



Exec. Meeting  
Tuesday March 2, 2021

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

**EXECUTIVE MEETING MINUTES**  
**Tuesday March 2, 2021 – *Live & Via Zoom***

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>      | E | Lecturer            | <b>PGK Dcn John Horn</b>   |
| P | Recorder            | <b>Mike Antonucci</b>      | E | Advocate            | <b>PGK Keith Wilson</b>    |
| P | Warden              | <b>Gary Rodetis</b>        | P | One Year Trustee    | <b>PGK Matt Ruggerio</b>   |
| P | Inside Guard        | <b>Ed Ferro</b>            | E | Two Year Trustee    | <b>PGK Anthony Scuderi</b> |
| P | Inside Guard        | <b>Jeff Manchisi</b>       | E | Three Year Trustee  | <b>PGK Dennis Winkler</b>  |
| E | Outside Guard       | <b>Paul Nadolny</b>        |   |                     |                            |
| E | Outside Guard       | <b>Rich Tynan</b>          | P |                     | <b>PGK Tom Moran</b>       |
|   |                     |                            | P |                     | <b>SK Mark Antonucci</b>   |
|   |                     |                            |   |                     |                            |

Prayer led by DGK Tom Sommerville Sr.

**Discussions on the following:**

FS PGK Phil Bruno reports 23 members outstanding dues, after being contacted by Retention committee  
Treasurer LoBiondo reports \$11,110.30 in Checkbook

**Charity:**

- Recommend \$200 Donation to St. James St. Vincent de Paul by DGK Sommerville Sr.
- Questioned St. Jude Children’s Hospital Donation – need to research
  - Island Harvest
  - 9/11 Foundation

Reminder resolution to be discussed and voted on at Unfinished (old) Business

**Future Events reviewed:**

- St. Patrick’s Tailgate March 20<sup>th</sup>, 12 – 5 pm, \$30/person
- Hockey Tailgate for April – Chairs Gary Rodetis & PGK Anthony Scuderi
- Living Rosary March 29<sup>th</sup> location TBA, GK Al Lahood, PGK Tom Moran, PGK Dcn John Horn
- Delaney hosting Chapter Mtg Fri March 19
- 300 Club – No party this 6-month period, instead add 5 \$100 drawings for June in lieu of party
  - Will begin collecting in April for July – Jan drawings

Closing Prayer led by Recorder Mike Antonucci

Meeting ended at 8:10 pm



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|   |                       |  |
|---|-----------------------|--|
| <b>Next General Meeting:</b>                                  | <b>March 18, 2021</b> | <b>8:00 pm</b>                           |
| <b>Next Executive Meeting:</b>                                | <b>March 30, 2021</b> | <b>7:30 pm</b>                           |
| <b>Next General Meeting:</b><br><i>Holy Thursday Services</i> | <b>April 1, 2021</b>  | <b>CANCELLED</b><br><i>Holy Thursday</i> |
| <b>Next General Meeting</b>                                   | <b>April 15, 2021</b> | <b>8:00 pm</b>                           |

Respectfully Submitted

A handwritten signature in black ink, appearing to read "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