

KNIGHTS OF COLUMBUS
1268 COUNCIL

Meeting 2/19/20

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--P

ADVOCATE

MIKE REIDY--P

WARDEN

BOB GRAZIANO--A

INSIDE GUARD

CHARLIE BAGDO--P

OUTSIDE GUARD

TERRY DUGAN--P

CHAPLAIN

FATHER MARK AUGUSTINE—A

3RD YEAR TRUSTEE

JEREMY DEE--P

2ND YEAR TRUSTEE

FRANK CARINGELLO-P

1ST YEAR TRUSTEE-P

BOB WENDERSKI-P

VISITOR

Jim Van Cleve from Lakeside Center/Countryside/Little City introduced their excellent organization which takes care of 140 disabled children and adults who live in self sufficient apartments some with 24 hour support staff.

They have many support centers and facilities such as: horticulture, work-out arts & graphics, media, adoption and respite.

PREVIOUS MINUTES

Andrew, Grand Knight reviewed the January 2020 minutes with council. Motion to approve minutes accepted and passed by council Minutes also available on website.

GRAND KNIGHTS REPORT ANDREW LOTTS

**How should we allocate the tootsie roll funds this year
We are still trying to get Spred money from Saint Pats
Announced that JP council recorder will be gone to 5/15
Gallagher still having Saint Patrick's party 3/17/20 limit to 40
There will be no general meeting in March
Little City staff will assist with our Tootsie Roll drive this year
Feed the starving children scheduled for 2/24/20 only 16
volunteer at this time.**

**It was discussed that our council should stop doing soup dinner
before Lenten Stations of the Cross at St Mary's due to lack of
participants and cost of food.**

**Former Knight with our council # 1268 David Dooley left
\$25,000 in his will and check was sent to our treasurer
Glenn Mordini by Tom's wife. Glenn sent her a thank you note.
A unanimous vote resulted in keeping the \$25,000 with the
council with some discussion.**

Fish Fry 4/3/20

Divine Mercy Mass at Saint Pats 2:00pm 4/19

Wheelers scheduled for 5/24/20

Toosie Roll drive 9/18, 9/19, 9/20

CHAPLINS REPORT

Father Augustine absent

TREASURERS REPORT

Terry Klunder reported as of 2/1/20

Opening balance	\$ 21,719.51
Interest	
Expenses	\$ 1,280.17
Income	\$ 27,320.27

Closing balance	\$ 47,759.61

Treasurer's report approved by council.

(paper report submitted and placed in green minutes log book)

FINANCIAL SECRETARY'S REPORT

Glenn Mordini - we had 63 people attend the bocce party resulting in costs of \$ 3535 of which needs to be reimbursed to Glenn as treasurer.

Glenn stated that he was short \$150 due to bottles of wine being ordered

Glenn also has to issue a check to Illinois Supreme for \$215 (per capita)

Also a check has to be issued to the Chicago Archdiocese for \$25

\$57.53 to Jeremy Dee reimbursement for Christmas Party

LECTURER

Joe Eagan did not have sufficient time to present his usual report due to the lengthy report from our aforementioned Visitor. Did present an abbreviated presentation "Guess the Knight".

FOURTH DEGREE REPORT

Steve Postic reviewed the two photos of the Knights he placed in last weeks Saint Mary's Sunday bulletin. Steve also took a photo of the Knights who attended the Wheelers at the VA hospital on Sunday February 16th which he will place in the next Saint Mary's Sunday bulletin.

Steve also announced prices for the new Knights ceremonial Attire accordingly;

Hat \$25

Tie \$24.50

Blazer \$270

NEW BUSINESS

Knights Ceremonies for first, second and third degrees will no longer be secret due to family considerations.

JP Graziano introduced Alexander Barton, who lives in Lake Bluff, and acquired his 3rd degree in Park Ridge IL and would like to be part of council # 1268

OLD BUSINESS

Non discussed

INSURANCE AGENT

Insurance agent absent

DISTRICT DEPUTY

District Deputy absent

FOR THE GOOD OF THE ORDER

Prayers were said and offered for:

Glenn Mordini has been in contact with Nick Pasquesi

Respectfully Submitted:

Recorder: Jp Graziano

