan Wisz**
- 5. **BUDGET COMMITTEE FINANCIAL PROPOSAL - FINAL VOTING:**
[The Budget Proposal was read at the May 5th meeting and was published in the Knight Light Paper]
The budget resolution forecasts as follows:
total expenses of \$220,776.00;
total Expenses of \$216,570.00;
Net Income of \$2,708.00

F. Old Business:

G. New Business:

Planning a Night of Recognition for PGK Dcn John Horn and Dcn Chris Daniello.

H. District Deputy Remarks:	✓	Yes	No
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Final Report from District Chairman and DD Tom Moran

- ***Nassau obtained the Title for the Tug-O-War***
- ***25 men taking new positions for the upcoming year***
- ***PGK Keith Wilson the new State Coordinator for March for Life***
- ***You will see new Jackets in lieu of the Ceremonial Robes for the Degree teams in the coming year;***
- ***6/24 next Chapter Meeting***

I. Open Discussion / Good of the Order:

- ***PGK Stan Wisz addressed the chamber on his resignation as Trustee and gave a thank you for all the support he received.***
- ***Bill Gruener addressed the membership on the 75th anniversary of D-Day and then with the membership recognized Sal Julian Veteran of World War II who was present in the chamber and all Veterans.***



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- J. Grand Knight Report: GK Anthony Scuderi
- **2nd meeting in June (6/16) is Awards Night and is open to all family**
 - **Thanks to those who attended and helped out at the:**
 - **The Living Rosary**
 - **The Flag Placing**
 - **The Flag Retirement**
 - **The Carnation Sales**
 - **Cards and Darts Nights**
 - **Please support our upcoming party tomorrow night 6/7**
 - **We encourage all to attend our second meeting this month 6/20 which will be AWARDS NIGHT**
 - **DATES TO REMEMBER:**
 - **Council picnic- 8/18/19**
 - **300 club party- 9/7/19**
 - **Installation of Officers- 9/29/19**
 - **Testimonial- 11/16/2019**

K. Knight of the Month: Selected by: DGK Dennis Winkler

✓	Yes		No
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May 2019- Al LaHood

L. 50/50 Raffle: Joseph Theisen
\$85 50/50 awarded to: **Bill Gruener**

M. Membership Award:
 May 2nd Meeting = \$ 25 *Martian Tout - Not Present*
 May 16th Meeting = *No Drawing at Social Meeting*
 June 6th Meeting = \$ 30 *Matthew Messina - Not Present*

N. Prayer Petitions: (*Petitions to be inserted into the Book*) **Read by: Keith Wilson**

O. Closing Prayer: was led by: *G.K. Anthony Scuderi*

Meeting was adjourned at: 9:34 pm. By: *G.K. Anthony Scuderi*
 Motion to adjourn by: **James Gribbin** Seconded: **Tom Sommerville Sr.** **Meeting Adjourned**

Next Council Meeting is an Open Meeting - Awards Night
Next Executive Officers Meeting: Tuesday 07/9/2019
Next Council Meeting (NOT INCLUDING Awards Night 6/20) is Thursday 7/11/19

Minutes Attested to by: *Recording Secretary Matt Antonucci*