

# Knights of Columbus St. Francis of Assisi Council 12524 Meeting Minutes

February 8, 2023

Attendance: 15 Members, 1 District Deputy, 1 Guest

## List of Officers:

Chaplain:	Bob Smith (E)		
Grand Knight:	Rich Tucci (P)	Warden:	Greg Nolen (P)
Dep. Grand Knight:	Tony Gigioli (P)	Inside Guard:	Ricardo Hernandez (E)
Chancellor:	Charlie Pulay (P)	Outside Guard:	Mike Lucinski (E)
Recorder:	Phil Rose (E)	Lecturer:	Pat Clark (P)
Financial Secretary:	Eric Paul (P)	3 Year Trustee:	Chuck Gait (P)
Treasurer:	Bob Burnett (E)	2 Year Trustee:	Sam Adamczyk (P)
Advocate:	Jack Evans (P)	1 Year Trustee:	Mark Metzler (E)

District Deputy Frank Attard (Council 7559); Council Brothers 12524 Rich Tucci, Pat Clark, Lou Yakstis, Chuck Gait, Jack Evans, Fred Lawrence, Tony Gigioli, Sam Adamczyk, Eric Paul, Jim McCann, Greg Nolen, Charley Pulay, and Bob Quarles; and Guest Frank Caruso attended.

Grand Knight opened meeting at 7:05 pm.

All have a current membership card.

Council prayed the Our Father and Pledged Allegiance to the Flag of the United States of America.

January 2023 meeting minutes were approved.

## Grand Knight Report:

Council displayed the St Joseph Icon. A Program Report will be issued

Council successfully completed the Audit on January 31, 2023.

Council held the January 25, 2023 Social Meeting at Home Slyce Restaurant. Fifteen (15) brothers attended

Amount given towards Church calendar is \$325, an add to budget.

The Church is having Hospitality (Donut) Sunday. The Council no longer has responsibilities or duties for the event.

Basketball Free Throw Competition will be conducted 2/19/23 at St. Louis Gym after the 9 am and 11 am Masses.

Two unopened boxes of Tootsie Rolls are on hand. The first distribution date is 4/15 and the second date is TBD. Greg Nolen will issue a Sign-Up Genius. Tootsie Rolls will only be given on Saturdays. Participants are restricted to a maximum of two (2) at a time. Allowable distribution times are between 8 am and closing.

Membership Drive (Delta Drive) training is 2/7 and 2/21 at 9PM. The training is virtual and lasts less than an hour. GK requested everyone attend.

Council will conduct a Membership Drive 3/11/23 and 3/12/23 after each Mass, Volunteers are needed to talk from the Pulpit. Sam Adameczyk and Chuck Gait volunteered.

An Exemplification will be scheduled for the weekend of 3/11/23. Council will request and provide refreshments.

The Soles 4 Souls program will also be on 3/11/23 and 3/12/23.

The Knights Day of Reflection will be on March 9, 2023 at the Shrine of St. Anthony at 10AM. Ray Glennon and Bob Burnett are running the event.

Maryland March for Life is scheduled for 2/27/23. Volunteers are needed to assist with parking. Frank Curoso will provide the details.

Shrove Tuesday will require Council set-up, cooking and serving. Serving will be from 5 pm – 7:30 pm. Cost is \$5 per person and \$20 per family. Coordination with parish staff is required for tablecloths, beads and decorations. Parish staff will collect and handle money. Council will set-up chairs and tables and will have an information table at entrance. Brothers should wear name tag. Dave Everett will chair the event.

Council's February Social Meeting scheduled for 2/23/23 is now 2/21/23 to coincide with Shrove Tuesday.

Lenten Journey – 40 Hours of Devotion- will begin at 7 PM 3/2/23 and end 3/4/23 at 8 AM. A Flyer will be sent out.

Church is discontinuing their ZOOM Account. A discussion about options for virtual meetings was discussed and further discussion for resolution is required.

### **Treasurer Report:**

Financial Secretary reported dues checks in amount of \$200 are pending deposit. Fourteen (14) members have not yet paid their dues. No Bills at present time.

### **Membership and Retention Report:**

Delta Drive will be scheduled as previously reported.

## **Programs Reports:**

**FAITH** - Director, Bob Burnett

Report for Icon of St Joseph Display is pending.  
Day of Reflection will be held on March 9 at 10AM at St. Anthony's Shrine

**COMMUNITY** - Director, Mark Metzler

Soles4Souls- will be held on 3/11,3/12, 3/18 and 3/19.

**FAMILY**- Director, Ricardo Hernandez

No report

Presentation of Rosaries to First Communicants and Confirmandi candidates are pending.

**LIFE:** Frank Caruso

Support information for MD March for Life will be provided by Frank.

**Old Business:** None

**New Business: 1**-Trustees should begin process of preparing Slate of Officers for next Fraternal Year.

2- Road Clean-Up is scheduled for 4/22/23. Jim McCane will organize.

3- Church is requesting member assistance with keeping roof clean, particularly free of pine needles around drainage areas. Removal of needles is on flat roof over office areas. This will happen on 4/22/23 with road cleanup. (Chuck Gait will organize.)

**Insurance Agent:** Sean Fitzpatrick

No Report

**Good of the Order**

Presentation of the Lives of St. Monica and St Augustine, including the power of St Monica's prayers for the conversion of St Augustine.

**District Deputy Report:** District Deputy Frank Atwood

Brought Greetings from State Deputy Christopher Powers.

State is requesting addition of one new member per Council per month, an achievable goal, and an invitation of two Catholic men per month.

Maryland March for Life will be 2/27/23.

Encouraged members to subscribe to Maryland Catholic Conference web-site.

**Sick and Deceased Report:**

Let's keep the following in your prayers:

Julie Campbell  
Janine Nimmo  
Tom Gait

Grand Knight led Closing Prayer, Prayer for the Canonization of Blessed Michael McGivney

Grand Knight adjourned meeting.

Respectfully Submitted:      Acting Recorder St Francis of Assisi Council 12524