**#6353 Council Meeting Minutes**

Tuesday, January 16, 2024

**Location: St. Francis/St. Clare Rooms**

**Rosary 6:30pm-Social/Meeting 7:00pm**

<https://www.kofc6353.org/>

**#-Call to Order**-Guards Check Id. Cards-Warden present Sign-in/Prayer Intention logs to Recorder.

**###-Opening Prayer**

**-Pledge of Allegiance-#**

**Grand Knight's Report:** Due to Pat Workinger emergency matter, Kelly Brown, PGK, lead the meeting. 19 members in attendance virtually or onsite. Due to bad weather, members were urged to attend virtually.

**Mass for Special Needs-**St. Patrick Church-April 3, 2024-5:30pm. All councils are invited.

**St. Joseph East York-40 Hours Eucharistic Devotion-**May 5, 6, 7, 2024.

**Memorial Mass:** St. Joseph East York-Memorial Mass is scheduled for 11/17/24 at 9AM.

**Knights of Columbus 2024 Free Throw Challenge Schedule: (Volunteers needed-2/3 & 2/18/2024.)**

**February 3, 2024**-District #119-St. Joseph East York-Registration 1pm. Start Time 2pm. DD Medallions. GK sent reminder to District Deputy to attend 2/3 event and bring the needed medallions.

**February 18, 2024-**CE Region Free Throw Challenge-St. Joseph East York-2pm Start. **Trophies on site.**

**March 9, 2024-**Pennsylvania State Free Throw Challenge-Trinity High School Camp Hill. 1pm Start.

**Trophies ready.**

**-Recruitment Weekend-**Father Sahd has approved April 20, 21 for our church drive. Volunteers needed for each Mass. Need to acquire church drive kits, speakers, volunteers for each Mass as needed.

**-An Invitation to Young Fathers-**Looking for volunteer(s) to run with this program.

**-Founder’s Day-**March 29, 2024-Need to determine program.

**Polar Plunge**-January 20, 2023 at Gifford Pinchot State Park-Conewago Day Use Area, Wellsville, PA. Registration is at 10am. Plunge starts at 12PM. Our Special Olympian-**Jennifer Laudeman.** <https://specialolympicspa.org/capital-area> $1,000 donation received.

**-Looking for Council Historian’s-**Recommend Bill Fullerton and Charlie Krause. Approved.

**Proposals to Consider:**

**-Aide and Support after Pregnancy (ASAP)** – Pregnancy Support Center, $1000. (Approved). ASAP form needs to be completed by Grand Knight and submitted. Thank you, letter, received from Women’s Care Center in York.

**-Join K of C QR Code – Basic Program-**Only two QR Codes. Pro level program-50 QR Codes-$203.39 for 1 year. \*Actually, need Pro Level. (Approved to present at the 1/16 general meeting). 42 hits so far. Funding approved.

**-St. Joseph School Mardi Gras Event**-February 9, 2024-Donation requested. $750 donated last year. Motion made by Frank Kibler to provide $500 amount for table game sponsor and $400 for Food and Drink Sponsor. A total of $900. (Approved to be presented at February 6, 2024 officers meeting.)

-**St. Joseph School-Avalanche Express Event**-February 1, 2024-5pm. Donation requested. #6353 donated $10 per student last year or $830. (Event 2/1. Similar funding-Approved to be voted on 2/6 when final numbers come in from Kellie Frattone.)

**-PA Knights of Columbus State Council Program Book-**Looking for ad sponsors for event program. Donated $150 last year for a black and white full-page ad. Deadline is April 1, 2024. (Approved. To be voted on 2/6.)

**-Emergency Proposal**-Bingo LED Screen-Council sent to Home Association-January 3, 2024.

**Officers & Directors Updates**

**Treasurer Report**-Frank Kibler: Account income, expenses, and balances. 52nd Annual Christmas Party.

**Financial Secretary Report**-Kirk Wright: 2024 membership dues update.

**Program Director**-Sean Brennan-Eighth Annual Charity Golf Tournament Benefiting Misericordia. Scheduled for Friday, 6/14 at Heritage Hills with a 12:30 shotgun start.

