



Meeting
Thursday February 4, 2021

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

GENERAL MEETING MINUTES

THURSDAY FEBRUARY 4, 2021

The Meeting was called to order by: Grand Knight Al Lahood 8:00 pm
Traveling Cards were verified by: Warden Gary Rodetis
Opening Prayer led by: Decon Chris Daniello
Opening Pledge led by: Warden Gary Rodetis
Officers Attendance was announced: Recorder Mike Antonucci

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

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<table border="1"><tr><td>P</td></tr></table> Grand Knight	P	Al Lahood	<table border="1"><tr><td>P</td></tr></table> Financial Secretary	P	PGK Phil Bruno							
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<table border="1"><tr><td>P</td></tr></table> Deputy Grand Knight	P	Tom Sommerville Sr	<table border="1"><tr><td>P</td></tr></table> Lecturer	P	PGK Dcn John Horn							
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<table border="1"><tr><td>P</td></tr></table> Chancellor	P	Matt Antonucci	<table border="1"><tr><td>P</td></tr></table> Advocate	P	PGK Keith Wilson							
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<table border="1"><tr><td>P</td></tr></table> Warden	P	Gary Rodetis	<table border="1"><tr><td>P</td></tr></table> One Year Trustee	P	PGK Mat Ruggerio							
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<table border="1"><tr><td>P</td></tr></table> Inside Guard	P	Jeff Manchisi	<table border="1"><tr><td>P</td></tr></table> Two Year Trustee	P	PGK Anthony Scuderi (zoom)							
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<table border="1"><tr><td>P</td></tr></table> Inside Guard	P	Ed Ferro	<table border="1"><tr><td>P</td></tr></table> Three Year Trustee	P	PGK Dennis Winkler							
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<table border="1"><tr><td>E</td></tr></table> Outside Guard	E	Paul Nadolny	<table border="1"><tr><td>P</td></tr></table> District Deputy	P	PGK Vinnie Mineo							
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<table border="1"><tr><td>P</td></tr></table> Outside Guard	P	Rich Tynan	<table border="1"><tr><td>P</td></tr></table> Insurance Agent	P	John Gavira							
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Grand Knight Al Lahood had the Guards present and post new Council Banner

Motion by Matt Antonucci, 2nd by Tom Sommerville Jr. to accept the January 21, 2021 General Meeting Minutes as distributed. **All in Favor, None Opposed Motion Passed**

Correspondence:

Thank You from St. Martin de Porres Marianist School for donation of 110 additional winter coats total 330

REPORTS:

Financial Secretaries Report:

FS PGK Phil Bruno reports 31 Members remain unpaid to be contacted by the retention Committee



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Treasurers Report:

Treasurer Vinnie LoBiondo reports \$ 10,028.35 in Council Checking Account

Trustees Report:

PGK Mat Ruggiero reports Audit completed and report submitted

Membership Report:

PGK Tom Moran introduced new member Vincent Ciapi
Exemplification to be held February 16 at Floral Park Council

Advocate Report:

PGK Keith Wilson reminded all of the proper protocol addressing the Grand Knight
also advised of Resolution protocol

SERVICE PROGRAMS:

Church Activities:

SK Mark Antonucci reports St. James Ash Wednesday plans and schedule, reservations are required

Community Activities:

PGK Keith Wilson advised Blood drive will be held February 16, 2021 at Delaney Hall

Culture of Life:

PGK Keith Wilson advised Legacy Award was presented to retiring Supreme Knight Carl A. Anderson
Coalition for Life meeting being Hosted in our Council February 22, 2021 7:30 pm

Good News Hour:

Deacon Chris Daniello reports being held every 2nd Thursday of the month, 7 pm showing the Chosen
Will also be held every Wednesday during Lent beginning March 3rd, 7 pm

Columbiettes Report:

DGK Tom Sommerville Sr. reports they are still closed out for events,
also, Past Vice President Natalie Heath passed away January 28, 2021

Blood Drive:

SK Mark Antonucci reports for Kevin Kelly stating Blood Drive will be Tuesday February 16, 2-8 pm
also, Antibody Test will be available for those donating Blood Services are recommending appointments, check
the St. James Website for details



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4th Degree:

PGK Keith Wilson reports Assembly meeting Wednesday February 24, 2021 8 pm
at Our Lady of the Island Council, Massapequa Park
Exemplification is Virtual at this point

Knight Light:

PGK Anthony Scuderi advised deadline for the March/April issue is February 18th

Charity Report:

SK DGK Tom Sommerville Sr. reports presently, funds are depleted at this point, we should have available funds after the Super bowl boxes.

