

#6353 Council Meeting Agenda

Tuesday, December 21, 2021

Rosary-6:30pm-St. Pio Room

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 November 2021 Meeting Minutes

Grand Knight's Report

-Saying prayers daily for volunteers to step up. Creating volunteer pools.

-Johns Hopkins Thanksgiving Supper update. Total expenses-\$265.14. Thank you letter received.

-Fan the Fire Event-November 20, 2021, 7:30am to 8:00pm. Scott Anthony sent a thank you note. Kirk Wright, Rob Bertucio and GK volunteered.

-Barbara Ochalski donation request from Prayer Shaw Ministry to help purchase Teddy Bears for prison inmate's children.

-Barbara Ochalski & Dick Lyko request. Nurse2Nurse Organization is collecting donations to provide nurses in Liberia with an "Essentials Bag" filled with a stethoscope, gloves, pulse oximeter, thermometer, and a blood pressure cuff. Each of these bags costs \$70. Requesting Knights consider making a donation to this worthy cause.

-6353 50th Anniversary Celebration-Charter signed-February 27, 1972-Celebration will be February 19th, 6:00pm, Elks Club. Frank Kibler update. Create introductions/program/blessing before meal.

-Saturday, December 4th-St. Joseph School Advent Program at 3:00pm. **Update.**

-December 11th 9am-Fr. Steve would like Christmas lights put up around church. Deacon Dave's youth group to help. 10 strings of lights purchased by GK. **Completed.**

-Fr. Steve & Deacon Dave would like two shelves custom made for chapel. Will be mounted on chapel wall on each side of cross behind altar. GK purchased wood and working on project.

-Steve Falencki-Epiphany Concert series on **January 7th** and 8th, 2022. **Needs help with chairs/tables.**

-March for Life, January 21st, 2022-Update. Tom Evans #8891 on fence regarding renting buses. May just drive down in personal vehicles. Columbiettes reconsidering bus rental but it is on hold for now.

-**2022 Free Throw Challenge**-Sundays to permit more student involvement. (We are council, district, regional and State host.) **Council Competition**-Sunday, January 9th. Must register from 12:00pm to 1:00pm. Competition starts at 1:00pm. Basketballs ordered. District Medallions ordered. Need to order kit and council winner plaques. **District Competition**-Sunday, January 23rd-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 3rd-Avalance Express Annual Sponsorship-5pm to 8pm. **Potential recruiting event.**

-Indoor Golf Fundraiser/Sponsorship/Recruitment Opportunity-February 25th-(Adults/Beverages) + February 26th-(Families)-St. Joseph School Gym. **Potential recruiting event.**

-April 9th-School + Parish Easter Egg Hunt-Recruiting opportunity for school + K of C

-May 6th-Race for Education Annual \$1,000 Sponsorship

Proposals for Council to consider:

- Prayer Shaw Ministry-Request to make donation to help purchase Teddy Bears for Prison Ministry. 12/7-Proposed \$250. (APPROVED)
- Barbara Ochalski/Dick Lyko request to donate to Nurse2Nurse cause. \$70 per medical kit. 12/7-Proposed \$350. (APPROVED)
- Fishers of Men request. \$1,000 donated last year. Proposed \$1,000. (APPROVED)
- J. M. Gaske, Inc. Advertising request on Take Home Folders-York Catholic & St. Joseph School-12/7-Proposed-\$405. (APPROVED)
- New Life Center-Mothers & Children-Adopt a Room, Adopt a Family-Christmas or donate to NLFMC. 12/7-Proposed \$100. Frank Kibler, please mail check for GK. (PROCESSED)
- Friends & Neighbors-Jim Werth request to cover unfilled Christmas Tree tags. -12/7-Proposed \$500. (APPROVED)

Officers & Directors Updates

Faith Director-Father James Menkhus

Financial Secretary Report-Kirk Wright-Update. Dues statements have been sent out. Membership cards to be sent out by the end of the year.

Treasurer Report-Frank Kibler. Account expenses, income, and balances reviewed.

Membership Report-Jim Werth. No report.

Program Director-Kelly Brown

Community Director-Michael Jahn-4,500 COAL tickets received. Remove Mary Daly-Germany address. Sale price is \$5 per ticket, cost is \$2.75 per ticket. Tickets due by 4/17/22. Drawing is 5/13/22.

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 19th.

-Mister Wash Passes-4th Degree Update.

Baptisms-Bill Schreiber & Jim Werth-Volunteer Coordinators-Need to add one more volunteer. Only heard crickets on 12/7. The next scheduled baptism is 1/8/22 at 1PM.

Adoration: St. Patrick Chapel-December 4th, Mike Pretty-December 11th, Bill Schreiber-December 18th, Andy Bria- December 25th, Tim Bair.

4th Degree Report-Exemplifications

None planned. Ralph and Mike Pretty potential virtual candidates. FN to pursue.

4th Degree Call Outs

-Nothing scheduled at this time.

Insurance Agent Report: None.

District Deputy Report: December/January-Pat Worker-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. The goal is to raise \$1500 to \$2000 per counsel. To be discussed at the 1/4/22 Officer's meeting.

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

-December 2021-Family of the Month-Leo & Tina Kent Motter-12/26-9am Mass.
-Box of Joy Program-18 cases picked up November 19th by UPS. Thank you card received.

Good of the Order

-Great response from attendees at Bingo Pizza party. Really enjoyed relaxing and talking to each other. We should do it more often.

Upcoming Knighthood Exemplifications

-Offered to all councils at #6353, first Tuesday, 6:00PM each month, Divine Mercy Chapel.
-January 4th-Two candidates possibly. Cole Donato and Teewende Amie Sandwidi.

Upcoming Meeting Schedule

-January 4th-Officers Meeting-7:00pm-St. Pio Room. Social to follow.
-January 14th-4th Degree Meeting-Request to use St. Patrick Church-Pending. Transportation being offered. Ladies will meet separately after social. Mass or rosary before social.
-January 18th-#6353 Council Meeting-6:30pm Rosary & 7:00pm Council Meeting-Social to follow.

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, Gary Workinger, Joan Wright, Sara Fulmer, Ted Bertucio, George Jahn, Joe Sensenig, and the soul of Anthony Argento.

Closing Prayer-Hail Mary & Glory Be

Adjournment