**Community Director-**Michael Jahn: COAL tickets have been received and are due in by 3/24/24. Need volunteers to hand out COAL tickets after Masses on 1/27 and 1/28. Volunteers needed. Four per Mass. Kelly Brown, Mike Jahn will do 5pm Mass. Kirk Wright, Mel McConnell, Pat Workinger, Mike Jahn will do 7am. Mike Jahn will do 9am Mass. Kelly Brown and Mike Jahn will do 11:30am Mass. Email to be sent looking for additional volunteers. Need two more for 5pm Mass. Three more for 9am Mass and two for 1:30am Mass.

**Family Director**-Pat Nelson-Required Youth Protection training due. Status? Follow up sent to Pat Nelson on 1/20. Star Tracker still has us as non-compliant.

**Life Director**-Kelly Brown: Life Director Priorities-March for Life, Special Olympics, Ultrasound Initiative, Pregnancy Center Support-ASAP-Aid & Support After Pregnancy, Christian Refugee Relief, Silver Rose, Mass for people with special needs, Novena for Life.

**Faith Director**-Deacon Joseph Shriver: Excused.

**Membership Director**-Jonathan Gnau

**Recruitment Committee**-March 10th, K of C Mini-Ministry Fair & Donuts after 9am Mass in Narthex. Need as many Knights as possible to meet and greet men interested in joining #6353. Five dozen donuts to be ordered and delivered by Kelly Brown. Paper plates & napkins to be provided. Kelly Brown-Handing out QR code documents. How to join K of C. Insurance Program. Blessed Father McGivney Guild, etc. Recruiting cards and materials to Father’s during baptisms. K of C Bulletin Board recruiting updated, more recruiting cards placed in holder again. Financial Benefits document placed in bulletin holder. Kofc6353.org recruiting website up to date.

QR code created for recruiting purposes. Posted with all recruiting flyers on website and bulletin board.

**Insurance Promotion**-FBN-January 10, 2024-8:00pm. Kelly Brown, Frank Kibler, Sean Brennan and Mel McConnell attended. Anyone additional? Need to submit form to Jon Deakin. Submitted-1/17/2024.

**Vocations Chairman**-Kelly Brown. Four seminarians received and cashed their checks. RSVP form for $400 refund was submitted. Has check been received? PGK to follow up to ensure Supreme has received all required documents. Error noted. Wrong council # on form. 6453, not 6353. Was page 2 submitted? PGK to follow up.

**Health Services**-Dr. Paul Shellenberger

**Public Relations**-Kirk Wright

**Website Director**-Kelly Brown [www.kofc6353.org](http://www.kofc6353.org)

**Retention Chairman**-Pat Workinger: January 2024 we will start to contact inactive members of the council to see if they want to get re-engaged.

**IT Director-**Kelly Brown

**Fund Raisers:**

**Bingo**-Update-**Frank Kibler has a proposal to stimulate business.**

Jennifer Danczyk has asked that we keep bingo players from using the children’s restroom near the rear building entrance. We will need to screen off and sign that restroom hallway at 4:00pm. They should use the single restroom by the kitchen dishwasher or walk to the front of the building and use those restrooms. Program put in place 1/18/2024.

**Additional Bingo Business-**Look at free offers and advertising in newspapers. Kelly Brown working on LED Projector Screen issue. Costs to repair or replace total unit. Tony Hersey, Da-Lite sales, provided with pictures and measurements of the screen. Damaged screen has been taped together on right side. Now left side is being cut. Housing not letting go of damaged section, however. Action needed sooner than later. The following estimate has been received from Tony Hersey at Da-Lite. Does not include **installation,** estimated at $500 to $1,000. Proposal created for the Home Association meeting on 1/16/24. \*Home Association did meet 1/16/2024 and scheduled funds to be used in 2024, if needed. Suggested to just vote/approve proposal submitted and utilize #6353 funds now.

