**#6353 Council Meeting Agenda**

Tuesday, September 19, 2023

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

Rosary 6:30pm-Meeting 7:00pm

**#-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**

Finalize Budget numbers: Approved. To be sent out to the counsel and reviewed again at the 10/17 General Meeting.

9/23 Soccer @ ST. Joseph 9:00 AM. Multiple parishes are attending.

9/24 FBN Seminar after 11:30 Mass with meal. Start time 1:00pm.

10/7 & 8 Recruitment Sunday all Masses. Need volunteers for each Mass.

10/9 St. Joseph Icon Fr. Sahd @ 7:00 PM

10/14 4th Exemplification Diocesan Center

10/15 Open House 1:00-3:00 PM, refreshments being provided. Cancelled.

10/15 Football Sweeps: 164 tickets sold to date. Deadline for purchase is 10/15.

10/16 March for Life Harrisburg-11am Rally, 12pm-PA March for Life, 1:30pm Mass at Cathedral.

<https://marchforlife.org/pennsylvania-march-for-life/>

Please see: <https://www.kofc6353.org/meeting-minutes.html> for complete fall schedule.

**Proposals to Consider:**

-#6353 Annual Budget: Approved to re-present at the 10/17 General meeting.

- $900 to sponsor 3 Jamaican Students. Approved to present at the 9/19 General Meeting. Two Jamaican Mission Studentsidentified so far. Alexia Ebanks will be continuing her education at St. Margaret Mary. Grade 1. Aliyanah Francis Grade 1k. Need one more candidate, if a third is approved.

- $2400 per year ($200 per month) for the St. Vincent de Paul Fund. Approved.

-$1,000 St. Joseph School Race for Education Sponsor: Approved

-Capuchin Seminarian-Zachary Smith-$500. Diocese Seminarians-Andrew St. Denis, Justin Maclay, Clark Stiteler, $500 each. Approved.

**Officers & Directors Updates**

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

**Financial Secretary Report**-Kirk Wright, 2024 dues will be sent out in early December 2023.

**Program Director**-Sean Brennan-Mini-Golf & Ice Cream-Heritage Hills + Reports from:

**Community Director-**Michael Jahn-Football Sweeps.

**Family Director**-Pat Nelson-Required Youth Protection training needs completed.

**Life Director**-Kelly Brown-40 Days Update-9/27-11/5-Tues. Weds. Fridays. 8am to 3pm.

**Faith Director**-Deacon Joseph Shriver

**Membership Director**-Jonathan Gnau

**Recruitment Committee**-Kelly Brown-Met with Joe Camillo, SJY School Maintenance. Provided presentation. Handing out recruiting cards and materials to Father’s during baptisms. Church Drive 10/7 & 10/8. Pat Workinger will be speaking at every Mass. Making more recruiting cards. Kofc6353.org website up to date.

**Insurance Promotion**-Kirk Wright-September 24, 2023-1:00pm-Estate Planning-Financial Benefits

**Vocations Chairman**-Kelly Brown. Four seminarians identified. One Capuchin (identified) and three from Diocese. Brother Mick Joyce Capuchin contact. Father Joshua Weaver contact at Diocese.

**Health Services**-Dr. Paul Shellenberger

**Public Relations**-Kirk Wright

**Website Director**-Kelly Brown

**Retention Chairman**-Pat Workinger

**IT Director-**Kelly Brown

**Fund Raisers:**

-Bingo-Update. Columbiettes looking for $1,560 reimbursement or $259 per month for food purchases-January through June 2023. Recommend restarting $100 per week payout to Columbiettes.

-Short on Bingo help this week. Jeannie + Larry Macek, Frank Kibler, Bob Piccolo on vacation. New/old candidate, John Duchek-(717) 515-5983-Now retired. Ready to volunteer this week.

-Purchase new Tru-Max-Bingo Balls-Price Range-$89 to $350 for replacement balls. 1.5 inch.

<https://abbottbingoproducts.com/product/tru-max-double-number-bingo-balls/>

-200 Club-Bill Fullerton

**-Our lobby bulletin board to be moved and updated with ticket holders on opposite wall. All easels to be removed from lobby this week.**

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

Pending notification of next baptisms. Slated 9/23 & 9/30. Both at 12:00 Noon.

**Adoration:** St. Patrick Chapel-Schedule for September & October 2023: <https://www.kofc6353.org/schedules.html>

**September**
23: William Schreiber
30: Pat Workinger
**October**
  7: Pat Workinger
14: Evan Burtis
21: Rob Bertucio
28: Dale Finale

**4th Degree Report-Exemplifications**

-October 14, 2023-Diocese of Harrisburg will be our next major event.

**4th Degree Call Outs**

10-14-2023-4th Degree Exemplification-October 14, 2023-Diocesan Center Harrisburg.

10-16-2023-Walk for Life Mass.

