#6353 Council Meeting Minutes

Tuesday, June 15th, 2021 Rosary 6:30 pm Meeting 7:00PM St. Pio Room Social-8:00PM-St. Pio Room-(Kirk Wright)

Call to Order-Guards Check Id. Cards-Warden Present Sign-in/Prayer Intention logs to Recorder. **All identification cards inspected by Warden Dick Lyko.**

Opening Prayer-Lord's Prayer

Pledge of Allegiance

Grand Knight's Report

-Blood Drive-August 6th Central PA Blood Bank-Location St. Joseph School Gym-11AM to 7:00PM. Link to sign-up is ready. Promote via our Facebook, bulletin insert, bulletin board, K of C lobby marquee, Kingston Road signage.

-James M. Boyle, Jr. "2021 Pennsylvania Family of the Year" awaiting award items from State. -New Life Center-6/10-staked & tied tomato plants.

-Blue Mass confirmed-Saturday, September 11th at 5PM. Christian Doyle & Gus Person locked in. -Matthew Doyle-YC Valedictorian & 2021 Pennsylvania Scholarship Winner-\$3,000. Process underway. -JM Gaske Printing "Take Home Folder" proofs approved/moving forward. YC & SJY

-Thank you received from Scott Anthony for \$1,000 to assist with Steubenville Youth Conference Trip. -Thank you received from Zelis family.

-St. Joseph East York-Best of the Best. Chosen as best place to worship in York County.

-Pancake breakfast slated for September 12th. Pending parish approval + gym/kitchen availability. **Not** approved. Suggested date in February of 2022.

-July 20th-6353-Induction of Officers for Fraternal Year 2021-2022. Spouses invited to present medal to officer. Need to determine menu, start time, program details. July 20th Induction of Officers Update-Father Jim required to participate with District Deputy in the presentation of medals. Decision to hold induction in the Divine Mercy Chapel. Start time 6:30pm. We will then have a social in the St. Pio room and possibly a brief meeting, if issues need resolved. Jacket and tie are requested to be worn. Spouses requested to place medals on officers. Kelly Brown to provide social. Menu-Grilled Chicken, pasta, salad, dessert and beverages. Will request RSVP to determine food quantities and venue. -Social Sign-up Sheet-Update with volunteers. Hugh Benedict-September 21st-Council Meeting. Uzoma Obi-October 19th Council Meeting.

-6353 50th Anniversary Celebration-Charter signed-February 27, 1972-Update on celebration date and venue-Frank Kibler. **Venue still pending due to anticipated size of event.**

Proposals: None.

Faith Director-Father James Menkhus Financial Secretary Report-Kirk Wright-Pending dues down to 10 members. Treasurer Report-Frank Kibler-Checking account balance \$11,546.37. Includes golf receipts. Membership Report-Jim Werth Program Director-Kelly Brown Community Director-Michael Jahn-Recommends selling Football Challenge tickets this year. Family Director-Pat Nelson Life Director-Nick Smith Recruitment Committee-Frank Kibler-(Y to Y) Mike Pretty, Pat Nelson-Group met 6/6. Activity pending. Retention Chairman-Wayne Kurek-Update. Thank you to Wayne and Joanne for putting together 350 raffle packet letters. Letters folded. Five tickets inserted. Mailing label, return label and stamps applied. Mailed to loyal parishioners.

Insurance Promotion-Kirk Wright Vocations Chairman-Kelly Brown Health Services-Dr. Paul Shellenberger Public Relations-Kirk Wright

Fund Raisers:

-Golf Fundraiser-June 25th Pat Nelson, Kirk Wright Update. **94 golfers signed up so far. Excellent** response from sponsors. Kirk and Pat will now do some work evening of June 24th. Dale Fanale and Hugh Benedict have offered to help. Crew ready for June 25th. Report at 9am to make goodie bags and set-up event. Need to select helper to pick up Jersey Mike's lunch. Ann Karotko and Anibal Santiago are signed up to work all day. Jonathan Gnau will help set up, golf and help clean up. -Bingo-Jonathan Gnau-Still looking for more volunteers and crew to set-up tables when needed this summer and then permanently each Thursday from 1-3pm, once school starts again. This is a very good program for the Knights. Looking for a few dedicated individuals to get behind this excellent program. Even if they are not Knights. Jonathan will look into placing an ad in the church bulletin. Dan Deller and crew are signed up to take tables down effective immediately.

-2021 Year of St. Joseph 50/50 Raffle-Kelly Brown-350 packets mailed. Marquee in church lobby set up. Tickets and raffle letters provided to Bingo team. Bulletins stuffed with Erin's poster 1st weekend of June. Thank you to all of the volunteers who helped stuff the bulletins. Frank Kibler, Sean Brennan, Jim Werth, Hugh Benedict, Dale Fanale.

-200 Club Update-Bill Fullerton/Jerry Hanson-Bill Fullerton advises all of the tickets have been sold.

Baptisms-Bill Schreiber & Jim Werth-Volunteer Coordinators-Schedule provided. Knights assigned.

Adoration: Tim Bair sent out schedule and reminder. Tim will send out reminders each week.

4th Degree Report-Exemplifications

August 28th Sacred Heart Parish, St. Mary's, PA

Robby Smith to participate in exemplification Saturday, June 19th hosted by the State of Florida 4th Degree team. Mike and Ralph Pretty wish to attend October event, if held. Dale Fanale and Sean Brennan have been provided Form 4's.

