**#6353 Council Meeting Agenda**

Tuesday, January 17, 2023

Location: St. Francis/St. Clare Rooms

Rosary 6:30pm-Social/Meeting 7pm

Home Association Meeting 8:00pm

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

**###-Opening Prayer**- Lord’s Prayer

**-Pledge of Allegiance-#**

**Grand Knight's Report**

-New sheriff’s in town. 3rd & 4th degree. Upset about not following protocols. Will be attending meetings. Stand up and salute GK & FN. “Worthy Grand Knight!” Officers, wear your medals.

-District #119 Free Throw Challenge-Sunday, January 22, 2023,1:30pm Registration 2pm competition. Location-St. Joseph School Gym.

-Central East Regional Free Throw Challenge-Sunday, February 19, 2023, 1:30pm Registration. Competition starts at 2pm-100 Contestants + 200 parents/guardians. St. Joseph East York. Volunteers needed.

- State Free Throw Challenge-March 11th. Location: Our Lady of Victory School, 800 Westerly Parkway, State College, PA 16801. Registration will start at 11:00am. Competition will start at 12:00 Noon. Volunteers are needed. 60 Contestants+ 200 parents/guardians.

-#6353 51st Annual Christmas Party-February 4, 2023-Elks Club-223 N. George Street, Downtown York-6:00pm to 10pm. Dinner Buffet includes: Cheese & Veggie Tray/Artichoke Dip Tray. Meal includes: Shredded Brisket, Chicken Breasts/Thighs, Garlic Mashed Potatoes, Green Beans, Harvest Salad w/Honey Lemon Vinaigrette and Marbled Cake Dessert. Open Bar (Most items). Reservations-$35 per person. Limited seating. Call Frank Kibler at (717) 755-0861, extension 707 with your credit card information or mail checks payable to Knights of Columbus to: Frank Kibler, P. O. Box 3706 York, PA 17402. If mailing a check, please include your contact information.

-Malvern Men’s Retreat-May 19, 20, 21. Looking for 150 participants. Mike Jones, Lou Cedrone and Pat Workinger spearheading our participation. 4th Degree Call Out pending. $260 per person.

-March for Life-January 20, 2023, Washington, DC. Contact Tom Evans for bus ride. (717) 999-4025

-St. Joseph School Requests-Catholic Schools week: Would the Knights be willing to supplement the avalanche express tickets for students again this year? Donate $10/student? Would it be possible to begin set-up a little early on Thursday, February 2nd, maybe 12:30 and students could play from 2-2:40? Larry Macek has agreed to call Bingo for this event. Next, we will have the indoor mini golf which is highly popular with our families and this year will be paired with a 21 and over Mardi Gras Party. I was thinking of making a special room for the Knight of Columbus and instead of just having a hole we could have a goal (showcasing your goal kick contest) and a small basketball hoop (showcasing your free throw contest). If that is of interest, we could have a KNIGHTS SPORTS CHALLENGE ROOM. Last year you were a 19th hole sponsor for $750. Would you be willing to do that again for the above room experience? It would also include 2 tickets to our Mardi Gras Party on Friday, February 24th from 6- 11 (worth $75).

**Proposals to Consider:**

-York Catholic Capital Campaign-Goal of $1 Million. Provided a proposal to donate $25,000 again for Phase II Campaign. East York Columbian Home Association Meeting 1/17/2023, 8:00pm to finalize request. Review again at the Officers Meeting to decide if we can make multiple payments instead of one.

J. M. Gaske Invoice-$415-Take Home Folders for St. Joseph and York Catholic with our name on them. Need motion to proceed. (Approved).

-St. Joseph School-Request to donate $10 per student or $800 for Avalanche Express event. (Approved).

-St. Joseph School-Request to donate $750 for Indoor Golf Fundraiser. (Approved)

**Officers & Directors Updates**

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

**Program Director**-Sean Brennan: Welcome back!!!!. No report at this time.

**Community Director-**Michael Jahn-COAL tickets update: Tickets have been received, Start selling tickets in January 2023, Drawing in May 6, 2023. Coal Prep 1/14/24 at 9AM. Volunteers needed to pass out tickets after Masses on 1/21 and 1/22.