Motion by PGK Keith Wilson, 2nd by PGK Mat Ruggiero to donate \$200 from the profits of the Super Bowl Boxes to the Gianna Center of Long Island

All in Favor, None Opposed Motion Passed

Passing the "HAT" for Charity collected \$153.00

Coats for Kids:

Paul reports final pick up will be Sunday February 7th, 2021, Thank you for all the donations

Food for Families:

GK Al Lahood reports donations continue

Lotto:

(SK Chancellor Matt Antonucci)

Matt Antonucci reports for January there were 91 participants, 17 - \$5.00 winners and 3 - \$50.00 winners net profit of \$220

ACTIVITY & PARTY REPORTS:

Super Bowl Boxes

Frank Guglielmo reports all Boxes sold should profit \$400 from sales

Woodloch Pines Weekend

Chancellor Matt Antonucci reports the Weekend will be April 23,24,25 2021 as of now we have 66 people attending, 29 rooms

St. Patrick's Party

PGK Tom Moran reports looking to host a St. Patrick's Tail Gate limit of 50 People, \$30/person 12 – 5 pm



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300 Club:

Jeff Manchisi reports drawing will be held tonight, 33 numbers still available

Motion by John Budnick, 2nd by Ed Ferro to suspend the council meeting to host the Corporation Meeting
All in Favor, None Opposed Motion Passed

LECTURES REPORT:

Deacon John Horn spoke about the meaning of ashes and receiving them on Ash Wednesday

SPECIAL BUSINESS:

Special Corporation Meeting:

Motion by PGK Stan Wisz, 2nd by DGK Tom Sommerville Sr. to resume the council meeting
All in Favor, None Opposed Motion Passed

NEW BUSINESS:

PGK Keith Wilson presented and read a resolution to the House Rules (no discussion at this time)
(see attached)

Motion by Mike Antonucci, 2nd, by PGK Keith Wilson to cancel the April 1, 2021 General meeting because it is Holy Thursday

DISTRICT DEPUTIES REMARKS:

DD PGK Vinnie Mineo (*via zoom*) advised he has been exposed to COVID
Best wishes to all

GRAND KNIGHTS REPORTS:

GK Al Lahood thanked all for the turnout for the wake service of Insurance Agent Robert Dufresne and the support to his family
GK Al Lahood introduced the new Insurance Agent, John Gaviria, from Floral Park

GOOD OF THE ORDER/OPEN DISCUSSION:

GK Al Lahood thanked all those who participated in the Birthday drive by for PGK Leonard "Chick" Angioli
Just notified of the passing of Honorary Life Member Thomas J. Smith on January 28, 2021



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KNIGHT OF THE MONTH:

SK DGK Tom Sommerville Sr. reports for February
SK Michael A. Houlihan

50/50 RAFFLE:

Sean O'Connor reports 50/50 collected \$160 winner of \$80 John Budnick
Valentine Package collected \$145 winner Mark Antonucci

MEMBERSHIP/ ATTENDANCE AWARD:

\$10.00 Timothy T. Clifford – *Not Present*

Next meeting award \$15.00

PRAYER PETITIONS:

Read by PGK Keith Wilson

CLOSING PRAYER BY: Decon PGK John Horn

CLOSING ODE: "God Bless America"

Motion by PGK Tom Moran, 2nd by DGK Tom Sommerville Sr. to adjourn meeting

All in Favor, None Opposed Motion Passed

Next General Meeting:	Thursday February 18, 2021	8:00 pm
Next Executive Meeting:	Tuesday March 1, 2021	7:30 pm
Next General Meeting:	Thursday March 4, 2021	8:00 pm
Next General Meeting:	Thursday March 18, 2021	8:00 pm

Respectfully Submitted

Michael G.
Antonucci
Recorder



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Knights of Columbus Council # 5983**

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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



St. Martin de Porres Marianist School

530 Hempstead Boulevard ♦ Uniondale, New York 11553
Tel(516)481-3303 ♦ Fax(516)483-4138 ♦ www.StMartinMarianist.org

JMJ

January 26, 2021

Knights of Columbus
Msgr. Delaney Council #5983
110 Merritts Road
Farmingdale, NY 11735

Dear Sirs:

Thank you so much for your generous donation of an additional 110 warm winter coats for the families at St. Martin de Porres Marianist School. The number of coats that you donated this year was overwhelming. Your continued charity means so much to the children of this school and their families.

As our Blessed Mother's love for her Son extends to us, may your charity extend to others in a spirit of love. Please continue to keep our school, its faculty and students, in your prayers, as we will continue to keep you, in ours.

Through the intercession of our Blessed Mother, may the Peace of Christ be ever present in your lives!

Sincerely,

Mr. John Holian
Headmaster