

**#6353 Council Meeting Minutes**  
Tuesday, May 17, 2022  
6:30pm Rosary St. Pio Room  
Council Meeting/Social 7:00pm St. Pio Room

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

**###-Opening Prayer**-Worthy Chaplin, please lead us in our opening prayer. Lord's Prayer

**Pledge of Allegiance-#**

**-Acceptance of Previous Council Meeting Minutes-# Approved.**

**-Chaplain's Message**-Worthy Chaplin, please enlighten us with your message.

**Grand Knight's Report**

-State Convention-Recap. (**Great convention. Proud to be a Knight. 4<sup>th</sup> Degree Honor Guard utilized.**)

-St. Joseph Annual Carnival-June 14 through June 18<sup>th</sup>. Carnival week booth volunteers so far: Ralph Maiolino, (Except 6/15), Jim Werth, Pat Workinger, Charles Krause, Bill Fullerton, 4:00pm to 7:00pm, Dale Fanale, Jonathan Gnau, Corey Neiderer, Kelly Brown, 7:00pm to Close. Bob Piccolo & Rob Bertucio 7pm to close Thursday night.

-Next Chapter Meeting-May 18<sup>th</sup> at 7PM Via Zoom.

-New member-Stanly Nayagam Maria Antony

-Star Council Membership obtained.

-Malvern Retreat-May 13<sup>th</sup> 14th, 15th-Recap. (**Excellent retreat.**)

**Proposals to Consider:**

-Donate \$500 to Catholic Harvest Food Pantry (**Approved**).

-Donate \$500 to Women's Care Center (**Approved**).

-June 11<sup>th</sup>, Knights in Action Golf Event-Carlisle Barracks Golf Club-Donate-\$300. (**Approved**).

-CPR-AED Training for School & Church-Help with funding costs. Donation of \$800 offered/Tabled. Mrs. Eck will let us know about accepting the offer.

-Donate \$1,000 to Youth Group to cover travel expenses to Steubenville Youth Conference. (**Approved**).

**Officers & Directors Updates**

\* **Program Director**-Sean Brennan

\* **Community Director**-Michael Jahn-COAL Tickets update: 829 tickets sold to date. Drawing date is 5/13/22. GK to drop off last minute tickets and check to Fran O'Hara at convention. Estimated profit = \$1700. Free Dental Clinic-June 10<sup>th</sup> & 11<sup>th</sup>. (Run ad in church bulletin.) Football Sweepstakes Event: Ordered 500 tickets, \$10 per ticket, Starts the last 10 weeks of the NFL Regular season.

\* **Family Director**-Pat Nelson

\* **Life Director**-Kelly Brown

\* **Faith Director**-Father James Menkhus

**Membership Director**-Jim Werth

**Retention Chairman**-Pat Workinger

**IT Director**-Kelly Brown

**Financial Secretary Report**-Kirk Wright

**Treasurer Report**-Frank Kibler

**Recruitment Committee**-Frank Kibler

**Insurance Promotion**-Kirk Wright

**Vocations Chairman**-Kelly Brown-May 22, 2022-Deacon Dave reception-12:30pm. -Update on \$150 monthly donation to Capuchins.

**Health Services**-Dr. Paul Shellenberger

**Public Relations**-Kirk Wright

**Fund Raisers:**

-Carnival Update-Jonathan Gnau

-Bingo-Update-Jonathan Gnau

-6<sup>th</sup> Annual Golf Tournament Benefitting Misericordia-June 24, 2022, 12:30pm-Start Heritage Hills. All Priests and Deacons (24) have been invited to a free day of golf, lunch and dinner. Exceeded sponsorship goal already. Next Zoom Meeting-May 16<sup>th</sup>, 6:00pm. Kelly Brown to send out link.

-Update on Golf Tournament volunteer schedule-Corey Neiderer/Kirk Wright.

**Baptisms-Bill Schreiber & Jim Werth & Kelly Brown-Volunteer Coordinators-Update**

**Adoration: St. Patrick Chapel**-Schedule for May 2022, 7:00pm. May 7-Luis Garcia, May 14-Dale Fanale, May 21-Kelly Brown, May 28-Bill Schreiber.

