



Rt. Rev. Msgr. William A. Delaney
 Knights of Columbus Council #5983
Executive Board Meeting Minutes

- Meeting Date: July 8th 2019
1. Meeting Called to order at: 7:34 pm. By: G.K. Dennis Winkler
2. Opening Prayer was led by: Ed Ferro
 Dcn. Chris Daniello
 Dcn. John Horn
3. The Pledge of Allegiance was led by: Warden Matt Antonucci
4. Traveling Cards were verified by: Warden Matt Antonucci
5. Roll call of officers was read by: Recorder Gary Rodetis

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

<input type="checkbox"/> P	Grand Knight	Dennis Winkler	<input type="checkbox"/> P	Treasurer	Vinnie Lo Biondo
<input type="checkbox"/> P	Deputy Grand Knight	Al Lahood	<input type="checkbox"/> P	Financial Secretary	PGK Phil Bruno
<input type="checkbox"/> P	Chancellor	Thomas Sommerville Sr	<input type="checkbox"/> E	Lecturer	PGK Dcn John Horn
<input type="checkbox"/> P	Recorder	Gary Rodetis	<input type="checkbox"/> E	Advocate	PGK Keith Wilson
<input type="checkbox"/> P	Warden	Matt Antonucci	<input type="checkbox"/> A	One Year Trustee	PGK Tim Carney
<input type="checkbox"/> P	Inside Guard	Paul Nadolny	<input type="checkbox"/> E	Two Year Trustee	PGK James Gribbin III
<input type="checkbox"/> P	Inside Guard	Ed Ferro	<input type="checkbox"/> E	Three Year Trustee	PGK Anthony Scuderi
<input type="checkbox"/> P	Outside Guard	William Gruener	<input type="checkbox"/> E	District Deputy	PGK Vinnie Mineo
<input type="checkbox"/> P	Outside Guard	Mark Antonucci	<input type="checkbox"/> A	Insurance Agent	Craig Dempsey

6. All officers were present with the exception of the following:
7. The previous minutes of: June 20, 2019 Accepted as Read Accepted as Corrected Suspended for Review
8. Correspondences: Thank you from Birthright of Nassau and Suffolk Counties for donation

A. REPORTS:

1. Financial Secretaries Report: by: FS PGK Phil Bruno Reported No Report Given
First and Second Degree ceremony - June 1, 2019
Third Degree ceremony - June 28, 2019
-
- Membership Admissions **No activity for admissions**
2. Treasury Report: by: Treasurer Vinnie Lo Biondo
\$ 1,846.48 In the Council Checking Account
-
3. Trustees Report: by:
- | | | | | |
|--------------------------|--------------------------|-------------------|-----------------------------------|---|
| <input type="checkbox"/> | 1 yr. Trustee PGK | Tim Carney | <input type="checkbox"/> Reported | <input checked="" type="checkbox"/> No Report Given |
| <input type="checkbox"/> | 2 yr. Trustee PGK | James Gribbin III | | |
| <input type="checkbox"/> | 3 yr. Trustee PGK | Anthony Scuderi | | |
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4. Membership Report: by: Membership Director **Rob McGloughlin** Reported No Report Given
-
5. Advocate Report: by: Advocate **PGK Keith Wilson** Reported No Report Given



