

#6353 Council Meeting Agenda

Tuesday, April 20th, 2021

**Location: St. Pio Room**

Rosary-6:30PM, Council Meeting-7:00PM-Social-8:00PM

Zoom Link-Virtual Meeting-6:30PM Start

**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**

-Men's Retreat-Malvern, Pa. "*Deepening Your Faith in Jesus Christ*"-May 14<sup>th</sup> 5pm through May 15<sup>th</sup> 5pm. Information at: <https://registration.malvernretreat.com/Online/InvalidEntryPoint.aspx> Jonathan Gnau highly recommends attending and is considering attending. Pat Workinger has signed up. **Mike Pretty and Ralph Pretty will attend.**

-RSVP Program-Application submitted to Supreme for \$200 refund.

-Sister Mary Grace selling fundraiser tickets-\$20.00 each. All tickets sold.

-District Deputy is asking that we fill three new Director positions this coming year. **IT Director** is to take care of the Virtual meeting portion. **Webinar Director** will view Webinars and report to Grand Knight the highlights. Pat Workinger has volunteered to be the Webinar Director. Thank you Pat. This should be done when the Webinar airs live. All Officers should view on demand as soon as possible after the original presentation. **Fr. McGivney Guild Director.** Should be in place to advance membership in the Guild. Sign new members up for the Guild, when they take the degree. **Pat Workinger has agreed to be the Fr. McGivney Guild Director.**

-**Pennsylvania State Convention** will be on Saturday, May 22nd. Each Council should have 2 Delegates. April 15th is the deadline for submission of Necrology Reports, State Awards, and Family of the Year. Credential form submitted by Kirk Wright. Has been received by chairman.

-Father Menkhus attended the 4<sup>th</sup> Degree exemplification-April 17<sup>th</sup> at 12Noon. Fee paid by Kelly Brown.

-Bishop Gainer-Camp Kirchenwald-Looking for camp volunteers-August 15<sup>th</sup> through August 20<sup>th</sup>. Camp is located near Mt. Gretna. Call Joe Valenti-1-(717) 659-1299 to volunteer. No interest. Will drop.

-Virtual Central East Region Caucus Meeting-April 18<sup>th</sup> at 2:00PM was cancelled and rescheduled for 5/16 at 2PM. Grand Knights & Financial Secretaries expected to attend. Awaiting link to attend.

-Bingo-Fr. Steve has tentatively approved restarting program, Thursday-June 10<sup>th</sup>. Will need Bishop Gainer's approval. Masks will be required to be worn while playing Bingo. Looking for volunteers: Bingo callers, ticket sales, cash room/bank deposit help, floor payout, table set up, (Frank Kibler contacts), cleaning crew to sanitize tables, chairs, door handles, bathroom sinks and counters, etc., table and chair take down. Columbiettes will take on food program 100%.

-Bingo update meeting to be planned by K of C Bingo Committee Chairman-Jonathan Gnau. Dan will be involved again in taking down tables when needed. Jonathan will call past volunteers to see if they are interested in volunteering starting June 10<sup>th</sup>. Dona Smyser and daughter not available.

-Selling Carnival tickets-Jonathan Gnau. The plan is to start selling tickets around Memorial Day with the drawing scheduled for Labor Day. Group believes it will be cheaper to just have new tickets printed. Jonathan to determine another date to discuss drawing. Erin has designed a new ticket format.

**Proposals:**

-Frank Kibler plan to promote Young Knights via Young Knights Program. Looking for \$1,000 seed money. Officers approved proposal. (APPROVED)

-Document received from organization called "For the Love of a Veteran, Inc. Organization requesting funding to mail packages to active service men overseas. A proposal was made to donate up to \$250, if that amount is matched by the 4<sup>th</sup> Degree Assembly. Assembly agreed to donate \$250. (APPROVED)

**Financial Secretary Report**-Kirk Wright-Council #6353-Tax form to IRS. Unpaid dues.

A total of 28 knights have not paid dues this year. Many did not pay dues last year. Retention Chairman Wayne Kurek would like to send letters to each member who has not paid their dues. Forgive 2020 dues option. Give option to be removed from K of C #6353 in letters.

**Treasurer Report**-Frank Kibler-Home Association-990 Tax form to IRS. Income, expenses, and account balances reported. All financial information is available on-line.

**Membership Report**-Jim Werth-185 active members. 9 new members YTD vs. a goal of 5. We need one more member by 6/30 to earn double star.

**Program Director**-Anthony Gaito

**Faith Director**-Father James Menkhus

**Community Director**-Michael Jahn 958 tickets sold. Drawing on 4/30. Estimated profit is 2K.

**Family Director**-Pat Nelson

**Life Director**-Nick Smith

**Recruitment Committee**-Frank Kibler-(Y to Y) Antonio Apetrior, Pat Nelson

**Retention Chairman**-Wayne Kurek

**Insurance Promotion**-Kirk Wright

**Vocations Chairman**-Kelly Brown

**Health Services**-Dr. Paul Shellenberger

**Public Relations**-Kirk Wright

**Fund Raisers:** Chance of a Lifetime Drawing-Sold ticket stubs for 2021 & 657 sold ticket stubs from 2020 delivered Fran O'Hara March 30th. Due to debacle in 2020, Fran O'Hara has agreed to accept the 2020 tickets without submission of \$510.25 due. 2021 COAL drawing date is April 30<sup>th</sup>. 16 Cash Prizes: \$15,000, \$10,000, \$7,500, \$5,000, \$5,000, \$2,500, \$2,500, \$2,500, \$2,000, \$2,000, \$2,000, \$1,000, \$1,000, \$1,000, \$1,000. **\*Mike Jahn Update-958 tickets sold. 300 tickets more that last year. Council should have \$2,000 in profit from the sale.**

