

## #6353 Council Meeting Agenda

Tuesday, January 18, 2022

Rosary 6:30pm

Meeting 7:00pm St. Pio Room

Social to Follow

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

**Opening Prayer**-Lord's Prayer

**Pledge of Allegiance**

**Approval of December 2021 Meeting Minutes**

### Grand Knight's Report

-Saying prayers daily for volunteers to step up. Creating volunteer pools. Pat Workinger to handle.  
-\$2,000 request from Chapter for Ultrasound Machines. Tabled last meeting.  
-Barbara Ochalski donation request for Access. A shelter for women and children of domestic abuse. The Peace and Social Justice Subcommittee will provide teddy bears and other stuffed animals at Easter.  
-**2022 Free Throw Challenge**- (We are council, district, regional and State host.) **Council Competition & District Competition**-Sunday, January 23<sup>rd</sup>-1:00PM. **Regional Competition**-Sunday, February 6th from 1:00PM. **State Finals** Saturday, March 19th 12:00PM, St. Joseph School Gym. **(Volunteers needed.)**  
- The Polar Plunge for Special Olympics is January 22, 2022, at Gifford Pinchot State Park- (Conewago Day Use Area-East of the Lake.) Level of interest. Make a donation.  
-February 3<sup>rd</sup>-Avalance Express Annual Sponsorship-5pm to 8pm. **Potential recruiting event.**  
-Indoor Golf Fundraiser/Sponsorship/Recruitment Opportunity-February 25<sup>th</sup>-(Adults/Beverages) + February 26<sup>th</sup>-(Families)-St. Joseph School Gym. **Potential recruiting event.**  
-April 9<sup>th</sup>-School + Parish Easter Egg Hunt-Recruiting opportunity for school + K of C  
-May 6<sup>th</sup>-Race for Education Annual \$1,000 Sponsorship  
-6353 50<sup>th</sup> Anniversary Celebration-Charter signed-February 27, 1972-Celebration will be **February 19<sup>th</sup>, 6:00pm**, Elks Club. Frank Kibler update. Create introductions/program/blessing before meal. Tentative program:

### 50<sup>th</sup> Anniversary Celebration-Council 6353-Program

Master of Ceremonies-Kelly Brown

Welcome-State Officers, Dignitaries, Priests, Deacons

Two Uniformed Sir Knights-Carry Framed Charter into Hall-(Music)

Mike Jones-One of the signers of the charter places on marquee

Announce Original Charter Members-Date Signed

Past State Deputy-Mark Jago-Present Plaque/Speech

Introduce Long Time Officers/Members in Attendance

Introduce Current 6353 Officers & Spouses

Introduce Columbiette Officers/Columbiettes

Introduce District 87-Grand Knights/Spouses

Remember Blessed Michael J. McGivney

Thank Frank Kibler for putting program together

Thank Catering Company, DJ, Elks Club

Father Steve or Senior Priest-Please Say the Blessing

**Proposals for Council to consider:**

- Make a donation of \$250 to Access at the request of Barbara Ochalski. (APPROVED)
- Make a \$500 donation to Special Olympics in name of Jenny Laudeman. (APPROVED)

**Officers & Directors Updates**

**Faith Director**-Father James Menkhus

**Financial Secretary Report**-Kirk Wright-Update. Semi-Annual Audit [1295] Due 2/15/2022. 70 member's 2021 dues received to date.

**Treasurer Report**-Frank Kibler: Account deposits, expenses, and balances reviewed.

**Membership Report**-Jim Werth: No report

**Program Director**-Kelly Brown

**Community Director**-Michael Jahn-4,500 COAL tickets received. Update.

**Family Director**-Pat Nelson

**Life Director**-Nick Smith

**Recruitment Committee**-Frank Kibler

**Retention Chairman**-Wayne Kurek

**Insurance Promotion**-Kirk Wright-Financial Benefits Night-Need to fill out #1077 form for credit.

**Vocations Chairman**-Kelly Brown

**Health Services**-Dr. Paul Shellenberger

**Public Relations**-Kirk Wright

**Fund Raisers:**

- 200 Club Update-Bill Fullerton/Jerry Hanson-Week 20 drawing December 19<sup>th</sup>.
- Mister Wash Passes-4<sup>th</sup> Degree Update. 4<sup>th</sup> Degree \$1,292.50 raised.
- COAL-Chance of a Lifetime-Drawing May 13, 2022.