**Family Director**-Pat Nelson-No report.

**Life Director**-Kelly Brown

**Faith Director**-Deacon Joseph Shriver.

**Membership Director**-Jim Werth: Currently the counsel has 159 members (27 are honorary and 132 will owe dues for 2023.

**Financial Secretary Report**-Kirk Wright: 2023 dues sent out. Membership cards distributed at the 1/17/23 General Meeting.

**Recruitment Committee**-Need five more new members for Star Council. Everyone needs to recruit. Take one recruitment card with you today.

**Insurance Promotion**-Kirk Wright-February 26, 2023. Lunch at 12:30pm.

**Vocations Chairman**-Kelly Brown. Next donation group-Two Capuchins-$500 each. RSVP form submission pending cashed checks being received back.

**Health Services**-Dr. Paul Shellenberger

**Public Relations**-Kirk Wright

**Website Director**-Kelly Brown

**Retention Chairman**-Pat Workinger: 25 retention letters have been sent out and another 25 will be sent out in January 2023. John Lopes advises he received one of the letters.

**IT Director-**Kelly Brown

**Fund Raisers:**

-Bingo-Update-Jonathan Gnau, Bill Fullerton, Mel McConnell, Ruthie McConnell, Chris Smith will be out in the coming month(s) pending recovery from surgery or other procedures. Frank Kibler has offered to step up and help in the money room after Bingo is started. Bingo on call personnel being reviewed for assistance by Kelly Brown.

-7th Annual Golf Tournament Benefitting Misericordia-Request made for June 9, 2023, 12:30pm-Start Heritage Hills. Date confirmed and deposit submitted. Kelly Brown, Kirk Wright (out of town on 6/9/23) and Jonathan Gnau are Co-Chairs. Kick-off meeting will be February 6, 2023 at 6pm via Zoom.

**Baptisms-Dale Fanale, Jim Werth & Kelly Brown-Volunteer Coordinators.**

No baptisms scheduled for the weekend of 1/21 & 1/22.

**Adoration:** St. Patrick Chapel-Schedule for January 2023:
14: Joe Halza
21: Shay Coll

28: Jim Werth

**4th Degree Report-Exemplifications**

-Exemplifications offered frequently. We just need interested candidates.

**4th Degree Call Outs**

-January 21, 2023-Bishop Gainer Request-Diocesan Respect for Life Mass-Holy Spirit-300 West Pine Street, Palmyra, PA 17087. Arrive no later than 3:30pm. Father Anthony Dill will assist.

**Insurance Agent Report:** FBN-Locked in. Insurance agent Jon Deakin and elder law attorney Jeff Bellomo. February 26, 2023. Luncheon at 12:30pm. Program starts at 1:00pm. St. Francis/St. Clare rooms. (K of C 4.3% Annuity guaranteed for five years.)

**###-District Deputy Report: Pat Workinger-District 119**

January 2023 District Report

Grand Knights:

Greetings from Supreme Knight Patrick Kelly and State Deputy Mike Kish & D/D Llewellyn Pat Workinger.

I want to take an opportunity to wish all knights a “Merry Christmas & A Happy New Year”. May you be showered with many blessings in the new year. A special thanks for all the hard work done this past year.

**Remember every member of your Council is a recruiter.** Every Knight should carry an Online Membership Card. [10536] Every council event is a recruiting event. Our State Deputy Mike Kish wants 2 new members for each event you have. Have literature and available members to provide information for your council. New members benefit your council with talents and more work hours available to carry out your charitable events.

**January Recruiting Tip**

Goo to a different Mass each week…There may be men at that Mass that you never met. Men filled with the Spirit…singing…coming early to pray…Wanting to be involved…Ask them to join… Be prepared to tell him why it is good for him to join especially in these times when our faith is under attack.

