



Exec. Meeting  
Tuesday February 2, 2021

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

**EXECUTIVE MEETING MINUTES  
Tuesday February 2, 2021 – Via Zoom due to Snow Storm**

The Meeting was called to order by: Grand Knight Al Lahood 7:30 pm

P	Grand Knight	<b>Al Lahood</b>	P	Treasurer	<b>Vinnie LoBiondo</b>
P	Deputy Grand Knight	<b>Tom Sommerville Sr.</b>	P	Financial Secretary	<b>PGK Phil Bruno</b>
P	Chancellor	<b>Matt Antonucci</b>	P	Advocate	<b>PGK Keith Wilson</b>
P	Recorder	<b>Mike Antonucci</b>	P	One Year Trustee	<b>PGK Matt Ruggerio</b>
P	Warden	<b>Gary Rodetis</b>	P	Two Year Trustee	<b>PGK Anthony Scuderi</b>
P	Inside Guard	<b>Ed Ferro</b>	P	Three Year Trustee	<b>PGK Dennis Winkler</b>
P	Inside Guard	<b>Jeff Manchisi</b>			
P	Outside Guard	<b>Paul Nadolny</b>	P		<b>PGK Rich Tucci</b>
			P		<b>SK Mark Antonucci</b>
			P		<b>Deacon Chris Daniello</b>

Prayer led by Deacon Chris Daniello

**Discussions on the following:**

FS PGK Phil Bruno reports 33 members outstanding dues, they will need to be contacted by Retention committee  
Treasurer LoBiondo reports \$10,028.35 in Checkbook  
GK Lahood reports Honorary Life Member Thomas J. Smith passed away January 28, 2021  
Also, Columbiettes past officer Natalie Heath passed away January 28, 2021

**Charity:**

Presently fund at zero but expect to profit \$400 from Superbowl Fund raiser  
Recommend Donation \$200 for Gianna Center, by Warden Rodetis and DGK Sommerville Sr. - all approved  
List of Charity fund activities presented at each executive meeting, income and donations

Super Bowl Tailgate will not take place due to time of Super Bowl

Super Bowl Boxes 60/40 Split

Committee reports and Activities reviewed

New Business will have House Rules amendment presented – no discussion at meeting (*copy attached*)

Will require Motion to move or cancel April 1, 2021 General meeting due to Holy Thursday

Corporation Meeting will be held during February 4, 2021 General Meeting

Good News Hour will be held every Wednesday during Lent beginning March 3<sup>rd</sup> 7:30 pm

Status of Rosary for Life to be held at St. James Grotto – to be investigated with Fr. John

Closing Prayer led by Deacon Chris

Meeting ended at 8:10 pm



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Next General Meeting:	<b>February 4, 2021</b>	<b>8:00 pm</b>
Next General Meeting	<b>February 18, 2021</b>	<b>8:00 pm</b>
Next Executive Meeting:	<b>March 2, 2021</b>	<b>7:30 pm</b>
Next General Meeting:	<b>March 4, 2021</b>	<b>8:00 pm</b>
Next General Meeting	<b>March 18, 2021</b>	<b>8:00 pm</b>

Respectfully Submitted

A handwritten signature in cursive script, reading "Michael G. Antonucci".

Michael G. Antonucci  
Recorder



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**Resolution to Modify Delaney Council # 5983 House Rules**

**WHEREAS** the Monsignor Delaney Council # 5983 has a Document known as the HOUSE RULES, for the operation of the Council; and

**WHEREAS** it is necessary to update this document so there is a clear understanding of the use of Electronic Media in the best interest of the Council and members; therefore, be it

**RESOLVED** that the Monsignor Delaney Council # 5983 modify their HOUSE RULES to address the use of VIRTUAL & ELECTRONIC COMMUNICATIONS METHODS to conduct necessary business and communications to maintain the smooth and efficient operations of the Council and to keep the membership well informed

**RESOLVED,** that the HOUSE RULES be amended, and

**RESOLVED,** to move Article 8 to new Article 9 MISCELLANEOUS, and

**RESOLVED,** to replace and rename Article 8 to read:

**\*\*ARTICLE 8\*\*-VIRTUAL AND ELECTRONIC COMMUNICATION METHODS**

**SECTION 1:** Upon the occurrence of a National Pandemic or other acts of god when in person meetings are impractical the Grand Knight shall at his Discretion use Electronic or Virtual Communications to keep the council and membership informed and up to date on all fraternal matters.

**SECTION 2:** Virtual or Electronic means shall mean but not be limited to Zoom teleconference, Go To meetings or other like programs that are available on the open market place which can be utilized to virtually transact council business in the most proficient and cost-effective manner. The council Warden will ensure that all virtual participants are current paid up members. **Call in participants will not allow business access to any non-members while on the virtual zoom program calls. The business of the council is for current members only.**

**SECTION 3:** The Methodology used will determine the way that the council is able to raise Business issues after recognition from the Grand Knight Virtually. If need be moving the Discussion to a form of a motion, have the motion duly seconded, call for discussion and then if there are no amendments the Grand Knight can call for a vote similar to in person meetings.

**SECTION 4:** The voting will be equal and binding to that of an in-person meeting and will be carried out and executed by the member or officers assigned by the Grand Knight or by himself whichever is practical and decided upon by the Grand Knight.



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**SECTION 5:** The Council shall defray the costs of all Electronic, Virtual and Telecommunication means by motion and passage on the floor open to the membership or by including in the annual combined 5983 council and corporation budget as a line item for these means to be utilized.

**SECTION 6:** The Council and Grand Knight reserves the right to table any matters that they feel will need to be discussed in person and not by virtual means at any given time and the decision will be final and then discussion will proceed in person to be resolved.

**SECTION 7:** The controlling officer for these Virtual meetings and all other electronic usages like calling post or E-Mails shall be the Grand Knight or his appointed Technology Representative.

**SECTION 8:** E-mails by way of electronic communication can and will suffice for needed and important voting, which is binding. This can take place if need be by the council or Grand Knights Discretion. E-mail voting should only be used in the most extreme circumstances if an item cannot wait due to timely or other pressing reasons.

**SECTION 9:** The calling post verbal communications or similar program will only be used to transmit timely information like wakes, funerals, special council announcements or council held socials that may need to be put out to the members where only days notices are practical. The calling post will under no circumstances be used to advocate or control a council vote or position for any other relevant matters.

**SECTION 10:** The council shall insure annually that our General Liability Insurance coverage if need be, is updated to cover any and all matter pertaining to Electronic or Virtual Communications for the protection of the officers and membership as a whole.

**SECTION 11:** This house rule can be amended as needed by notification and vote of the membership in timely manner.

**SECTION 12:** Under NO Circumstances shall proxy voting or absentee voting be allowed virtually or electronically or in person on ANY Council Business.

**Per present House Rules Article 8, Section 1 procedure:**

Presented to the Board of Directors January 19, 2021

*(for Approval)*

Presented and Read at the Council Meeting February 4, 2021

*(No Discussion)*

To be Published in the March-April Knight Light

Motion for Approval and Discussion Council Meeting March 4, 2021

*(2/3 of members present and voting)*

Upon Approval incorporated into Council House Rules