

Knights of Columbus Council #3928 Monthly Business Meeting Minutes

Date: May 2 2018 Attendance taken and noted above.

Minutes from Previous Meeting: Read and accepted. **Following Applications were Read:** None

Grand Knight's Report: This is my 2nd to last meeting I will be hosting. I want to thank you all for your support for the past 2 years. We were pushing to have a 1st degree tomorrow night. But both candidates are unable to attend. We will have to reschedule.. Great showing of Brother Knights at Father Steve's 25th anniversary mass.

Treasurer's Report: See Attached Document.

Following Communications were read: Thank You letter from Guilford Youth Mentoring for being a beneficiary of the Fish Fry. \$700.00 Grant from Guilford Foundation, Chris Dill will look into why we got it. Thank You card from Carl Swan. Request from Sacred Heart Manor for help painting their retirement home.

Following Bills were forwarded to Trustees for approval: George Asmus Food & Drink for May Business meeting \$89.88. April Breakfast \$133.52

Financial Secretary Report: \$200.00 Dues collected. **Trustees Report:** The Bills are in order & should be paid

Following Committees reported: **Membership:** **Community:** **Youth:** **1st Degree:** **2nd & 3rd Degree:** No Report
Church: Painting of Deacon Ruiz Center will start the Week of May 14th. We could use 6 or 7 guys to get it done relatively quickly. Vinny will send out notice when the actual date is set. **Coffee Hour:** May 13th Mother's Day. We will be having Fresh Fruit added to the menu. We expect to be busier, so we need as much help as we can get. \$42.00 Free Will donation from April. **Carnival:** \$300.00 for Carnival permit this year. Raffle Tickets are being printed. Steve Heintz mentioned that we do the drawing the correct way this year. All members present were in agreement. American Carting, Conn Cans, Arctic Leasing, & Happy Days Vending, are all set.

Report of the 4th Degree: Had a busy month. 3 meetings on one day. Exemplification October 21st in Williamantic. State Convention this weekend in Stamford. Carl Anderson is the Honoree & will be speaking at the event. June 26th Assembly Business meeting will be here.

Unfinished Business: Slate of Officers. Grand Knight Rich Falcone, Deputy Grand Knight Mike Tufano, Chancellor, Steve Heintz, Recording Secretary Ken Costello, Treasurer Chris Dill. Avocate Carl Swan, Warden Joe Nelly, Inside Guard Joe Myers. We are still in need of a Financial Secretary. St George Family BINGO Night Friday May 18th Here at the Hall. Need Volunteers to help out. Bus trip October 20th Mohegan Sun, \$40.00 Per person

New Business: Monastery Need help Stacking wood, Meditation Walkway needs work. See Steve Heintz for more information. Members use of Council Room. Motion made by Chris Dill 2nd by Vinny to come up with a definitive document regarding the use of the Council Room. After some discussion, the motion was tabled so that members can think about it, and give input at the June Meeting.

Good of the Order: Carl is doing good on his recovery. Monique Temple fell & has some injuries.

Knight of the Month: Dave Kelley **Family of the Month:** Dan Walker Family

Closing Prayer Offered & Adjournment: 9:43pm

Submitted By: Kenneth Costello PGK
Recording Secretary