**#6353 Council Meeting Agenda**

Tuesday, December 19, 2023

**Location: St. Francis/St. Clare Rooms**

**Rosary-6:30pm Social/Meeting 7:00pm**

<https://www.kofc6353.org/>

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

**###-Opening Prayer**

**-Pledge of Allegiance-#**

**Grand Knight's Report:** Wishing all our brothers a very merry and safe Christmas and a very happy and prosperous new year. Please consider what service projects you are interested in and plan to donate a few hours for them. A council’s success is not made by a few but all brothers.

**Mass for Special Needs-**St. Patrick Church-April 3, 2024-5:30pm.

**St. Joseph East York-40 Hours Eucharistic Devotion-May 5, 6, 7, 2024.**

**Memorial Mass:** The 11/12/23 mass was very well attended with standing room only. The 2024 memorial mass is scheduled for 11/17 at 9AM.

**Christmas at Misericordia:** Scheduled for 12/20 at 1:30pm. J. O. Y. will assemble 40 gift bags. Collaborative effort between #6353 and Bishop McDevitt Assembly #920. 60-10-inch Teddy Bears have been ordered and received. Kelly Brown dropped off to Angie Sheffer, J. O. Y. on December 14th.

**Christmas Billboard**-Keep Christ in Christmas. Installed 11/27 on 462 East near Wecker’s Carpet.

**Light up for Christ**-12/6/23 at 5:30pm- event recap provided.

**Knights of Columbus 2024 Free Throw Challenge Schedule: (Volunteers needed.)**

**January 13, 2024**-St. Joseph Council #6353-Registration 1pm.  Start Time 2pm. Prepare plaques.

**February 3, 2024**-District #119-St. Joseph East York-Registration 1pm. Start Time 2pm. DD Medallions.

**February 18, 2024-**CE Region Free Throw Challenge-St. Joseph East York-2pm Start. Trophies on site.

**March 9, 2024-**Pennsylvania State Free Throw Challenge-Trinity High School Camp Hill. 1pm Start.

Need volunteers for the 2/3, and 2/18 events. Trophies ready.

**Proposals to Consider: Status-Frank Kibler**

**Polar Plunge**- $1000 donation was approved. Event January 20, 2023 at Gifford Pinchot State Park-Conewago Day Use Area, Wellsville, PA. Registration is at 10am. Plunge starts at 12PM. Our Special Olympian-**Jennifer Laudeman.** <https://specialolympicspa.org/capital-area>

**-Life Path -** $1200 to provide meals for the needy. (Approved).

**-Aide and Support after Pregnancy (ASAP)** – Pregnancy Support Center, $1000. (Approved). ASAP form needs to be completed by Grand Knight and submitted.

**-Join K of C QR Code –** $120 for a 1 year trial subscription. Only two QR Codes, however. Pro level program-50 QR Codes-$203.39 for 1 year. To be discussed at the 12/19 General Meeting.

**Officers & Directors Updates**

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

**Financial Secretary Report**-Kirk Wright: Invoices for the 2024 membership dues will go out mid-December. Estimate 133 members to receive invoices. Membership fee is due by 12/31/23.

**Program Director**-Sean Brennan

**Community Director-**Michael Jahn: 276 Football tickets sold. $873 profit. Keep Christ in Christmas magnets are available now in parish lobby. Limit of 1 per family. COAL tickets have been received and are due in by 3/24/24. Volunteers needed to assemble the COAL tickets and stuff bulletins on 1/6/24 at 9AM.

**Family Director**-Pat Nelson-Required Youth Protection training due. Status.

**Life Director**-Kelly Brown: Life Director Priorities-March for Life, Special Olympics, Ultrasound Initiative, Pregnancy Center Support-ASAP-Aid & Support After Pregnancy, Christian Refugee Relief, Silver Rose, Mass for people with special needs, Novena for Life.

**Faith Director**-Deacon Joseph Shriver

**Membership Director**-Jonathan Gnau

**Recruitment Committee**-Kelly Brown-Handing out recruiting cards and materials to Father’s during baptisms. K of C Bulletin Board recruiting updated, more recruiting cards placed in holder again. Financial Benefits document placed in bulletin holder. Kofc6353.org recruiting website up to date.

QR code created for recruiting purposes. Posted with all recruiting flyers on website and bulletin board.

**Insurance Promotion**- We need to schedule one more event in order to reach our goal. This is planned to be done virtually. Need to pick a date for council members to attend. Then submit FBN form to Jon Deakin.

**Vocations Chairman**-Kelly Brown. Four seminarians received and cashed their checks. RSVP form for $400 refund to be completed by Grand Knight.

