



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

COUNCIL MEETING MINUTES

Meeting Date: **Thursday, July 11, 2019**
 1. Meeting was called to order at: **8:00pm by: G.K. Dennis Winkler**
 2. Opening Prayer was led by: **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]

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

All officers were present with the exception of the following: see above

6. The previous minutes of June 6, 2019:

<input checked="" type="checkbox"/>	Accepted as Read/Distributed
<input type="checkbox"/>	Accepted as corrected
<input type="checkbox"/>	Suspended for review

The Minutes were distributed via email

Motion to accept: Anthony Scuderi

Seconded: Thomas Sommerville Sr. Accepted

7. Correspondences:

Thank you from Birthright of Nassau and Suffolk Counties for Council donation

A. REPORTS:

		Report Given		
1. Financial Secretaries Report by:	FS PGK Phil Bruno	<input type="checkbox"/>	Reported <input checked="" type="checkbox"/>	No Report Given <input type="checkbox"/>

Membership Admissions

No activity for admissions

2. Treasury Report: by: Treasurer Vinnie LoBiondo

\$1,204.62 in the Council Checking Account

3. Trustees Report by:	3 yr. Trustee PGK Anthony Scuderi	<input checked="" type="checkbox"/>	Reported <input type="checkbox"/>	No Report Given <input type="checkbox"/>
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Audit will be held on August 7, 2019

4. Membership Report by:	Joe Falce	<input checked="" type="checkbox"/>	Reported <input type="checkbox"/>	No Report Given <input type="checkbox"/>
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2 new members announced: Joe Berudi and Al Porto

5. Advocate Reports by:	Advocate PGK Keith Wilson	<input type="checkbox"/>	Reported <input checked="" type="checkbox"/>	No Report Given <input type="checkbox"/>
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B. SERVICE PROGRAMS

Program Director Reports - Chancellor

1. Church Activities by:	Mark Antonucci	<input checked="" type="checkbox"/>	Reported <input type="checkbox"/>	No Report Given <input type="checkbox"/>
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Movie Night hosted by Family Ministry every Friday through August 30, 2019
Fr. Melhizedek joined St. James as a summer Associate Priest
Peanut Butter and Jelly gangs next meeting is July 19 2019
Office will be closed on Sundays for the summer

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:	DGK Al Lahood	<input checked="" type="checkbox"/>	Reported	<input type="checkbox"/>	No Report Given

Bow Hunter's classes on August 28 and 29, 2019
Hunter Safety classes on September 24, 25, and October 29 and 30, 2019

5. Columbiettes Report by:	DGK Al Lahood	<input type="checkbox"/>	Reported	<input checked="" type="checkbox"/>	No Report Given
6. Sick and Visitation by:	TBD	<input type="checkbox"/>	Reported	<input checked="" type="checkbox"/>	No Report Given
7. 4th Degree Ceremony by:	PGK Wayne Sturgis	<input checked="" type="checkbox"/>	Reported	<input type="checkbox"/>	No Report Given

Bob Coyne announced his resignation.
There are new rules and dress codes for 4th degree ceremonies
The Wall that Heals will be in Eisenhower Park from August 29 - September 1, 2019
Don Angione and Bob Coyne will remain Honor Guards from Delaney Council

8. Lotto by:	Matt Antonucci	<input checked="" type="checkbox"/>	Reported	<input type="checkbox"/>	No Report Given
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June: 16 \$5 winners, 4 \$50 winners; 81 participants; netting \$125

9. Knight Light by:	PGK Bob Coyne	<input checked="" type="checkbox"/>	Reported	<input type="checkbox"/>	No Report Given
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Cutoff date is August 15, 2019; Mailing Date is August 22, 2019

10. Charity Report by:	Thomas Sommerville Sr.	<input checked="" type="checkbox"/>	Reported	<input type="checkbox"/>	No Report Given
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Donate \$100 to Kids Need More
Motion for \$100 to Kids Need More: Matt Ruggiero; 2nd: Stan Wisz

11. C and B Books by:	PGK Keith Wilson	<input type="checkbox"/>	Reported	<input checked="" type="checkbox"/>	No Report Given
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C. PARTY REPORTS

1. 300 Club by:	Joe Falce	<input checked="" type="checkbox"/>	Reported	<input type="checkbox"/>	No Report Given
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Party and Drawing September 7, 2019

2. PGK Testimonial Dinner by:	PGK Rich Tucci	<input checked="" type="checkbox"/>	Reported	<input type="checkbox"/>	No Report Given
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Rich Tucci - Chairperson
Tom Moran - Emcee
November 16, 2019 - Delaney Hall - \$40 per person



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3. Testimonial Journal by: Chick Angioli Reported No Report Given

Committee requests Council's help with journal

4. Night of Recognition by: Gary Rodetis Reported No Report Given

*September 27, 2019 at 7pm at Delaney Council
\$20 per person - Maximum 100 tickets - see flyer for details
Catered by B and G caterers
Dennis Winkler to order plaques at \$85 each*

5. Installation of Officers by: PGK Tom Moran Reported No Report Given

August 25, 2019 - 12:30pm mass at St. James followed at 2pm at Delaney Council

6. Picnic by: GK Dennis Winkler Reported No Report Given

August 18, 2019 at Marjorie Post Community Park - \$20 Adults - children under 18 free

D. LECTURER'S REPORT by: GK Dennis Winkler Reported No Report Given

GK Dennis Winkler will take over this report for this month - discussed priorities in life

E. SPECIAL BUSINESS:

I. Corporation Meeting Corporation President PGK Rich Tucci
Assignment of Board of Directors

F. Old Business

G. New Business

*Joe Falce explained the 300 Club for the new members
Conference Dues \$40
Life Center Journal Ad \$40
District Meeting \$165*

H. District Deputy Remarks: D.D. PGK Vinnie Mineo

*Congratulations to New Officers
Kids Need More raffles are available - 3 for \$25
August 8, 2019 - Governor's Comedy Club - \$20 donation*

I. Open Discussion / Good of the Order

*Anthony Scuderi's daughter got married
Rich Tucci welcomed a new grandchild
John Marizita welcomed a new baby*

J. Grand Knight Report: GK Dennis Winkler



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1. *Kids Need More Picnic*
2. *Holy Rood Cemetery - July 21, 2019*
3. *Chapter Picnic - August 3, 2019*
4. *Council Picnic - August 18, 2019*
5. *Food Drive - August 1, 2019*
6. *300 Club Party - September 7, 2019*
7. *Mass for Deceased PGK's - September 19, 2019*

K. Knight of the Month: DGK Al Lahood

Colonel Brian P. Coyne

L. 50/50 Raffle: Joseph Thiesen

\$92 50/50 Awarded to: **John Marazita**

M. Membership Award:

May 2nd = \$25 *Martin Tout - not present*
June 6th = \$30 *Winner not present*
July 11th = \$35 *Anthony Iovino - not present*

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

O. Closing Prayer was led by: Dcn. John Horn and Dcn. Chris Daniello

P. Closing Ode was led by: GK Dennis Winkler

Meeting was adjourned at: **9:07pm** by **GK Dennis Winkler**

Motion was made to adjourn: **Matt Ruggiero**; Seconded: *Stan Wisz*.

Meeting Adjourned

Next Executive Officers Meeting: Monday, July 29, 2019

Next Council Meeting: Thursday, August 1, 2019

Minutes attested to by: Recording Secretary Gary Rodetis