



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

**COUNCIL MEETING MINUTES
 VIA ZOOM**

Meeting Date: **Thursday, June 18, 2020**
 1. Meeting was called to order at: 8:10pm by: **G.K. Dennis Winkler**
 2. Opening Prayer was led by: **Deacon 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 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"/> P	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"/> P	One Year Trustee	PGK Mat Ruggiero
<input type="checkbox"/> P	Inside Guard	Paul Nadolny	<input type="checkbox"/> E	Two Year Trustee	PGK James Gribbin III
<input type="checkbox"/> E	Inside Guard	Ed Ferro	<input type="checkbox"/> P	Three Year Trustee	PGK Anthony Scuderi
<input type="checkbox"/> E	Outside Guard	William Gruener	<input type="checkbox"/> n/a	District Deputy	PGK Vinnie Mineo
<input type="checkbox"/> P	Outside Guard	Mark Antonucci	<input type="checkbox"/> n/a	Insurance Agent	Mike Smith

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

6. The previous minutes of **Thursday, June 4, 2020**

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

Motion to Accept: PGK Phil Bruno **2nd:** PGK Stan Wisz

7. Correspondences:

A. REPORTS:

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

Jerry Nardiello is the first virtual member to join the Delaney Council. WELCOME Jerry!

Membership Admissions

2. Treasury Report: by:	Vinnie LoBiondo	<input checked="" type="checkbox"/> Reported	<input type="checkbox"/> No Report Given
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\$4,969.35 in the Council Checking Account

3. Trustees Report by:	1 yr. Trustee	PGK Mat Ruggiero	<input checked="" type="checkbox"/> Reported	<input type="checkbox"/> No Report Given
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The audit will be held on August 4, 2020.

4. Membership Report by:	PGK Tom Moran	<input checked="" type="checkbox"/> Reported	<input type="checkbox"/> No Report Given
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Welcome Jerry Nardiello! Volunteers are needed to assist with the membership committee.

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

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

*Mass times for this weekend are Saturday 4pm, and Sunday 8am, 10am and 12noon.
Weekday masses will be at 8am Monday, Wednesday and Friday.
Volunteers are needed to sanitize the church between masses.
Confessions will be on Saturday at 3pm until 4pm.
St. James office hours for next week are 9am until 4pm Monday thru Friday and 9am until 12pm on Saturday.*

2. Community Activities by: PGK Keith Wilson Reported No Report Given

The blood centers have an urgent need for donations. Members are encouraged to donate at Melville or Massapequa centers.

3. Culture of Life by: PGK Keith Wilson Reported No Report Given

Bills that are under consideration in Albany are: women can rent out their wombs for in-vitro fertilization, human trafficking, and physician assisted suicide, mandatory hpv vaccinations for children.

4. Sportsman's Report by: DGK Al Lahood Reported No Report Given

All activities are postponed.

5. Columbiettes Report by: DGK Al Lahood Reported No Report Given

The State convention will be a virtual meeting to be held in August. The new President is Marianne Cabri.

6. Sick and Visitation by: PGK Keith Wilson Reported No Report Given

7. Blood Drive by: Mark Antonucci Reported No Report Given

8. Scholarships by: PGK Tom Moran Reported No Report Given

9. 4th Degree Ceremony by: PGK Keith Wilson Reported No Report Given

*A virtual 4th degree ceremony was conducted on Sunday, June 14th.
A 4th degree ceremony will be conducted in October in Oceanside.*

10. Lotto by: Warden Matt Antonucci Reported No Report Given

June: 10 \$5 winners

11. Knight Light by: GK Dennis Winkler Reported No Report Given

GK Dennis Winkler and PGK Anthony Scuderi and exploring a new template and hope to distribute the July edition soon.



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12. Charity Report by: GK Dennis Winkler Reported No Report Given

*Motion was made to freeze all donations to charities until further notice.
Motion: PGK Keith Wilson 2nd: DGK Al Lahood
A membership vote was conducted to support or oppose the motion. The vote summary was 25 supported, 7 opposed, 1 abstained.*

13. C and B Books by: PGK Keith Wilson Reported No Report Given

The books are in and a letter for mailing has been prepared.

C. PARTY REPORTS

1. 300 Club by: GK Dennis Winkler Reported No Report Given

2. Night at the Races PGK Tom Moran Reported No Report Given

PGK Tom Moran will determine a new date with incoming GK Al LaHood.

D. LECTURER'S REPORT by: PGK Deacon John Horn Reported No Report Given

Members are encouraged to pray, be positive and be peaceful during these challenging times.

E. SPECIAL BUSINESS:

1. Corporation Meeting Corporation President PGK Rich Tucci

F. Old Business

G. New Business PGK Tom Moran

H. District Deputy Remarks: PGK Tom Moran

H1. New York State Director Membership Remarks (PGK, FDD, FCOB, Nassau Conference Secretary) PGK Tom Moran

I. Open Discussion / Good of the Order

*DGK Al Lahood mentioned that the Installation of Officers will be moved to September 17, 2020 possibly in church.
Jeff Manchisi inquired about a virtual charity event.
PGK Phil Bruno asked about holding the next meeting in person if NY state goes to phase 3. Too soon to make a decision.*



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*Happy 80th Birthday to PGK Bob Coyne!
Congrats to PGK Anthony Scuderi on the birth of his 3rd grandchild!
Tony Sparaco had shoulder surgery and all went well.*

*The Board held an emergency meeting to review the finances. The projection is a shortfall of \$50,000.
The Corporation and Council proposed applying for an injury and disaster loan. The Small Business Administration will determine the amount and term of the loan at an interest rate of 2.75%. The Council qualifies as a non-profit organization so an application has been submitted. PGK Rich Tucci mentioned that there is no obligation to accept the loan.*

J. Grand Knight Report: GK Dennis Winkler

Thank you to all the officers and members for a great job this year!

K. Knight of the Month: DGK Al Lahood

L. 50/50 Raffle:

50/50 Awarded to:

M. Membership Award:

N. Prayer Petitions

O. Closing Prayer was led by: Deacon Chris Daniello

P. Closing Ode was led by:

Meeting was adjourned at: **9:10pm** by **Future GK Al Lahood**

Motion was made to adjourn: PGK George Kehm. ; Seconded: Soon to be PGK Dennis Winkler **Meeting Adjourned**
Next Executive Officers Meeting: Tuesday, June 30, 2020
Next Council Meeting: Thursday, July 2, 2020

Minutes attested to by: Recording Secretary Gary Rodetis