**Health Services**-Dr. Paul Shellenberger

**Public Relations**-Kirk Wright

**Website Director**-Kelly Brown [www.kofc6353.org](http://www.kofc6353.org)

**Retention Chairman**-Pat Workinger: January 2024 we will start to contact inactive members of the counsel to see if they want to get reengaged in the counsel.

**IT Director-**Kelly Brown

**Fund Raisers:**

**Bingo**-Update-**No Bingo December 28, 2023. Merry Christmas! Enjoy the holidays with friends and family.** Ruthie McConnell and Martha Tassia onboard. Plastic deposit bags purchased and in use. This is a K of C program and not the banks program. Locking deposit bag purchased. New counting machine purchased and in use. Losing market share. Only 93 players on 12/14. **Frank Kibler has a proposal to stimulate business.** Website updated with bingo information and pictures. Bulletin Board updated in lobby. Kelly Brown to create a new Facebook page. Look at free offers and advertising in newspapers. Kelly Brown working on LED Projector Screen issue. Costs to repair or replace total unit. Tony Hersey, Da-Lite sales, provided with pictures and measurements of the screen. Damaged screen has been taped together on right side. Now left side is being cut. Housing not letting go of damaged section, however. Action needed sooner than later.

**Baptisms-Pat Workinger, Mel McConnell, Dale Fanale, Jim Werth & Kelly Brown-Volunteer Coordinators.** Volunteers, please advise when supplies are getting low. No baptisms scheduled for the remainder of 2023.

**Adoration:** St. Patrick Chapel-Schedule for January and February 2024. Grand Knight is working on 2024 Adoration Schedule. Schedule and Adoration Handout available at this link.

<https://www.kofc6353.org/annualcurrent-activities.html>

**January 2024**
6: Pat Workinger

13: Kelly Brown

20: Joe Halza

27: Shay Coll

**February 2024**

3: Jim Werth

10: Hugh benedict

17: Dale Finale

24: Luis Garcia

**4th Degree Report-Exemplifications**

-None at this time.

**4th Degree Call Outs**

-12/27/23, Callout for John Kohl @ St. Rose of Lima. Funeral at 11AM. Arrival time 10:30.

**Financial Benefits Advisor-Jon Deakin**

FBN on 1/10/24 from 8 to 9PM. This is for councils and state leaders only.

**###-District Deputy Report: Rob Reilly-District 119**

District meeting: 1/9/24 at Holy Infant, GK will be attending. Awards reports are due to state, by 1/31/24. Regional meeting is 3/10/24 at Holy Infant. Delegates needed (2 delegates and 2 alternatives).

**New Business**

-4th Degree Selling Mister Carwash Passes in the parish office. See Binky Theodore.

**Good of the Order:** Council #6353 Dinner Dance is scheduled for 2/10/24 from 6 to 10pm at Heritage Hills golf course in the freestanding building. $35 per person. Menu reviewed. Beer, wine, and soft drinks will be provided by the council. Jim Werth will handle payments and attendance documentation. DJ Patrick Duffy tentatively to be hired for the event. Need to place a QR code on the flyer. Plans are to honor Bill Fullerton for his 38 years of service with St. Joseph Bingo at 7:30pm. Need bio.

-Pizza Wednesday-Bingo Worker Celebration/Appreciation-January 10, 2024-6pm.

**Upcoming Knighthood Exemplifications**

-Offered to all councils at #6353, first Tuesday, 6:00PM each month, Divine Mercy Chapel. St. Patrick Church has a candidate for January 2nd.

**Upcoming Meeting Schedule**

-January 2, 2024-Exemplification-Divine Mercy Chapel 6:00pm.

-January 2, 2024-Officers Meeting/Social-7:00pm-Solanus Casey House

-January 12, 2024-4th Degree Meeting-St. Francis Room-Rosary 6:30pm-Meeting/Social 7pm.

-January 16, 2024- Council Meeting-St. Francis/St. Clare Rooms-Rosary 6:30pm-Meeting/Social 7pm.

**Prayer Concerns:** Hassett family, Soul of Ruth Brown, Toni and Bill Schreiber, Ted Bertucio, Dan Beck, Frank Turner, Amy Ogurchak and family, Lou Cedrone, Bob and Ann Hough, Father D’Emma, Sara Fulmer, Soul of Brenda Fanale, Jim Godfrey, John McConnell, Nichole Waltersdorf, Chuck Caulkins, Mike Teixeira, Bill Harvey, and Soul of Thomas Simms.

**###-Closing Prayer**

**#-Adjournment**