**Baptisms-Bill Schreiber & Jim Werth & Kelly Brown-Volunteer Coordinators-Looking to add one more volunteer.** 1 baptism scheduled for the weekend of 1/22/22.

**Adoration: St. Patrick Chapel-** January 22, Jim Werth, January 29, Kelly Brown

**4<sup>th</sup> Degree Report-Exemplifications**

March 27<sup>th</sup> Western Pennsylvania-Just announced. Ralph and Mike Pretty potential virtual candidates. FN to pursuing.

**4<sup>th</sup> Degree Call Outs**

-Nothing scheduled at this time.

**Insurance Agent Report:** None.

**District Deputy Report: December/January-Pat Workinger-District 87**

Grand Knights:

Greetings from Supreme Knight Patrick Kelly and State Deputy Ken Grugel.

Reports Due:

Annual Survey of Fraternal Activity [1728] Due 1/31/2022

Special Olympic Report [10784] Due 1/31/2022  
Semi-Annual Audit [1295] Due 2/15/2022  
Fraternal Benefits report [11077] Due now  
Supreme Assessments will be sent 1/1/2022

Next District Meeting is Monday 1/17/2022. All GK's & F/S's to attend. Any other officers are welcome to attend. It will be held at St. Joseph Church 2935 Kingston Rd. York, PA.

All Councils are planning their Spring Church Drives. Important reminders: Be sure to advertise your events now in Church Bulletins, newsletters, websites, and even social media. Schedule a degree date. Plan your Open House and don't forget to invite potential members and their wives. Church Drive kits should have been ordered. Plan enough members to execute your drive. Select a good speaker to deliver your message at Masses. Invite your Field Agents.

All Councils have a Degree Team in place. Run a practice before the degree to insure an excellent degree. Notify me of Drive dates and degree and open house dates.

Every fish fry, every pancake breakfast, every charitable activity, every event that draws a crowd is an opportunity to ask a man to join. These events are concrete proof of your council's good works. Talk about membership at every event in the next year. Use our Online Prospect Form. It's simple and we'll take care of all the setup for you. Send us an email and we'll help you get started.

COAL tickets are now available to order. Consult the state website for order form. Distribution should be 5 – 10 per knight. Distribution for the Parish make up packets with 5 tickets inside and pass out to parishioners after masses.

Scholarship program should be pursued now as it takes several signatures plus SAT scores. Deadline is December 31st. The scholarship is for \$750.00 per year for 4 years totaling \$3000.00. Consult State website for terms and applications.

Grant Program for K- 12 is available on state website now. 50- \$1000.00 will be awarded for students needing tuition assistance to attend Catholic schools. [ 1/1 2022- 1/31/2022] Full details on State website.

Start planning Buses and personnel for the National walk for Life in Washington DC. Rally will be held on January 21st. Consult State or Supreme website for full details.

#### Ultra Sound Machines

The Morning Star Pregnancy Center would like three ultra sound machines with 4D resolution. A cleaning machine is also requested. The cost of these machines would be in the \$166,643. Knights' council desiring to participate would be raising half that cost, or approximately \$83,300 dollars. I need a commitment from councils that they would participate.

Free Throw: District Competition will be 1/23/2022 at St. Joseph [EY] The CE Regional free throw championship is on 2-6-2022 and the state championship is on 3-19-2022. All are at Saint Joseph's-East York. Councils were cautioned to be sure they met the time guidance in the supreme guidance for conducting this activity. All district championship sheets go to Lionel Bassett in State College.

