



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

COUNCIL EXECUTIVE OFFICERS

Meeting Date:

Tuesday April 02, 2019

1. Meeting Called to order at: 7:34 pm. By: G.K. Anthony Scuderi
 2. Opening Prayer was led by: G.K. Anthony Scuderi **PGK Tom Moran**
 3. The Pledge of Allegiance was led by:
 4. Roll call of officers was read by: Recorder Matt Antonucci

MEETING ATTENDANCE

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

P	Grand Knight	Anthony Scuderi
P	Deputy Grand Knight	Dennis Winkler
E	Chancellor	Al Lahood
P	Recorder	Matt Antonucci

P	Treasurer	Vinny LoBiondo
P	Financial Secretary	PGK Phil Bruno
E	Lecturer	PGK Dcn John Horn
E	Advocate	PGK Keith Wilson

P	Warden	Thomas Sommerville
P	Inside Guard	Paul Nadolny
P	Inside Guard	Ed Ferro
E	Outside Guard	John Russo
P	Outside Guard	Mark Antonucci

E	One Year Trustee	PGK Tim Carney
P	Two Year Trustee	PGK Stan Wisz
P	Three Year Trustee	PGK James Gribbin III

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

5. The previous minutes of: 3/5/2019 Accepted as Read/Distributed Accepted as corrected Suspended for Review
The Minutes were distributed via email

Motion to Accept: **James Gribbin** Seconded: **Vinny LoBiondo** **Accepted**

6. Correspondences: **Thank You for Jane Cordova Chairperson for St. Patrick's Dance**

A. REPORTS:	Will Report be Given:		
1. Financial Secretaries Report: by: FS PGK Phil Bruno	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/> No

Vouches to have (2) signatures of the (3) Trustees per "Article 6 Sec 4"

Membership Admission: **29 not paid to date**

2. Treasury Report: by: Treasurer Vinny LoBiondo	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/> No
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\$ 5,822.50 In the Council Checking Account

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

**Need to do budget by April 15th; last 12 months all of 2018
 Vinny will email Terry for final Report
 GK, DGK Vinny, James Coyne & Rich for input.**

4. Membership Report: by: Membership Directors: Robert McLaughlin / Giuseppe Mendola	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/> No
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Possible (2) new members in the process

5. Advocate Report: by: Advocate PGK Keith Wilson	<input type="checkbox"/>	Yes	<input type="checkbox"/> No
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6. Corp. President Report: by: Corp. President PGK Rich Tucci	E	Yes	<input type="checkbox"/> No
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B. SERVICE PROGRAMS:		Program Director Reports – Chancellor Al Lahood			
1. Church Activities:	by: Matt Antonucci	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
2. May Crowning and Living Rosary		<input type="checkbox"/>	Yes	<input type="checkbox"/>	No
<i>5/16/2019 2nd meeting in May</i>					
3. Community Activities:	by: PGK Keith Wilson	<input type="checkbox"/>	Yes	<input type="checkbox"/>	No
4. Culture of Life:	by: PGK Keith Wilson	<input type="checkbox"/>	Yes	<input type="checkbox"/>	No
5. Carnation Sale for Birthright	by: PGK James Gribbin	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
<i>May 11 & 12, 2019</i>					
6. Trip to St. Mary's (New Haven, Conn.)	By:	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
<i>Date: Saturday April 27th</i>					
7. Sportsman's Report:	by: Al LaHood	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
<i>Hunter Safety Course dates</i>					
<i>1. Wed. July 31, 2019; 2. Tue & Wed Aug. 27-28; 3. Tue & Wed Sept 24-25; 4. Tue & Wed Oct 29-30. Monday before 2, 3 & 4 Course setup will take place Beginning at 8pm</i>					
8. Columbiettes Report:	by: DGK Dennis Winkler	<input type="checkbox"/>	Yes	<input type="checkbox"/>	No
<i>Bunko Party Friday 4/12/2019</i>					
<i>Joint party-council/Columbiettes- Prom Party 6/7/2019 with karaoke hour</i>					
9. Sick and Visitation:	by:	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
GK ask for Volunteers to be chairman					
10. 4th Degree Ceremony:	by: PGK Robert Coyne	<input type="checkbox"/>	Yes	<input type="checkbox"/>	No
11. Flag Placing at Pine Lawn National Cemetery (5/25)	PGK Bob Coyne	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
<i>followed by flag retirement at Delaney Council</i>					
12. Lotto:	by: Mark & Matt Antonucci	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
13. Knight Light:	by: PGK Robert Coyne	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
<i>Special thanks to the folding committee. We will recognize them at the 2nd meeting 3/21st</i>					
<i>4/22 cutoff for articles; 4/29 folding</i>					
14. Charity Report:	by: <input type="checkbox"/> PGK Keith Wilson	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
	<input type="checkbox"/> PGK James Gribbin III	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
	<input checked="" type="checkbox"/> Tom Sommerville				
<i>106 Rescue Wing Family Readiness Group (last year donation was \$225 on 4/6/2018)</i>					
<i>* Motion made by Stan Wisz for \$225; 2nd by Paul Nadolny; accepted</i>					
<i>* Supreme Knight Honor – Ad for \$30: motion by Phil Bruno, 2nd Stan Wisz</i>					
15. Scholarships:	by: PGK Tim Carney (carney37@gmail.com)	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
<i>(3) scholarships offered for College entry</i>					