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B. SERVICE PROGRAMS: Program Director Reports - Chancellor								
1.	Church Activities:	by:	Matt Antonucci	<input type="checkbox"/>	Reported	<input checked="" type="checkbox"/>	No Report Given	
2.	Community Activities:	by:	PGK Keith Wilson	<input type="checkbox"/>	Reported	<input checked="" type="checkbox"/>	No Report Given	
3.	Culture of Life:	by:	PGK Keith Wilson	<input type="checkbox"/>	Reported	<input checked="" type="checkbox"/>	No Report Given	
4.	Sportsman's Report:	by:	PGK Al Lahood	<input type="checkbox"/>	Reported	<input checked="" type="checkbox"/>	No Report Given	
5.	Columbiettes Report:	by:	DGK Al Lahood	<input type="checkbox"/>	Reported	<input checked="" type="checkbox"/>	No Report Given	
6.	Sick and Visitation:	by:	N/A	<input type="checkbox"/>	Reported	<input checked="" type="checkbox"/>	No Report Given	
7.	4th Degree Ceremony:	by:	PGK Wayne Sturges	<input type="checkbox"/>	Reported	<input checked="" type="checkbox"/>	No Report Given	
8.	Lotto:	by:	PGK Mike Antonucci	<input type="checkbox"/>	Reported	<input checked="" type="checkbox"/>	No Report Given	
9.	Knight Light:	by:	PGK Robert Coyne	<input checked="" type="checkbox"/>	Reported	<input type="checkbox"/>	No Report Given	
Cutoff Date is August 15, 2019								
10.	Charity Report:	by:	<input checked="" type="checkbox"/>	Thomas Sommerville Sr	<input checked="" type="checkbox"/>	Reported	<input type="checkbox"/>	No Report Given
			<input type="checkbox"/>	James Gribbin III				
			<input type="checkbox"/>	Keith Wilson				
Motion to Donate \$100 to Kids Need More - Motion Passed at the Executive Meeting. To be voted on at Council Meeting								
11.	C and B Books:	by:	PGK Keith Wilson	<input type="checkbox"/>	Reported	<input checked="" type="checkbox"/>	No Report Given	
C. PARTY REPORTS:								
1.	300 Club:	by:	Giuseppe Mendola	<input type="checkbox"/>	Reported	<input checked="" type="checkbox"/>	No Report Given	
Drawing is September 7, 2019								
2.	PGK Testimonial Dinner:	by:	PGK Rich Tucci	<input type="checkbox"/>	Reported	<input checked="" type="checkbox"/>	No Report Given	
3.	Testimonial Journal:	by:		<input type="checkbox"/>	Reported	<input checked="" type="checkbox"/>	No Report Given	
4.	Night of Recognition	by:	Gary Rodetis	<input checked="" type="checkbox"/>	Reported	<input type="checkbox"/>	No Report Given	
	See Flyer for Details, B and G				Reported	<input type="checkbox"/>	No Report Given	
	Caterers will provide food; Plaques				Reported	<input type="checkbox"/>	No Report Given	
	will be ordered by GK Dennis Winkler							
5.	Installation for Officers:	by:	PGK Tom Moran	<input type="checkbox"/>		<input type="checkbox"/>		
August 25 2019								
6.	Picnic:	by:	Dennis Winkler	<input checked="" type="checkbox"/>	Reported	<input type="checkbox"/>	No Report Given	



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- D. Lecturer's Report: by: PGK Dcn. John Horn *Reported* *No Report Given*
Dennis Winkler will take over this month's report
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- E. Special Business:
1. Corporation Meeting Corporation President PGK Rich Tucci
Assignment of Board of Governors
-
- F. Old Business: None reported
-
- G. New Business: None reported
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- H. District Deputy Remarks: D.D. PGK Vinnie Mineo No report given
Vinnie Mineo has been invited to meetings
-
- I. Open Discussion / Good of the Order:
-
- J. Grand Knight Report: GK Dennis Winkler
- 1) Kids Need More Picnic - July 14th - Donation to follow***
2) Holy Rood Cemetery - July 21st - wreath laying and breakfast
3) Chapter Picnic - August 3rd - Tom Moran - Chairperson
4) Council Picnic - August 18th - Dennis Winker - Chairperson
5) Food Drive - August 1st
6) 300 Club Party - September 7th- Giuseppe Mendola
7) Mass for Deceased PGKs - September 19th - Keith Wilson
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- K. Knight of the Month: To be determined DGK Al Lahood
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- L. 50/50 Raffle: Joseph Theisen. No report given
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- M. Membership Award:



Council Meeting Date: **Mon July 8, 2019**

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N. Prayer Petitions: *Petitions have been inserted into Book*

O. Closing Prayer: was led by:

P. Closing Ode: was led by:

Meeting was adjourned at: 8:07 pm. By: *G.K. Dennis Winkler*
Motion was made to adjourn / Seconded / Passed

Minutes Attested to by: *Recording Secretary Gary Rodetis*