## Assessing your council

This is a blueprint for a healthy Council

### On Boarding

- Have a plan to welcome new members
- Assign a council member to a new member
- Promote Shining armor award all members quarterly
- Have a plan to welcome back members

### Communication

- Communicate to all members Quarterly [Newsletter]
- Have meeting agenda go out to all members 2 weeks before meeting
- Recognize birthdays, anniversaries, and special events
- If no newsletter, publish a calendar of events with minutes.
- Meet with Pastor monthly
- Offer to assist Pastor in Parish Recovery
- Invite members to give feedback on events and meetings

### Interaction

- Run programs in all Faith in Action categories
- Run Family oriented programs
- Be open to new ideas and ways of doing things
- Engage with your Field Agent
- Invite your agent to all meetings
- Attend D/D meetings and Regional meetings

### Formation

- Have a way to train and develop officers
- Find the right man for the position
- Make prayer central to all meetings and events
- Support Faith formation in your council

### Recommitment

- Don't keep council activities a secret
- Survey members annually on your council activities
- Appoint someone to follow-up on volunteer status.
- Keep a record of who volunteers for council events
- Have members select activities that are of interest to them
- Ask all members to get involved in your council

### Council Health

- All reports done before due date
- Engage council programs that are family oriented
- Have an manned information table at all events
- Do 2 Church drives annually
- Have a retention committee of 3-6 members
- Have an admissions committee of 3 or more members
- Membership director to follow-up on "Online Members

Participate in State and Regional conventions  
Stay current on State and Supreme assessments  
Submit all officers and directors to State and Supreme [F185 & F365]  
Use Fraternal Advisories as a guide for council programs  
If your officers are not attending meetings get the right man  
All leaders should be attending monthly Supreme webinars  
Keep your degree team active

I wish all of my Brother Knights a Merry and Blessed Christmas and a Happy New Year.

Llewellyn Pat Workinger  
D/D 87

### **New Business**

- January 2022-Family of the Month-Looking for a candidate. Recommended the Aument family.
- Deputy Grand Knight-Future Grand Knight-July 1, 2023.
- New organization created to help fund Bishop Gainer's Camp Kirkenwald. Tax deductible program. Details about planned Golf Tournament June 11, 2022 coming soon.
- Regional Meeting-March 27, 2022-2PM. Good Shepherd Camp Hill-Pat Workinger & Kelly Brown to attend.

**Good of the Order:** No report.

### **Upcoming Knighthood Exemplifications**

- Offered to all councils at #6353, first Tuesday, 6:00PM each month, Divine Mercy Chapel.
- February 1<sup>st</sup>-Cole Donato-A possibility.

### **Upcoming Meeting Schedule**

- February 1<sup>st</sup>-Officers Meeting-7:00pm-St. Pio Room. Social to follow.
- 4<sup>th</sup> Degree-February 11, 2022-St. Joseph East York-6:30pm Rosary. Social & Meeting to follow.
- February 15, 2022-Council Meeting-Rosary 6:30pm, Meeting 7pm, Social, to follow
- February 15, 2022-8:00pm-Home Association Meeting-St. Pio Room.

**Prayer Concerns:** Veteran's and all those men and women who gave their lives for our country and our freedom. Teachers, our priests, Brenda Fanale's soul, Hallie Hassett, Ruth Brown. Niece of Leigh Oppedisano-Suffering from autoimmune illness-**Pandas**-Causes inflammation of the brain. Request to pray for a miracle via Blessed Father Michael J. McGivney. Shay Coll, Phillis Hershock, Erin Werking, Dorothy Koons, Mike Saltzgeber, Terry Bradunas, Sir Knight John Moramarco, Lady Karen Moramarco's soul, Paul Liesman, William Stanley, Ted Bertucio, Carolyn Yankowski, Sara Fulmer, Steven Wright, Brittney, and all others that are homeless.

**Closing Prayer**-Hail Mary & Glory Be

**Adjournment**