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16. C and B Books: by: PGK Keith Wilson	<input type="checkbox"/>	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/>	<input checked="" type="checkbox"/> No
17. Memorial Mass for Recently Passed PGK's by: <i>Neal Mancuso, Sam Callori, Michael E. Antonucci (Mass usually held within three months) Date set for September 19, 2019</i>	<input type="checkbox"/>	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/>	<input checked="" type="checkbox"/> No
18. Good News Hour Dcn. Chris Daniello <i>Second Thursday of each Month at 7:30 pm.; April 11th this month</i>	<input type="checkbox"/>	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/>	<input checked="" type="checkbox"/> No
C. PARTY REPORTS:				
1. 300 Club: by: Giuseppe Mendola <i>Party is Saturday April 6th, 2019 at St James Parish Center; 10:30 am setup on Saturday</i>	<input type="checkbox"/>	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/>	<input checked="" type="checkbox"/> No
2. Picnic 2019: by: Al Lahood <i>SAVE THE DATE! Sunday August 18th;</i>	<input type="checkbox"/>	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/>	<input checked="" type="checkbox"/> No
3. Casino Trip 3/27/19: by: PGK Chick Angioli <i>Info in Church Bulletin - Resorts Casino - Aqueduct</i>	<input type="checkbox"/>	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/>	<input checked="" type="checkbox"/> No
4. Trip to New Haven K of C Museum: by: PGK Chick Angioli & PGK Frank Sorrentino <i>Saturday April 27th; Bus Trip</i>	<input type="checkbox"/>	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/>	<input checked="" type="checkbox"/> No
5. Chapter Charity Fundraiser for Vocations Chairman: PGK To Moran <i>Chapter Ball- April 7th - We have a table</i>	<input type="checkbox"/>	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/>	<input checked="" type="checkbox"/> No
6. St. Patrick / St. Joseph Party at St. James Parish Center by: Rich Tucci	<input type="checkbox"/>	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/>	<input checked="" type="checkbox"/> No
7. Pot of Gold Sales and Membership drive 3/2-3/19 by: <i>(2) weekends of selling should be done next year</i>	<input type="checkbox"/>	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/>	<input checked="" type="checkbox"/> No
8. Joint Party- Council/Columbiettes by: GK Anthony Scuderi <i>June 7th; Prom party with karaoke</i>	<input type="checkbox"/>	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/>	<input checked="" type="checkbox"/> No
9. Delaney Annual Knight at The Races By: District Chairman PGK Tom Moran <i>Friday May 10th; \$35 per/p; Preliminary report given: \$3387 anticipated net profit Ticket chair - Dennis Winkler stepped up. Party report reviewed and handed in. * Motion to proceed with Party made by James Gribbin, 2nd Dennis Winkler, Accepted</i>	<input type="checkbox"/>	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/>	<input checked="" type="checkbox"/> No
D. Lecturer's Report: by: PGK Dcn. John Horn	<input type="checkbox"/>	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/>	<input checked="" type="checkbox"/> No

E. Special Business:

*Board of Directors Meeting Tuesday 4/16 7:30 pm
May 2nd meeting to have Corp. Meeting
Nominating Committee-(Rich Tucci, Chair) Committee set and to proceed*



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F. Old Business:

G. New Business:

H. District Deputy Remarks: D.D. Tom Moran

	Yes		No
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I. Open Discussion / Good of the Order:
Ed Ferro is being named President of the South Shore Fire Police

J. Grand Knight Report: GK Anthony Scuderi
Need Volunteers Sat 4/6 10:30 for setup - 300 club
Thanks for everyone attended Nassau Conference on 4/1 & for supporting Tom Moran & Al Valente
House Band - looking for musicians
2nd meeting in March Trivia and talk by Dcn Chris Daniello. Seemed to be very successful - special thanks to Dcn Chris and Dcn John.

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

	Yes		No
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L. 50/50 Raffle: Joseph Theisen
Also, Gift card to raffle and two envelopes from O'Shea's

M. Membership Award:

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

O. Closing Prayer: was led by:

Meeting was adjourned at: 8:17 pm. By: G.K. Anthony Scuderi
Motion to adjourn by: ***Phil Bruno*** Seconded: ***Dennis Winkler Meeting Adjourned***

Next Executive Officers Meeting: Tuesday 04/30/2019

Minutes Attested to by: Recording Secretary Matt Antonucci