

Knights of Columbus
Trinity Council 313 Bethlehem
Membership Meeting – ND Convent meeting room/Webex Online
11/19/2020

Attendees:

- 1. Ron Moser Grand Knight GK
- 2. Bernie Stano Warden
- 3. Mike Martin Deputy Grand Knight
- 4. Chip Walakovitz Outside Guard
- 5. Frank Castellano Financial Secretary
- 6. David Long Treasurer (Online)
- 7. Kevin Collins -Chancellor
- 8. Deacon Rich Sewald
- 9. Charles Bover
- 10. Randy Zanchettin
- 11. Dennis Snell
- 12. Deacon Steve Gorbos (Online)
- 13. Chris Miller (Online)
- 14. Peter LaPointe
- 15. Michael LaPointe
- 16. Deacon Michael Todar (Online)
- 17. Dennis Blaszkowski (Online)
- 18. Dennis Campbell (Online)

Meeting Minutes:

- GK Ron Moser led praying of the rosary prior to the Membership meeting. 6:30PM
- GK/DD Ron Moser conducted the installation of Council Officers Ceremonial 7PM
- GK Ron Moser called Membership meeting to order 7:30 PM; initiated opening prayers and pledge of allegiance to the flag.
- DGK/Recorder Mike Martin initiated attendee role call Note All officers not in attendance were excused
- GK called meeting adjourned at approx 9PM. Initiated closing prayers and intentions.

Chaplain's Message:

• Deacon Sewald asked all to pray for the end of the pandemic. Importance of leaning on one another during this difficult time. Encouraged the council to continue to promote the good things ie. food drives etc and "Keep the Faith"

Approval Of Minutes:

 Motion to approve October membership minutes raised by Brother Bernie Stano; Seconded by Brother Kevin Collins. (None opposed)



Grand Knight Report:

Grand Knight Ron Moser conducted the Installation of Council Officers. "The ceremony stands as an annual reminder to council officers of their duty to shape and build the character of their members in the love neighbor and the love of God by offering and conducting charitable programs, which strengthen our parishes and builds up the Domestic Church"

Financial Secretary Report: Frank Castellano

11/1/2020 Update:

100 Associate members

68 Insurance

21 Inactive

Total 189

Honorary Members

Honorary Life Time

Treasure's Report: David Long

General BB&T checking account - \$3091.00 Fidelity Account - \$7348 TD Account -\$4459.00 Valley National - \$199,283

Key Expenses/Donations:	Cay Galgon	\$500.00
	Football Mania	\$119.00
	Shadwick Tree	\$270.00
	Shadwick Plaque	\$498.00
	Coats For Kids	\$500.00
	Rose And Rosary	\$252,00
	2020 Memorial Mass	\$239.00

Trustee Report: Josh Slee, Angel Rivera, Michael Toohey,

No Report

Chancellor Report: Kevin Collins

No Report



Old Business:

- GK shared Shadwick Barry's memorial plaque
- Keep Christ In Christmas Billboard installed on November 30th located at Lexington and West Blvd going East past Jennings Street.
- Trinity Council 313 and St Anne Council 15188 conducted 2020 Memorial Mass at OLPH on November 15, 2020 2:30 PM Celebrant Rev. Msgr. Edward R. Sacks

Honoring Our Deceased Brothers:

Shadwick A. Barry
Justin M. Carisio
Deacon Franklin J. Chiles
Santa A. Claus
William J. Connell Jr.
Santo A. Falbo
Robert M. Fertal
Michael J. Galley
Bernard A. Indelicato

Michael P. Mormak Raymond W. Murphy Mark C. O'Hearn Roy C. Petro Mark D. Reeser Fred B. Rooney Jr. Leonard T. Verrastro

New Business:

- GK Ron Moser Looking for volunteers for the vacant Council Recorder position
- Tentative date for OLPH manger construction 11/28 or 12/5 Dave long will check with Maintenance and communicate date and time
- Keep Christ in Christmas magnets are for sale
- Raised \$296.00 on line donations for Cay Galgon. \$285.00 net Stripe fees.
- Motion raised by Chip Walakovitz to add \$215.00 to the online donation for a total donation of \$500.00 Seconded by Bernie Stano. All in favor; none opposed
- Financial Secretary Frank Castellano cautioned the council about appropriating funds based on discussions at council Business meetings. All appropriations need to be discussed and motioned to approved at the Memebrship meeting prior to distribution of funds.

Service committees Reports:

Lottery Committee - Chair: Chip Walakovitz – Tom Yencho

Buy more tickets \$3,853.00 revenue YTD



Notre Dame Breakfast Committee - Chair – Kevin Collins

Breakfast – On Hold due to Covid

- GK Ron Moser visited St Joseph the Worker to see how they were handling their breakfast program. St Joseph is using sneeze shields and disposable gloves. Still evaluating if this will work at ND.
- Brother Collins commented that a Jan 1 potential target to resume breakfast service but still uncertain on a date to resume service.

Food Drive Committee-

 Team Collected 3 vehicles of goods for the Incarnation Of Our Lords Pantry. Also collected \$170.00

Rose and Rosary Committee – Chair – Kevin Collins

No Report

Coal (Chance Of A Lifetime) Campaign – Chair: Michael Toohey

No Report

Football Mania Committee - Chair – Kevin Collins

- Kevin shared some specifics about this years program and offered 500 tickets for sale.
- Mike Martin added a Football mania link on the Council Website.
- Need to check with Jack Spirk about any gaming issues

Special Olympics Committee - Chair: Michael Martin

• Mike has been working with Louise Tusak on a Covid safe "Drive By " Christmas celebration for the athletes. Council endorsed the event scheduled for 2PM on December 13th at the Westgate Mall Parking Lot. Gifts will be presented to the athletes and our council donation of \$1000 will be presented at this time. Brother Dennis and his wife agreed to attend as Santa and Mrs Claus!

Baby Bottle Committee – Chair – Kevin Collins

No Report

Basketball Free Throw Committee - Chair: Angel Rivera

No Report

Kolbe Academy: Frank Castellano (Kolbe board member)



• No Report

4th Degree Report: Dennis Blaszkowski

• No Report

District Deputy Report: Ron Moser-District Deputy 61

Good of the order:

• Prayers requests for Brother Bob Allwein, Ron and Christie Moser

GK offered closing prayers

Meeting Adjourned 9PM