**#6353 Council Meeting Agenda**

Tuesday, March 21, 2023

Location: St. Francis/St. Clare Rooms

Rosary 6:30pm/Meeting & Social 7:00pm

**#-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**

-Russ Fry-Holy Family Radio

-Protocols. State Officers & Assembly Officers will be attending our meetings. Stand up and salute GK & FN. “Worthy Grand Knight!” Officers, wear your medals. We will be working on meeting room format. Priest or dignitaries arrive. Three raps of gavel. Everyone stands and let dignitaries address the group before sitting down.

-State Free Throw Challenge-March 11th recap.

-St. Joseph Ministry Fair-March 25th and 26th. Coverage 15 minutes before each Mass. 15 minutes after each Mass. We have two tables. K of C recruiting and Bingo recruiting. Kelly Brown 5pm Mass. Pat Workinger-7am Mass. Bill Fullerton 9am Mass. Jeannie and Larry Macek-Bingo recruiting 9am and 11:30am. Sean Brennan-11:30am.

-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. **Carlton needs a ride.**

-York Catholic Capital Campaign-$25,000 check dropped off. Need to decide on meeting room or outdoor rosary being put in our name.

-125th PA State Convention-Harrisburg Hilton-One North Second Street-May 5, 6, 7th. State officers looking for councils to advertise full page ad in Program Book. $300 for color ad. $200 for black and white ad. Necrology Report, Family of the Year, Four Faith in Action submissions for State awards due. Also, looking for council banners to be displayed and historic council memorabilia. Supreme Knight Patrick Kelly attending. Saturday night more of a Gala.

-125th PA State Convention Fundraiser Chairman-Kelly Brown-Looking for two volunteers to sell chances on 30 gift baskets valued at $50.00 or more, each. Will also sell chances for 50/50 raffle. Needed May 5th and May 6th from 8am to 5pm.

-6-11-2023, Sunday feast of Corpus Christi, St. Joseph Parish. After 11:30am Mass. Will need four Knights to carry the canopy.  **4th Degree will be at St. Patrick’s procession at the same time.**

-Created Spiritual Advisor position in lieu of Chaplin.

-Race for Education-St. Joseph School looking for our annual $1,000 donation.

**Proposals to Consider:**

-$200 for Black & White Ad for 125th Pennsylvania State Convention Program Book.

-Consider donating to Morning Star Annual Life Saving Event-$500 level.

-Race for Education-St. Joseph School-Consider $1,000 donation.

**Officers & Directors Updates**

**Treasurer Report**-Frank Kibler

**Financial Secretary Report**-Kirk Wright

**Program Director**-Sean Brennan

**Community Director-**Michael Jahn-SEP Program Update.

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

**Life Director**-Kelly Brown-**Morning Star Annual Life Saving Banquet**. Thursday, April 13, 2023. Penn Harris Hotel, 11150 Camp Hill Bypass, Camp Hill, Pa. 17011. Gala-Event is free. Just looking for financial donations. Ball Room doors open at 6:00pm. Program Starts at 6:30pm. Donation levels-$1,000 Supporter, $2,500 Defender, $5,000 Champion, $10,000 Legacy.

**Faith Director**-Deacon Joseph Shriver

**Membership Director**-Jonathan Gnau

**Recruitment Committee**-Need four more new members for Star Council. Make every event a recruiting opportunity.

**Insurance Promotion**-Kirk Wright

**Vocations Chairman**-Kelly Brown. RSVP application for $200 refund submitted.

**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.

-7th Annual Golf Tournament Benefitting Misericordia-June 9, 2023, 12:30pm-Start Heritage Hills. Our next call/virtual meeting will be Monday, March 27, 2023 at 6:00pm. Presenting sponsor Bellomo locked in.

-200 Club-Bill Fullerton

-St. Joseph Carnival 2023-Tuesday June 13th through Saturday, June 17th. Hours are 5:00pm to 10:00pm.

-Oktoberfest-Saturday, October 28, 2023-5:00pm to 8:00pm. St. Joseph School Gym.

-Review Working Slate of Officers

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

Pending notification of next baptisms.