**Benefits Advisor-Jon Deakin: Financial Benefits Seminar. September 24th at 1:00pm** [**https://www.kofc6353.org/uploads/4/2/4/7/42475131/september\_24\_2023\_estate\_planning\_101-knight\_of\_columbus\_financial\_benefits\_seminar\_approved\_flyer.png**](https://www.kofc6353.org/uploads/4/2/4/7/42475131/september_24_2023_estate_planning_101-knight_of_columbus_financial_benefits_seminar_approved_flyer.png)

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

**New Business**

**Good of the Order:**

**Upcoming Knighthood Exemplifications**

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

**Upcoming Meeting Schedule**

-October 3, 2023-Exemplification-Divine Mercy Chapel 6:00pm.

-October 3, 2023-Officers Meeting/Social-7:00pm-Solanus Casey House

-October 13, 2023-4th Degree Meeting-St. Francis/St. Clare Rooms. Rosary 6:30pm. Social/4th Degree Meeting 7pm. Potluck Dinner.

-October 17, 2023-#6353 Council Meeting-Rosary 6:30pm, Social/Council Meeting-7pm. Location-St. Francis/St. Clare rooms. Open House Meeting.

**Prayer Concerns:** Hallie Hassett, Toni Schreiber, Brenda Fanale, Ted Bertucio, Isaac Wright, Dan Beck, Dick Lyko

**###-Closing Prayer**

**Adjournment-#**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **For Presentation** **Sept 19, 2023** | **K of C Council 6353**  |  |  |  |
|  | **Annual Budget August 1 2023 to July 31 2024** |  |  |  |
|  |  |  |  |  |
| **Account** | **Description** |  **Budgeted**  |  **Sub Total**  |  |
|  |  |  **Amount**  |  |  |
| **INCOME** |  |  |  |  |
| Bingo | $3,500 / mo |  | $42,000  |  |
| Golf Outing | Wash with expense |  | $28,000  |  |
| Chance of a Lifetime (COAL) | Net from Sales |  | $4,000  |  |
| Dues | $25x130 |  | $3,250  |  |
| Club 200 | Net from sales |  | $1,500  |  |
| Football | Net from Sales |  | $5,000  |  |
| Labels | Net from Sales |  | $300  |  |
| Misc. Donations |  |  | $200  |  |
| Home Association | Estimated Draw to Balance Budget |  | $13,250  |  |
|  |  |  |  **Total Income**  | **$97,500**  |
|  |  |  |  |  |
| **EXPENSES / SUPPORT** |  |  |  |  |
| York Catholic | Scholarships | $12,000  |   |  |
| York Catholic | Other  | $8,000  | $20,000  |  |
| St Joseph School | Race for Education | $1,000  |   |  |
| St Joseph School | Workbooks | $1,000  |   |  |
| St Joseph School | Kings Court | $1,000  |   |  |
| St Joseph School | Avalanche Express | $800  |   |  |
| St Joseph School | Indoor Golf | $750  |   |  |
| St Joseph School | Folders | $500  |   |  |
| St Joseph School | Mini Golf Heritage | $500  |   |  |
| St Joseph School | Booklet Support | $200  |   |  |
| St Joseph School | Other  | $3,000  | $8,750  |  |
| St Joseph Church | Carnival Tickets | $1,300  |   |  |
| St Joseph Church | Narthex Christmas Tree | $500  |   |  |
| St Joseph Church | Baptism Bibles+ | $500  |   |  |
| St Joseph Church | Jamaican MT | $200  |   |  |
| St Joseph Church | Jamaican School | $600  |   |  |
| St Joseph Church | Family of Year | $500  |   |  |
| St Joseph Church | Priest Stipend $200 / mo | $2,400  |   |  |
| St Joseph Church | Misc. ministries shaw, prison | $1,000  |   |  |
| St Joseph Church | Other  | $2,000  | $9,000  |  |
| Diocese of Harrisburg | Fishers of Men | $1,000  |   |  |
| Diocese of Harrisburg | Camp Kirkenwald | $500  |   |  |
| Diocese of Harrisburg | Quo Vadis Days | $500  |   |  |
| Diocese of Harrisburg | Other  | $500  | $2,500  |  |
| K of C Council | Supplies/Postage | $1,000  |   |  |
| K of C Council | Meeting Food/Bev $400/mo | $4,800  |   |  |
| K of C Council | Christmas Billboard | $750  |   |  |
| K of C Council | GK Spending | $2,500  |   |  |
| K of C Council | Christmas Party Net Spend | $2,500  |   |  |
| K of C Council | Liability Insurance | $300  |   |  |
| K of C Council | Other  | $1,000  | $12,850  |  |
| State Council | State Golf Outing | $300  |   |  |
| State Council | COAL | $2,350  |   |  |
| State Council | Football Crazor | $2,600  |   |  |
| State Council | Dues Incl Supreme | $1,500  |   |  |
| State Council | PA State Convention Support | $150  |   |  |
| State Council | Other | $500  | $7,400  |  |
| Misericordia Golf Outing | Wash with Income | $28,000  |   |  |
| Special Olympics |  | $1,000  |   |  |
| Morning Star Pregnancy Center |  | $500  |   |  |
| Catholic Harvest Food Pantry |  | $1,500  |   |  |
| Seminarian Support |  | $1,000  |   |  |
| Other |   | $5,000  | $37,000  |  |
|  |  |  |  **Total Expense**  | **$97,500**  |