Insurance Agent Report: Jon Deakin is once again a Diamond Sponsor for our June 25th golf event.

District Deputy Report: Pat Workinger-District 87

Worthy Grand Knights:

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

Covered "Box of Joy Program." Program in which churches are sent shoe boxes. Boxes are filled with small toys/items and \$9.00. Boxes are sent to poor parishes identified in other countries. Looking for

a District Coordinator. We have the opportunity to promote via church bulletin, Facebook, school newsletter.

CC me on copies of reports being submitted. Many of you are eligible for Star Council. All past Audits must be up to date as well.

Have you completed your Fraternal Benefits Night report and submitted to the General Agent and CC'd your Field Agent? Form 11077

Have you completed SP-7 Columbian Award Application? Is your 1295 audit completed? Are you SEP compliant?

When you hold Council election of Officers submit F185 to Supreme. If you have an open position file an adjusted F185 when you can fill the position. Select the right officers for the position. Any new GK's that need assistance may contact me. I am available to help in need.

Deadline for all the above is June 30. Accountability is a must for this new year. We need to grow the order. All members should "INVITE NEW MEMBERS" When you "INVITE" tell your story of why you became a Knight.

After elections get F365 Program Director reports submitted. Deadline 8/31. C Reminder that when F365 is filled all * positions must be filled in. Others may be filed as an adjusted F365 when you have them filled.

With the new Year start planning Delta Church Drives. Schedule a degree prior. Remember that a successful drive takes about 6 weeks. Schedule an Open House and invite prospective members and their wives.

With a new start take a look at Council programs. Are they taking the council into the Future? Were they effective? Did we lose members due to not listening to their ideas? Does the Council engage younger members? Do you have programs geared to Younger members? Do you have the right meeting night? Have you filled out a member survey on all members of your council? Are you placing those members where their interests are? Have you placed the right brothers in the Retention Program? All councils should have Charity, Unity, Fraternity Degree Teams in place and should have practice sessions. I am looking for 3 degrees scheduled from each council that will be placed on the State Website.

YOUR PARISH AND COMMUNITY NEED YOU "MANY HANDS MAKE LIGHT WORK"

"REMEMBER TIME TALENT AND EXPERTISE ARE YOURS TO GIVE"

District Meeting is Monday July 26th at 7:00 PM at ST Joseph [EY]. Grand knights and Financial Secretaries are to be in attendance. Any council members wishing to attend may do so.

Llewellyn Pat Workinger D/D 87

New Business

-June 2021 Family of the Month-Larry and Jeanie Macek. Will present next Thursday at Bingo. -Election of Officers-Form 185-New Officers submitted. Only Deputy Grand Knight open.

-Form 365-Director Positions submitted.

-Columbia Award Application Form submitted.

-1295 audit submitted-Acknowledge by State Deputy.

-All required Year End forms submitted. DD copied.

Good of the Order

Upcoming Knighthood Exemplifications

July 6, 2021-6PM-Divine Mercy Chapel- Ralph Maiolino, Jr. and Francis R. Maiolino are interested in becoming 3rd degree Knights.

August 3, 2021-6PM-Divine Mercy Chapel

Upcoming Meeting Schedule

Officer's Meeting: July 6th-St. Pio Room 7:00PM-(Rob Bertucio)

4th Degree-July 9th St. Joseph East York-District Master to Swear in New Officers & "Knight" new 4th Degree members. Sir Knights Anthony Gaito, Joseph Gaito, Nick Smith, Father James Menkhus. Swearing in ceremony will be held in the Divine Mercy Chapel at 6:30pm. Social at 7:00pm in the St. Francis/St. Clare Meeting Rooms. RSVP requested to determine food quantities. Kelly Brown to provide social. Menu-Pork Tenderloin in red sauce, ravioli, mixed vegetables, dessert and beverages. Jacket and tie are requested to be worn.

Council Meeting: July 20th Induction of Officers-Father Jim required to participate with District Deputy in the presentation of medals. Decision to hold induction in the Divine Mercy Chapel. Start time 6:30pm. We will then have a social in the St. Pio room and possibly a brief meeting, if issues need resolved. Jacket and tie are requested to be worn. Spouses requested to place medals on officers. Kelly Brown to provide social. Menu-Grilled Chicken, pasta, salad, dessert and beverages. Will request RSVP to determine food quantities and venue.

District Meeting-Monday, July 26th, 7PM-St. Pio Room. Grand Knights & Financial Secretaries to attend.
4th Degree-August 13th, Holy Infant, 6PM Mass, 6:30PM Social, 7:00PM Meeting
4th Degree-September 10th, St. Joseph Dallastown, Social 6:30PM, Meeting 7:00PM.
4th Degree-October 8th, St. Joseph East York-Golf Lessons 5:00PM to 6:00PM, Heritage Hills, Social 6:30PM, Meeting 7:00PM

Prayer Concerns: Brenda Fanale's soul, Carol Gillman, Brian and Hannah Wright, Charles Obi's soul, Linda Sollinger, Bill Schreiber, Wayne Kurek, Traci Gaito, Frederick & Prima Anthony, Hallie Hassett, Jeffrey Kurek, Bill Stanley, Sara Fulmer, Joan Wright, Beth Courtney, George Jahn, Mary Ann Williams, Mike Saltzgiver.

Closing Prayer-Hail Mary & Glory Be

Adjournment