

KNIGHTS OF COLUMBUS
1268 COUNCIL

Meeting 5/20/20 (via Zoom)

ATTENDEES:

GRAND KNIGHT

ANDREW LOTTS--P

DEPUTY GRAND KNIGHT

STEVE POTSIC--P

CHANCELLOR

JEFF KOWAL--P

RECORDER

JP GRAZIANO--P

TREASURER

TERRY KLUNDER--A

FINANCIAL SECRETARY

GLENN MORDINI--P

LECTURER

JOE EAGAN--P

ADVOCATE

MIKE REIDY--A

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

PREVIOUS MINUTES

Andrew, Grand Knight reviewed the FEBRUARY 2020 minutes with council. Motion to approve minutes accepted and passed by council

These minutes are also available on website.

GRAND KNIGHTS REPORT ANDREW LOTTS

Glen Mordini fixed Bocce party wine matter

Due to COV-D – 19 following events were cancelled

March & April general meeting

Gallagher's Saint Patrick's party 3/17/20

Fish Fry 4/3/20

Devine Mercy mass at Saint Pats 2:00pm 4/19

Wheelers scheduled for 5/24/20

Hopefully Toosie Roll drive will be 9/18, 9/19, 9/20

Starving children's food drive location was corrected

Andrew feeling better and from fall

CHAPLINS REPORT

Father Augustine absent

TREASURERS REPORT

Terry Klunder reported as of 2/1/20

Opening balance	\$ 21,719.51
Interest April	.39
Donations	\$0.00
Expenses	\$0.00
Income	\$0.00
Closing balance	----- \$ \$46,881.95

Treasurer's report approved by council.
(paper report submitted and placed in green minutes log book)

FINANCIAL SECRETARY'S REPORT

Glenn Mordini had nothing to report since
February 2020 meeting.

LECTURER

Joe Eagan reported that with the trying times of COV-D_19 that no
neighbor should be left behind. Look in on all and take care of all.
Also, the monthly issue of the Columbian discussed the five pillars
i.e.

Support your:
Brother Knights
Parish
Community
The Hungry
Giving Blood

Our national Knights of Columbus are undertaking a multimillion
Dollar program helping churches and hospital.

NEW BUSINESS

It was discussed that about \$38,000 should be given out this year from Charities Inc.

STEVE POTSIC PRESENTED THE FOLLOWING REPORT FROM CHARITIES INC MEETING

NAMI \$2,000

Peter Baker Scholarships - 7 each for \$3,000.00

Allison Lotts

Grace Graziano

Marky Kathryn Graziano

Stephanie Raupp

Jaqueline Pink

Courtney Schmidt

Brianna Dufault

To St. Mary Lake Forest

Scholarships for students going to Catholic high schools \$2,000.00

Catechesis \$1,000.00

General Fund \$2,000.00

Parents Association \$2,000.00 to be earmarked for use at the school

Most Blessed Trinity Waukegan

Soup Kitchen \$1,000.00

Food Pantry \$1,500.00

University of St. Mary of the Lake Seminary \$2,000.00 to be used by seminarian students for general expenses

Mothers Trust \$1,000.00

MentalHealth National Association of Crisis MGM.....\$ 2,000

Steve was thanked by Grand Knight for vetting all the applicants.

It was presented and approved by council that all the current officers will be on June 2020 slate

OLD BUSINESS

None discussed

FOURTH DEGREE REPORT

None discussed

INSURANCE AGENT

Insurance agent absent

DISTRICT DEPUTY

District Deputy absent

FOR THE GOOD OF THE ORDER

Prayers were said and offered for:

Bob Wenderski's mother who is in hospital
John Mastro recovery
Jeff Kowal's son who is physician working with COV-D-19
Don Dominello's continue recovery

Respectfully Submitted:

Recorder: Jp Graziano