10 70186LC 1 / EA $4,598.00
CONTOUR TNSD 189D DT 100" H x 180" VA
BLACK CASE
Estimated Ship Date:
----------------------------------------------------
Items Subtotal $4,598.00
Shipping Subtotal\* $289.00
Total Tax $293.22
Total **$5,180.22**

**Baptisms-Pat Workinger, Mel McConnell, Dale Fanale, Jim Werth & Kelly Brown-Volunteer Coordinators.** Volunteers, please advise when supplies are getting low. Awaiting communication from Binky Theodore for next baptisms.

**Adoration:** St. Patrick Chapel-Schedule posted on website. <https://www.kofc6353.org/2024-adoration-schedule.html>

**4th Degree Report-Exemplifications**

-October 12, 2024-Harrisburg Diocese-Anticipate 2pm Kick-off. 4pm Mass.

**4th Degree Call Outs**

-April 27, 2024-State Convention-5pm Mass-King of Prussia-Crown Plaza Hotel

**Financial Benefits Advisor-Jon Deakin**

**###-District Deputy Report: Rob Reilly-District 119**

District meeting cancelled: DD will reschedule in February. Sacred Heart Parish Center, Spring Grove. GK will be attending. Awards reports are due to state, by 1/31/24. Regional meeting is 3/10/24 at Holy Infant, 2pm. Delegates needed for State Convention, April 26, 27, 28. (2 delegates and 2 alternatives). State looking for councils to place ads in the State Convention Program.

 **New Business**

-March 15, 2024-6pm-Favorite **Lenten** Recipe Contest, sponsored by Bishop McDevitt 4th Degree Assembly.

**Good of the Order:**

-Invite potential new members to our General Meeting so they can meet council members and learn about what we are involved in. Mel McConnell recognized new member Ronald Smith. He has attended all events to date, since joining.

-Council #6353 Dinner Dance is scheduled for 2/10/24 from 6 to 10pm at Heritage Hills. Suggest Mike Jones and his wife are invited to attend as our guests. Invite clergy and sisters. Plans are to honor Bill Fullerton for his 38 years of service with St. Joseph Bingo at 7:30pm. Need bio. The Night Before Bingo framed poem and engraved plaque to be given to Bill during the program.

**Upcoming Knighthood Exemplifications**

-Offered to all councils at #6353, first Tuesday, 6:00PM each month, Divine Mercy Chapel.

**Upcoming Meeting Schedule**

-February 6, 2024-Exemplification-Divine Mercy Chapel 6:00pm.

-February 6, 2024-Officers Meeting/Social-7:00pm-Solanus Casey House

-February 9, 2024-4th Degree Meeting-St. Francis Room-Rosary 6:30pm-Meeting/Social 7pm.

-February 20, 2024- Council Meeting-St. Francis/St. Clare Rooms-Rosary 6:30pm-Meeting/Social 7pm.

**Prayer Concerns:** Hassett family, Toni and Bill Schreiber, Ted Bertucio, Dan Beck, Frank Turner, Amy Ogurchak and family, Lou Cedrone, Bob Hough and the soul of Ann Hough, Father D’Emma, Sara Fulmer, Jim Godfrey, John McConnell, Nichole Waltersdorf, Chuck Caulkins, Mike Teixeira, Bill Harvey, Soul of Brenda Fanale, Soul of Ruth Brown, Dave Simms and the soul of Thomas Simms, Soul of John H. Kohl, Soul of Leighton C. Anstett, Louis Naglak and the soul of Catherine Naglak.

<https://www.yorkdispatch.com/obituaries/mpa113721>

**###-Closing Prayer**

**#-Adjournment 8:05pm.**

\*Emergency meeting of Council #6353 reconvened at 8:15pm on this date. Emergency proposal for $6,180.22 for a replacement bingo screen and installation was reviewed. A motion to approve council funding for the replacement screen was made by Frank Kibler and seconded by Dick Lyko. All members present approved the motion to move forward with the purchase.

Meeting adjourned at 8:20pm.