



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

EXECUTIVE BOARD MEETING MINUTES

- Meeting Date: **Tuesday, September 3, 2019**
1. Meeting was called to order at: **7:30pm by: G.K. Dennis Winkler**
 2. Opening Prayer was led by: **PGK Anthony Scuderi**
 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 LoBiondo
<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"/> P	Advocate	PGK Keith Wilson
<input type="checkbox"/> P	Warden	Matt Antonucci	<input type="checkbox"/> E	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"/> P	Three Year Trustee	PGK Anthony Scuderi
<input type="checkbox"/> P	Outside Guard	William Gruener	<input type="checkbox"/> NA	District Deputy	PGK Vinnie Mineo
<input type="checkbox"/> P	Outside Guard	Mark Antonucci	<input type="checkbox"/> NA	Insurance Agent	Craig Dempsey

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

6. The previous minutes of: **July 29, 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: PGK Keith Wilson

Seconded: Ed Ferro

Accepted

7. Correspondences:

A. REPORTS:

1. Financial Secretaries Report by: FS PGK Phil Bruno Reported No Report Given

Membership Admissions **No activity for admissions**

2. Treasury Report: by: Treasurer Vinnie LoBiondo

\$2,098.47 in the Council Checking Account

3. Trustees Report by: 3 yr. Trustee PGK PGK Anthony Scuderi Reported No Report Given

Audit to be discussed at Council Meeting

4. Membership Report by: Giuseppe Mendola Reported No Report Given

5. Advocate Reports by: Advocate PGK Keith Wilson Reported No Report Given

Request by GK Dennis Winkler to buy a booth at the Farmingdale street fair \$150

PGK Keith Wilson recommends proposal be presented to members

Motion to accept: PGK Keith Wilson

Seconded: PGK Chick Angioli

B. SERVICE PROGRAMS

Program Director Reports - Chancellor

1. Church Activities by: Mark Antonucci Reported No Report Given



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

GK Dennis Winkler and DGK Al Lahood will attend meeting on September 9, 2019

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 type="checkbox"/>	Reported	<input checked="" type="checkbox"/>	No Report Given
8. Lotto by:	Matt Antonucci	<input type="checkbox"/>	Reported	<input checked="" type="checkbox"/>	No Report Given
9. Knight Light by:	GK Dennis Winkler	<input type="checkbox"/>	Reported	<input checked="" type="checkbox"/>	No Report Given
10. Charity Report by:	Thomas Sommerville Sr.	<input checked="" type="checkbox"/>	Reported	<input type="checkbox"/>	No Report Given

Motion for Journal Ad for Monsignor Willie Gomes \$200; PGK Keith Wilson; 2nd: Vinnie LoBiondo

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:	Giuseppe Mendola	<input type="checkbox"/>	Reported	<input checked="" type="checkbox"/>	No Report Given
2. PGK Testimonial Dinner by:	PGK Rich Tucci	<input type="checkbox"/>	Reported	<input checked="" type="checkbox"/>	No Report Given
3. Testimonial Journal by:	PGK Chick Angioli	<input type="checkbox"/>	Reported	<input checked="" type="checkbox"/>	No Report Given
4. Night of Recognition by:	Gary Rodetis	<input type="checkbox"/>	Reported	<input checked="" type="checkbox"/>	No Report Given
5. Installation of Officers by:	PGK Tom Moran	<input type="checkbox"/>	Reported	<input checked="" type="checkbox"/>	No Report Given
6. Picnic by:	GK Dennis Winkler	<input type="checkbox"/>	Reported	<input checked="" type="checkbox"/>	No Report Given

Final report to be given by GK Dennis Winkler

D. LECTURER'S REPORT by:	GK Dennis Winkler	<input type="checkbox"/>	Reported	<input checked="" type="checkbox"/>	No Report Given
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E. SPECIAL BUSINESS:

1. Corporation Meeting Corporation President PGK Rich Tucci

F. Old Business



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G. New Business

Motion for \$100 for Choir and \$100 for Fr. John for PGK Memorial Mass

Motion to accept: PGK Keith Wilson;

Seconded: Ed Ferro

Al Lahood mentioned that the Online Profile needs to be corrected and that the safe environment course was not recorded

H. District Deputy Remarks:

D.D. PGK Vinnie Mineo

I. Open Discussion / Good of the Order

J. Grand Knight Report:

GK Dennis Winkler

1. 300 Club Party - September 7, 2019

2. Mass for Deceased PGK's - September 19, 2019 - PGK Neil Mancuso, PGK Sam Colluri, PGK Mike Antonuccio

3. Deacon Night of Recognition - September 27, 2019

4. Farmingdale Street Fair - October 12, 2019 - 10:30am - 4:00pm

5. Brother Jim Hughes will be our speaker - October 17, 2019

6. Bowling - November 17, 2019 - 12:30pm - 4:00pm - Farmingdale Lanes

K. Knight of the Month:

DGK Al Lahood

L. 50/50 Raffle:

Joseph Thiesen

M. Membership Award:

N. Prayer Petitions

O. Closing Prayer was led by: Mark Antonucci

P. Closing Ode was led by: PGK Phil Bruno

Meeting was adjourned at: **8:10pm** by **GK Dennis Winkler**

Motion was made to adjourn: *Ed Ferro* ; Seconded: *Thomas Sommerville*

Meeting Adjourned

Next Council Meeting:

Thursday, September 5, 2019

Next Executive Officers Meeting:

Tuesday, October 1, 2019

Minutes attested to by:

Recording Secretary Gary Rodetis