**The Annual Survey of Fraternal Activity [1728] Deadline is 1/31/2023.**

Prepare the information needed to report participation in the Special Olympics program. Due [1/31/2023] Form 10784. This report to be submitted even if you had no event. Team up with a council that is holding a Polar Plunge. [10474 & 6353] …Did you send your Fraternal Benefits report to the Stice agency and cc Field Agent? Supreme Assessments will be sent 1/1/2023 and can be found in Member Management.

**All Councils should take a review of how effective at their January meeting.**

Is the council financially sound? Do you use a yearly budget?

At your monthly meeting, do you keep meeting close to an hour? Are you using Hybrid meetings? Are you encouraging council participation in discussions? Do you have all members involved in Charitable projects? When men volunteer are you getting all members of the volunteers involved in the project? Is the agenda for the meeting distributed at least a week before the meeting? Are minutes going out to members in a timely fashion? Are you having a Fraternal or social with the meetings?

Membership: Are you holding Church Drives? Do you recruit at council meetings? Is the council holding degrees and open houses? Are you inviting the wives and families to the open house? Do you plan activities?

Are you using all medians of communication to reach men? Is the Admissions Committee using the 1842 survey with all members? Are you reaching out to inactive members?

Programs: Do you have a strong Program Director in place? Are programs being advertised? Are you getting the programs in the church bulletin as well as emails? Is there a virtual option for the programs? Are all your director positions filled? Is your council SEP compliant?

Officer Training: Have all officers been trained in their duties? Are Is the council viewing the Webinars? Is the Program Team leader reporting the activity on the appropriate form? [10784 for most] Is the council making use of Fraternal Leader Advisory?

**Fr. McGivney Guild**

All members of the knights and their families should be a member. As a guild member your intentions will be found be included in a weekly Mass and several novenas celebrated during the liturgical year. You will receive prayer cards and bi-monthly guild letter. Enhance your spiritual life by becoming a guild member. ‘Frmcgivney.org’ to join. All Grand Knights committed to making an active drive to Are you recruiting guild membership? Engaged in Supreme’s Webinars?

**Sacramental Gifts**

The sacraments stand as the most significant events in the life of the domestic church. The Knights of Columbus will be there to support and embrace our parish families at these essential moments of encounter with Christ. As children and adult members become more integrated into the life of the church and their parish, they should know that members of the Knights of Columbus will always be present in a tangible and meaningful way. For Sacramental Gifts program resources, visit www.kofc.org/gifts.

**“RSVP” Seminarian Support**

As the strong right arm of the church, Knights of Columbus are committed to providing moral, financial and spiritual support to our future priests and religious at all stages of their formation. Through this program, council and parish families will raise funds to support seminarians in their area. For every $500 given to an individual, the Supreme Council will refund the council or assembly $100. The maximum refund a council or assembly can receive is $400 per individual supported. Councils are also called to provide their “adopted” seminarian or religious aspirant with moral support and prayers for their success. For RSVP resources, visit www.kofc.org/rsvp.

**Catholic School Grant Program**

The Educational Foundation will be processing up to fifty (50) $1,000.00 Knights of Columbus Student Grants paid to the Catholic School Grades 1 through 12 where the Knight of Columbus member’s child is enrolled. Applications will be accepted by the Educational Foundation Secretary, if postmarked beginning January 1, 2023. The Educational Foundation members will then hold a drawing and the winners will be notified by the Secretary and also posted on the state web site. Only applications post marked between January 1, and January 31, 2023 will be eligible for the drawing. Applications and guidelines’ on State Website.

**The next Harrisburg Chapter meeting** is Wednesday 1/18/2023 at 7:00 PM by Zoom. The Chapter does the wishes of Bishop Gainer. All councils to have a member on to represent your Council. Invitations sent to Grand Knights to forward to Council members.

**Form 10784 must be used to report activities. You will receive a confirmation email.**

The next March for Life in Washington DC will be Friday January 20, 2023. Start making plans if you wish to participate in it. More detail will be found on supreme website.

**Plan your Council events now through March.**

Mass for People with Special Needs can be a District event. The host council should invite all councils in the district to be involved. All councils have families with disabilities.