**Adoration:** St. Patrick Chapel-Schedule for March 2023:

**March**

25: Kelly Brown

**April**

1: Dale Fanale

8: No Adoration- Holy Saturday

15: Pat Workinger

22: Kelly Brown

29: Joe Halza

**4th Degree Report-Exemplifications**

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

**4th Degree Call Outs**

1. 125th State Convention-May 5, 6, 7. Opening ceremony and officer introductions at banquet.
2.  6-11-2023, Sunday feast of Corpus Christi, March from St. Patrick’s Church to Saint Mary’s Church. Details, including time being finalized and will be sent as soon as available.

3. 6-11-2023, Sunday feast of Corpus Christi, St. Joseph Parish. After 11:30am Mass. Will need four Knights to carry the canopy.
4.  9-10-2023, Sunday Mass at 5 PM for 125th Anniversary of St. Patrick’s Church in York.  Bishop Gainer will be celebrant.  Assemble at 4:30 in church basement.

5. 10-14-2023-4th Degree Exemplification-October 14, 2023-Diocesan Center Harrisburg. More information to come.

**Benefits Advisor-Jon Deakin:** February 26th event. 57 guests in attendance. Insurance agents Jon Deakin, Jack Mitchell, Dan Anderson and elder law attorney, Jeff Bellomo. FBN form submitted and approved. Virtual presentation-Ed Slott-March 2nd. FBN form submitted. Pending approval.

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

**New Business**

-March 2023-Family of the Month-Marvin & Mary Clemmer.

**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**

-April 4, 2023-Exemplification-Divine Mercy Chapel 6:00pm.

-April 4, 2023-Officers Meeting/Social-7:00pm-Solanus Casey House

-April 14, 2023-4th Degree Meeting-St. Patrick Church. Rosary 6:30pm. Social/4th Degree Meeting 7pm. Potluck Dinner.

-April 18, 2023-#6353 Council Meeting-Rosary 6:30pm, Social/Council Meeting-7pm. Location-St. Francis/St. Clare rooms.

**Prayer Concerns:** Grand Knight Kent Dreiderldus-Abbottstown Council, Michael Jahn Family and the soul of beloved father and brother George Jahn, Pat Workinger, Jonathan Gnau, Bill Fullerton, Mel McConnell, Ruthie McConnell, Chris Smith,Jamaican Mission Team, Jean McCuster, Mary Ann Glover, Deacon Joseph Shriver, Fran Shriver, and Emily Bushman.

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

**Adjournment-#**



**\*Working List-Council #6353 Slate of Officers for 7/1/2023-6/30/2024**

**Position Current Candidate(s)**

**Grand Knight Kelly Brown Kelly Brown**

**Deputy Grand Knight Corey Neiderer Corey Neiderer**

**Chancellor Dale Fanale Dale Fanale**

**Recorder Rob Bertucio Rob Bertucio**

**Treasurer Frank Kibler Frank Kibler**

**Warden Michael Jahn Michael Jahn**

**Lecture Charlie Krause Charlie Krause**

**Advocate Jim Werth Jim Werth**

**Inside Guard Dick Lyko Dick Lyko**

**Outside Guard Shay Coll Shay Coll**

**Trustee (3) Hugh Benedict Mel McConnell**

**Trustee (2) Bill Fullerton Hugh Benedict**

**Trustee (1) Bill Schreiber Bill Fullerton**

**Chaplin Open**

**\*Spiritual Advisor New**

**\*Working List-Council #6353 Service Program Personnel**

**Position Current Candidate(s)**

**IT Director\* Kelly Brown Kelly Brown**

**Webinar Director Pat Workinger Pat Workinger**

**Guild Director Pat Workinger Pat Workinger**

**Program Director\* Sean Brennan Sean Brennan**

**Faith Director Deacon Shriver Deacon Shriver**

**Community Director\* Mike Jahn Mike Jahn**

**Family Director\* Pat Nelson Pat Nelson**

**Membership Director\* Jim Werth Jonathan Gnau**

**Recruitment Open**

**Recruitment Open**

**Recruitment Open**

**Retention Chairman\* Pat Workinger Pat Workinger**

**Insurance Promotion Kirk Wright Kirk Wright**

**Vocation Chairman Kelly Brown Kelly Brown**

**Health Services Dr. Paul Shellenberger Dr. Paul Shellenberger**

**Public Relations Kirk Wright Kirk Wright**

**\*Required Position**