# **KNIGHTS OF COLUMBUS** # 1268 COUNCIL

Meeting 10/23/19

#### **ATTENDEES:**

**GRAND KNIGHT** 

ANDREW LOTTS--P

**DEPUTY GRAND KNIGHT** 

STEVE POTSIC--P

CHANCELLOR

JEFF KOWAL--P

RECORDER

JP GRAZIANO--P

TREASURER

TERRY KLUNDER--P

FINANCIAL SECRETARY

**GLENN MORDINI--P** 

LECTURER

JOE EAGAN--A

ADVOCATE

MIKE REIDY--P

WARDEN

BOB GRAZIANO--A

**INSIDE GUARD** 

CHARLIE BAGDO--P

**OUTSIDE GUARD** 

JERRY DUGAN--P

**CHAPLAIN** 

FATHER MARK AUGUSTINE—A

3RD YEAR TRUSTEE

JEREMY DEE--P

**2ND YEAR TRUSTEE** 

FRANK CARINGELLO-P

1<sup>ST</sup> YEAR TRUSTEE-P

**BOB WENDERSKI-P** 

#### **PREVIOUS MINUTES**

7/10/19 As available on website ... approved by council.

#### GRAND KNIGHTS REPORT....ANDREW LOTTS

No new applicants for Knights council #1268 MLG restaurant where Charities dinner was held for last few years may re-open in Highwood (BobWenderski will seek other dinner options for 2020)

Ultra sound machine designated for South Side Center is in transit Possible delivery December.

Tootsie Roll drive very successful net \$ 11,458.92

Tootsie Roll coordinator Jeff Kowal need assistance maybe his duties can be separated into 3 distinct responsibilities and given to two additional volunteers to lessen Jeff's load.

Last years Tootsie roll collection funds were given out to \$ 3,500 Saint Mary Spred \$ 3,066 to Lakeside/Little City \$ 3,500 to Maryville

Jenny Boldry as Saint Pats church Lake Forest is to be contacted to retrieve \$ 6,000 that was given to their Spred organization that has been discontinued.

Our council should consider Camp Hope Lake Forest as a charitable option.

#### **CHAPLINS REPORT**

Father Augustine absent

# TREASURERS REPORT

Terry Klunder reported as of 10/24/19

Opening balance	\$20,657.74
Interest	0.48
Expenses	0.00
Income	\$ 11,458.92*
Closing balance	\$ 32,117.14

<sup>\*</sup> Tootsie Roll collection

Treasurers report approved by council. (paper report submitted)

# FINANCIAL SECRETARYS REPORT

Glenn Mordini received approval to pay past bills as of 10/24/19

# **LECTURER**

Joe Eagan absent.

# **OLD BUSINESS**

Steve Potsic reported his multiple attempts to find a priest to give the \$500 chalice from Jim Graham.

Jeff Kowal reported the money collected from Tootsie Rolls drive totaled \$ 11,459.40

He also explained that his responsibilities were:

Signing up volunteers Managing the three day event and collecting money Contacting sponsorships for the drive Bringing collected money to bank

#### **NEW BUSINESS**

The next Wheelers will be 11/10/19

Christmas party will be 12/8/19 2:00 party 5:00 dinner please bring fun gifts for kids and adults

KC Wheelers Sunday August  $4^{th}$ 

Bocce party scheduled for 2/15/20

Next meeting November 20

#### 4th DEGREE REPORT

none to report

# **INSURANCE AGENT**

Insurance agent absent

# **DISTRICT DEPUTY**

District Deputy absent

# FOR THE GOOD OF THE ORDER

Prayers were said and offered for:

Don Domenella

Respectfully Submitted:

Recorder: JP Graziano