**ASAP “ Aid & Support after Pregnancy”**

Asap Supports pregnant women, mothers, and their babies by supporting pregnancy resource centers and maternity homes. Financial support includes fundraisers, baby bottle drives, direct donations and open houses. Material assistance includes baby items such as formula, diapers, wipes, food, clothing, and other items that new born or pregnant women need. Consult the Supreme website for full details.

**Food for Families**

With Christmas soon here, plan for aid for meals through direct meals or support local food shelters that provide meals. Many families this year will depend on charitable events.

**Free Throw Competition 2023**

The St. Joseph School Gym, 2945 Kingston Road, York PA 17402 has been reserved for the following dates and times:

Sunday, January 8, 2023, 1:30pm Registration 2-3pm-Council Free Throw Challenge

Sunday, January 22, 2023,1:30pm Registration 2-3pm-District Free Throw Challenge

Sunday, February 19, 2023, 1:30pm Registration 2-3pm-Central East Region Free Throw Challenge-100 Contestants + 200 parents/guardians

Saturday, March 11, 2023, 11am Registration 12pm-State Free Throw Challenge-60 Contestants+ 200 parents/guardians. Location: Our Lady of Victory School, 800 Westerly Parkway, State College, PA 16801.

Llewellyn “Pat” Workinger

D/D 119

**New Business**

-January 2023-Family of the Month- Steve Falankee and family.

**Good of the Order:** Angela Marie Geltz-Sister of Vanessa Riley added to the prayer concerns.

**Upcoming Knighthood Exemplifications**

-Offered to all councils at #6353, first Tuesday, 6:00PM each month, Divine Mercy Chapel. In need of a back-up team for exemplifications. (Recommend-Sean Brennan, Bob Piccolo, Jim Werth, Frank Kibler, Rob Bertucio and Shay Coll as back up team.)

**Upcoming Meeting Schedule**

-February 7, 2023-Exemplification-Divine Mercy Chapel 6:00pm.

-February 7, 2023-Officers Meeting/Social-7:00pm-Solanus Casey House

-February 10, 2023-4th Degree Meeting-St. Francis/St. Clare Rooms. Rosary 6:30pm. Social/4th Degree Meeting 7pm. Potluck Dinner.

-February 21, 2023-#6353 Council Meeting-Rosary 6:30pm, Social/Council Meeting-7pm. Location-St. Francis/St. Clare rooms.

**Prayer Concerns:** Jonathan Gnau, Bill Fullerton, Mel McConnell, Ruthie McConnell, Chris Smith,Evan Burtis, Soul of his father Jeffrey K. Burtis, Pat Workinger,Sean Brennan, Judy Alfano,police officers,teachers and students,Father Jim & his brother Frank Menkhus**,** Tom Glanda,Jim Werth,Larry Hack, Hallie Hassett,Shay Coll, Dorothy Koons, Mike Saltzgiver, Paul Liesman, Steven Wright, Homeless People, People of Ukraine, Gary Workinger, Sara Fulmer, Carolyn Yawkowski, Janet Ochalski, Joseph Bloom, Ted Bertucio, Rose Young, Gerald Krause, the soul of George Jahn, Joan Wright, Wanda Walker’s soul, Missy Taylor, The Family of Don Desseyn, Tracie Snyder and her family, Bill and Donna Harvey, Eileen Thome, Soul of William Thomas Stanley, Soul of Lee William Benedict, Marie Olshefski, Ty Tully, Sheri Marcillo, Andrew Norwicki, Soul of Brenda J. Fanale, Anthony Anzalone, his family and Soul of his father Vincent Anzalone, Jr., Frederick Anthony and soul of Prima Anthony, Soul of PGK Barry Day, Thomas Simms, Soul of Thelma Greaves, Soul of Sister Mary Grace, Janet Senson, Soul of Audrey Miller, Angela Marie Geltz, Janet Stenson, Mark Courtney, Damar Hamlin, Linda Sollinger, Jamaican Mission team, Jean McCuster, Mary Ann Glover, Fran Shriver, and Emily Bushman.

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

**Adjournment-#**