



Exec. Meeting
Tuesday September 1, 2020

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

EXECUTIVE MEETING MINUTES

Tuesday September 1, 2020

The Meeting was called to order by: Grand Knight Al Lahood 8:15 pm
Opening Prayer led by: Decon Chris Daniello
Opening Pledge led by: Warden Gary Rodetis
Traveling Cards were verified by: N/A
Roll Call of Officers was read by: Grand Knight Al Lahood

Meeting Attendance: P= Present E= Excused A= Absent L= Late

E	Chaplain	Fr. Innocent Mbaegbu			
P	Grand Knight	Al Lahood	P	Treasurer	Vinnie LoBiondo
P	Deputy Grand Knight	Tom Sommerville Sr	P	Financial Secretary	PGK Phil Bruno
P	Chancellor	Matt Antonucci	E	Lecturer	PGK Dcn John Horn
P	Recorder	Mike Antonucci	E	Advocate	PGK Keith Wilson
P	Warden	Gary Rodetis	P	One Year Trustee	PGK Mat Ruggerio
A	Inside Guard	Jeff Manchisi	P	Two Year Trustee	PGK Anthony Scuderi
P	Inside Guard	Ed Ferro	P	Three Year Trustee	PGK Dennis Winkler
P	Outside Guard	Paul Nadolny	E	District Deputy	PGK Vinnie Mineo
A	Outside Guard	Rich Tynan		Insurance Agent	

Motion by PGK Anthony Scuderi, 2nd by PGK Rich Tucci to accept the August 4, 2020 Executive Board Minutes as distributed. All in Favor, None Opposed Motion Passed

Treasurers Report:

Treasurer Vinnie LoBiondo reports Seminarian checks on hold, one of our sponsored Seminararians dropped out waiting on his replacement.
Scholarship checks are \$500
Review of repass invoices for PGK, PFN SK Wayne Sturges

Grand Knight Lahood reports:

the Columbiettes Installation is Monday September 14
Awards Night is Thursday September 17
The Installation of Officers is scheduled for Sunday September 13, after the 12pm Mass
To be held at the Council Chambers limited to the officers and only 1 guest followed by other members and guest not to exceed 50 people. A small repass will be available



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Grand Knight Lahood reports con't:

Installation Chairman is PGK Anthony Scuderi

PGK Testimonial Chairman is PGK Tom Moran and John Marazita

300 Club drawing will be 2nd Meeting in September Thurs September 17

Memorial Mass will be Thursday Nov 19, 2020 need a Chairman

Budget Committee of PGK Anthony Scuderi, Decon Chris Daniello, DGK Tom Sommerville Sr. need to meet

Knight Light: No Deadline for the next edition currently

Picnic: DGK Tom Sommerville Sr. reports all had a good time, thanks to all who helped especially the cooks and servers
Picnic made \$900+.

Discussion followed to use some of the proceeds from the Picnic to Purchase New Coats for Kids since we can not hold coat drive. A Motion to rescind the previously passed motion of June 18, 2020 freezing all Donations to Charity will be necessary.

Discussion held regarding a Cigar Night possibly Saturday October 3 outdoors

Discussion regarding hosting the Good News Hour again, Council hall is available

Discussion regarding making 1st re-payment of the SBA Loan

Decon Chris spoke about purchasing 2 white Stoles with embroidery of the emblem of the order for use during religious ceremonies for the Council

Closing Prayer led by: Decon Chris Daniello

Motion by Ed Ferro, 2nd by DGK Tom Sommerville Sr. to close the meeting at 8:45 pm
All in Favor, None Opposed Motion Passed

Next General Meeting:	Thursday September 3, 2020	8:00 pm
Next General Meeting:	Thursday September 17, 2020	8:00 pm
Awards Night, C&B Night		
Next Executive Meeting:	Tuesday September 29, 2020	7:30 pm
Next General Meeting:	Thursday October 1, 2020	8:00 pm

Respectfully Submitted

Michael G. Antonucci
Recorder