**#6353 Council Meeting Agenda**

Tuesday, October 17, 2023

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

<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**

**Delta Church Drive**-10/7 & 8-Update on results.

**St. Joseph Icon**-Mass-10/9-Fr. Sahd @ 7:00 PM-St. Joseph Church. Update on results.

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

**Central East Regional Soccer Challenge-**10/21/2023-12:00 Noon start. SJEY field. Volunteers needed.

**Memorial Mass:** 11/12/2023 at 9am. Update. Need to confirm the ushers.

**Eucharistic Procession**-11/26-11:30am Mass-4th Degree in unform call out-Report at 11:00am-Conference room. 4th Degree will be involved in Mass opening/closing. Then Eucharistic Procession around the exterior of the parish/school. Shay Cole, Kelly Brown, and Jonathan Gnau volunteered.

**Veterans Day Flag Presentation Assembly**-November 10, 2023-St. Joseph East York School-Full Assembly-4th Degree-Sir Knights in Uniform-Meet in school lobby at 7:30am.

**Membership**

**Budget**- Final vote-10/17 General Meeting. Approved at presented.

**Food for Families-Catholic Harvest Food Pantry.** It was decided to figure our what support we can provide them for the holiday season. No need to donate turkeys.

**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.

**Christmas Billboard**-Contract signed-Lamar will install 11/27 on 462 East near Wecker’s Carpet.

**Light up for Christ**

Please see: <https://www.kofc6353.org/meeting-minutes.html> for complete fall schedule. 12/6/23 at 6PM.

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

- $900 to sponsor 3 Jamaican Students. Alexia Ebanks-St. Margaret Mary. Grade 1. Aliyanah Francis Grade 1k. Octavia Garwood-Grade 2. Approved and check issued.

- $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.

**Polar Plunge**-January 20, 2023-Gifford Pinchot State Park-Registration 10am. Plunge-12 Noon. Consider $500 to $1,000 donation from #6353. Our Special Olympian-**Jennifer Laudeman.** <https://specialolympicspa.org/capital-area>

-Christmas Billboard: Cost to be determined. **$400.** Approved.

-Kelly Brown’s annual Thanksgiving dinner at Johns Hopkins hospital: Up to $1000. Approved.

- $1000 monetary Thanksgiving donation to the York County Harvest Food Pantry. Approved.

- Proposal to increase the Grand Knight’s discretionary spending allowance to $200 per month. Approved.

**Officers & Directors Updates**

**Treasurer Report**-Frank Kibler: No report.

**Financial Secretary Report**-Kirk Wright

**Program Director**-Sean Brennan

**Community Director-**Michael Jahn-Football Sweeps. Starts 11/5. Profit = $873. Keep Christ in Christmas magnets are available. Limit 1 per family.

**Family Director**-Pat Nelson-Required Youth Protection training due. Advises he will complete.

**Life Director**-Kelly Brown-40 Days Update-9/27-11/5-Tues. Weds. Fridays. 8am to 3pm. March for Life Rally 10/16/2023. 12:00 Noon. Mass-1:30pm.

**Faith Director**-Deacon Joseph Shriver: Excused.

**Membership Director**-Jonathan Gnau: Breakfast planning meeting on 11/13 to include Kelly Brown, Jonathan Gnau, Pat Workinger, Frank Kibler, and Kirk Wright.

**Recruitment Committee**-Kelly Brown-Handing out recruiting cards and materials to Father’s during baptisms. Church Drive 10/7 & 10/8. K of C Bulletin Board recruiting updated, more recruiting cards placed in holder. Kofc6353.org recruiting website up to date.

**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. **Status.**

**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-Ruthie McConnell and Martha Tassia onboard. Ruthie helps weekly. Website updated with pictures. Bulletin Board updated in lobby. Kelly Brown will post notices at Starbucks, etc.

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

Jim Werth is scheduled for 10/21 Baptisms.

**Adoration:** St. Patrick Chapel-Schedule for October 2023: <https://www.kofc6353.org/schedules.html>
**October**
21: Rob Bertucio
28: Dale Finale cover for Pat Workinger
**November**
  4: Kelly Brown
11: Joe Halza
18: Evan Burtis
25: Jim Werth

**4th Degree Report-Exemplifications**

-None at this time.

**4th Degree Call Outs**

1. 10-29-2023-Life and Dignity Mass-9:45am-St. Joseph's Mechanicsburg, 410 East Simpson Street, Mechanicsburg, PA 17055. Report at 9:15am. Need volunteers.

2. 11-5-2023-Memorial Mass-Harrisburg Cathedral-Report 9am for 9:30am Mass.

3. 11-10-2023-St. Joseph EY School Assembly-Annual Flag Raising **Assembly**-Report at 7:30am (Gym)

4. 11-14-2023-Spring Grove-Sacred Heart Parish Center (1031 Sprenkle Road) 40 Hours-6:30pm report. Bishop Senior to attend.

5. 11-26-2023-St. Joseph East York-Eucharistic Procession & Honor Guard. Report at 11:00am in the conference room. 11:30am Mass then Eucharistic Procession at 12:30pm.

**Financial Benefits Advisor-Jon Deakin**-Will support Oktoberfest-$200 Sponsor.

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

**New Business**

-2nd Annual William “Bill” Smith Oktoberfest-Benefits Jamaican Mission Team-October 28, 2023-5pm to 8pm-St. Joseph School Gym. 20 Gift Baskets being raffled-Feature Longaberger collectable items. 6:00pm-Beer Stein Holding Contest. 50/50 Raffles 6pm, 7pm, 8pm.

-Lifepath Christian Ministries-Spoke at 4th Degree Meeting-Looking for financial help and onsite volunteers.

**Good of the Order:** Proposal to increase the Grand Knight’s discretionary spending allowance to $200 per month. Approved and moved to the Proposals to Consider section of these minutes.

**Upcoming Knighthood Exemplifications**

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

**Upcoming Meeting Schedule**

-November 7, 2023-Exemplification-Divine Mercy Chapel 6:00pm.

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

-November 10, 2023-Veterans Day Mass-St. Joseph Church-6pm. Fr. Rettig celebrant. Followed by Dinner and Program-7pm. Open to **all** veterans + guest. Sponsored by Bishop McDevitt Assembly #920.

-November 21, 2023-#6353 Council Meeting-St. Francis/St. Clare Rooms-Rosary 6:30pm-Meeting/Social 7pm.

**Prayer Concerns:** Hassett family, Toni and Schreiber, Brenda Fanale, Ted Bertucio, Isaac Wright, Dan Beck, Dick Lyko, Frank Turner, Amy Ogurchak and family, Lou Cedrone, Bob and Ann Hough, Father D’Emma, Sara Fulmer, Gavin James McGurk, Kate Lecker, and Thomas Riley.

**###-Closing Prayer**

**Adjournment-#**

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|  | **K of C Council 6353**  |  |  |  |
|  | **Annual Budget August 1 2023 to July 31, 2024-Final Vote October 17, 2023** |  |  |  |
|  |  |  |  |  |
| **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**  |