

KNIGHTS OF COLUMBUS
1268 COUNCIL

Meeting 6/17/20 (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--A

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-A

1ST YEAR TRUSTEE-P

BOB WENDERSKI-A

PREVIOUS MINUTES

Andrew, Grand Knight directed all zoom attending knights to review June 2020 on council website. Motion to approve minutes accepted and passed by council

These minutes are also available on website.

GRAND KNIGHTS REPORT ANDREW LOTTS

Andrew Grand Knight presented officers slate for new year. Officer slate was presented three times and approved.

12 Knights on zoom at May meeting

CHAPLINS REPORT

Father Augustine absent

TREASURERS REPORT

Terry Klunder report as of 6/1/20

Opening balance	\$ 46,882.32
Interest MAY	\$0.00
Donations	\$0.00
Expenses	\$0.00
Income	\$0.00

Closing balance	\$46,882.32

Treasurer's report approved by council.

It was discussed that we should keep current funds for Unexpected contingencies should they occur

FINANCIAL SECRETARY'S REPORT

**RECEIVED PER CAPITA INVOICE FOR \$408.25
FROM STATE SUPREME
IT WAS DECIDED TO TABLE THIS MATTER
UNTIL NEXT MONTH**

LECTURER

Joe Eagan was absent

OLD BUSINESS (UNFINISHED BUSINESS)

Charlie Bagdo thanked those attending the Eucharistic rosary car procession May 31.....50 cars that when to Kenosha, Wisconsin

Steve Potsic offered to contact J.S. Pollack website to keep our council on Saint Mary's Sunday church bulletin. Saint Mary's bulletin now on line

Father J.McGivney now being considered to become a saint (beatification in process*)

Knight of Columbus Home office giving out 100 million dollars in low interest loans to struggling churches as loan interest loans.*

NEW BUSINESS

The proposed date for Charities Inc annual dinner is set for Wednesday September 23 or October 7 depending on Illinois's inside spacing restrictions.

Jp Graziano offered Exmoor cc as a possible venue along with a possible local restaurant in Highland Park

Charlie suggested to support Mark Currin who was Lake County sheriff for U.S. senate who is the most pro-life candidate

For those interested there will be a retreat at Marytown June 26 to June 28*

Our next meeting possible through Zoom will be July15.

Bob Werdenski was asked to email Jp particulars on last Years Charities dinner costs.etc

Knights of Columbus still number one of 66 American insurance companies.*

Charts presented as to strength of Knight of Columbus Insurance funds.

FOURTH DEGREE REPORT

None discussed

INSURANCE AGENT REPORT

(Pierre)See above in New Business*

DISTRICT DEPUTY

District Deputy report see above *

FOR THE GOOD OF THE ORDER

Respectfully Submitted:

Recorder: Jp Graziano