**Baptisms-Bill Schreiber & Jim Werth-Volunteer Coordinators**

**Adoration:** Pat Workinger-Program restarts April 4<sup>th</sup>. St. Patrick's Chapel. Our council has added four new members. Tim Bair greatly appreciates our commitment. Hugh Benedict has expressed interest in participating in the adoration program. Since the schedule is already made, Hugh will be considered as a backup in the event one of the knights cannot fulfill their assignment. **Passcode to access chapel? Pat Workinger advises two more volunteers have signed up. Hugh Benedict assigned to schedule.**

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

April 17<sup>th</sup>, Manassas, VA-12 Noon Virtual Start Time for Father Jim. Kelly Brown will be with Fr. Jim.

May 15<sup>th</sup> White Haven, PA

June 6<sup>th</sup> Doubletree by Hilton, Cranberry, PA

August 28<sup>th</sup> Sacred Heart Parish, St. Mary's, PA

**Insurance Agent Report:** Fraternal Benefits Night-April 29<sup>th</sup>, 7:00PM-Via Zoom. Registration required. Ad submitted to Binky for posting on website, Facebook and in church bulletin. Need three promotion programs to get credit. Special form needs submitted to get credit.

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

Grand Knights

District Deputy Report 3/25/2021

Membership goals reduced by 20%.

Plan and Hold a Virtual Church Drive & Virtual Open House

Plan an Exemplification for the event ahead of time.

Don't make new members wait to take the degree. Don't forget to have new members fill out form 1842. It will give you the best placement for the new member.

June 30 is the deadline for Star Council. SEP Training must be completed by May 31<sup>st</sup>.

Election of Officers must be held between May1 – June 30.

Fill out and submit F185 as soon as your election is final.

Select the best men for the position. If your elected officers fail to live up to their commitment, missing several meetings without cause look to replace them with someone who will execute the office.

The Grand Knight selects the Director Positions. Fill out F365 and submit as soon as this is done. We are asking GK's to add 3 new Director Positions.

IT Director is to take care of the Virtual meeting portion. Webinar Director will view Webinars and report to GK the highlights. This should be done when the Webinar airs live. All Officers should view on demand as soon as possible after the original presentation. A Director for the Fr. McGivney Guild should be in place to advance membership in the Guild. Sign new members up for the Guild when they take the degree.

Memorial Mass will be Sunday 11/7 @ the 9:30 AM Mass. Bishop Gainer will be the Mass celebrant. We are looking for a good attendance. There will be a Callout for the Color Corp.

Central East Regional Conference will be Sunday May 16th. Meeting will start at 2:00 PM. May get online at 1:00 PM.

Pa. State Convention will be on Saturday, May 22nd. Each Council should have 2 Delegates. Any Resolutions Should be submitted. Check the Pa. Website for information on submitting them. April 15th is the deadline for submission of Necrology Reports, State Awards, and Family of the Year. Consult the Pa. website for details.

Upcoming Training:

Covid Recovery Training-Saturday, April 24th at 10:00 AM

You are the Programs-Monday, April 26th at 7:00 PM.

Llewellyn Pat Workinger

D/D 87

### **New Business**

-April 2021 Family of the Month = Jim & Dale Ostrom. They prefer not to be recognized in front of parishioners.

-Election of Officers-Please nominate a candidate for any office. Reviewed updated slate. Vote on Elected Officers is scheduled for the General Meeting on 5/18.

-Not a 3<sup>rd</sup> Degree Full Knight? Attend an upcoming exemplification.

### **Good of the Order**

#### **Upcoming Knighthood Exemplifications**

May 4, 2021-6PM-Divine Mercy Chapel-Kevin Marrow has not responded. Ron Adams #12788-Mechanicsburg, will be there at 5:45PM to go through exemplification.

June 1, 2021-6PM-Divine Mercy Chapel

#### **Upcoming Meeting Schedule**

Officer's Meeting: May 4th, 6PM-**Divine Mercy Chapel**

4<sup>th</sup> Degree Meeting: May 7th, St. Joseph East York-Social 6:30PM-St. Francis/St. Clare Rooms. Meeting 7:00PM-St. Pio Room.

Council/General Meeting: May 18th, Rosary 6:30PM, General Meeting 7:00PM, Social 8:00pm-St. Pio Room. Meetings can now be held in the St. Pio Room. No longer need Narthex due to Covid-19 concerns. Binky Theodore approved change.

**Prayer Concerns:** Bill Schreiber, Wayne Kurek, Traci Gaito, Frederick & Prima Anthony, Ruth & Ray Brown, Hallie Hassett, Anthony Anzalone, Jeffrey Kurek, Fran Menkhus, Joan and Iona Wright, Andy Bria, Patricia Bria's soul, James Boyle, Jr's soul, Edward Andrew's soul and Randall Joseph's soul, Sara Fulmer, Ted Bertucio, Bill Stanley, Nancy Rossi, Micah Ball, Brenda Fanale, Christine Dieckhaus & Family, Frank Gappa family, Roland Vangorder, George Jahn, Brian and Hannah Wright, Carolyn Yankowski, Marley Lyko, Donna Francis, Theresa Greaves, Tina Holman, and the students and staff at York Catholic Hight School.

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

**Adjournment**