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

-June 4<sup>th</sup>, 2022-Desmond Hotel, A Doubletree by Hilton, 1 Liberty Blvd, Malver, PA 19355.

-June 11<sup>th</sup>, Pittston, PA

-October 8<sup>th</sup>-Harrisburg-More information to come. This will be our preferred event.

-Kevin Strittmatter, Ralph Pretty, Mike Pretty ready.

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

-St. Padre Pio Relic's May 5<sup>th</sup> and 6<sup>th</sup>. St. Rose of Lima Parish. May 6<sup>th</sup> close only. Arrive at 5:30pm.

-May 14<sup>th</sup>, Malvern Retreat-3:30pm. Arrive no later than 3:00pm.

-Deacon Ordination-May 21<sup>st</sup> & Priest Ordination-June 4<sup>th</sup>. More information to come.

-May 22<sup>nd</sup>-Bishop Gainer request. Sacred Heart-Spring Grove-Arrive by 9:45am.

**Insurance Agent Report:** 6353 FBN offered to all other councils. Supreme offering other experts.

**###-District Deputy Report: Pat Workinger-District 87**

MAY DISTRICT REPORT-Please see separate report.

**New Business**

-May 2022-Family of the Month-Candidates needed.

-Slate of Officers Review-**Please see attachment for Proposed Slate of Officers now.** Balloted vote needed for Grand Knight position. **Kelly Brown re-elected for a third year.**

**Good of the Order**

-State Family of the Year Award Submission-Tim & Grace Roth Family. Picture requested by State Deputy. Submitted. Update. **(Roth family advised they did not win.)**

-CPR/AED Training-Proposal received from Skip Lehmann at the request of Joe Valenti-#1530. \$79.00 per trainee. Another proposal being obtained from Spring Grove EMS-Jackie Hefner-\$45.00 per trainee.

### **Upcoming Knighthood Exemplifications**

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

### **Upcoming Meeting Schedule**

-June 7th-Officers Meeting-7:00pm-St. Pio Room. Social to follow.

-4<sup>th</sup> Degree-May 13<sup>th</sup>-Canceled due to State Convention activity. Next meeting June 10<sup>th</sup>, 6:30pm-Honoring all Grand Knights, past and present. Please send bio's of GK, PGK and spouse.

-June 21, 2022-Council Meeting-Rosary 6:30pm, Meeting 7pm, Social/working meeting. Deputy Grand Knight, Corey Neiderer, will run the meeting. GK on vacation.

**Prayer Concerns:** Father Jim & his brother Frank Menkhus, Tom Glanda, Jim Werth, Larry Hack, Hallie Hassett, Ruth Brown, Shay Coll, Erin Werking, Dorothy Koons, Mike Saltzgiver, Terry Bradunas, Sir Knight John Moramarco, Lady Karen Moramarco's soul, Paul Liesman, Steven Wright, Brittney-Homeless, Wayne Kurek's soul. Joanne Kurek, people of Ukraine, Gary Worker, Sara Fulmer, Carolyn Yawkowski, Janet Ochalski, Joseph Bloom, Danny Sterling, Andrew Zolko's soul, Bill Fullerton, Ted Bertucio, Rose Young. (Angie Sheffer, Brenda Fanale's soul. Jerry Krause, George Jahn, Wanda Walker's soul.

**###-Closing Prayer**-Worthy Chaplin, please lead us in closing prayer. Hail Mary & Glory Be

**Adjournment-#**

**Gavel Protocol:**

**#-All Sit**

**##-Officers Stand**

**###-All Stand**

**####-All Kneel**

\*When praying at meetings and other formal events, councils may invoke three raps of the gavel to stand or four raps of the gavel to kneel.

\*\*As a sign of respect, it is customary for the Grand Knight to gavel the council to rise when the District Deputy stands to give his report. After members have extended this courtesy, the Grand Knight may gavel the council to sit if the District Deputy has not already asked everyone to be seated.

