

KNIGHTS OF COLUMBUS
1268 COUNCIL

Meeting 5-19-21 (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--A

3RD YEAR TRUSTEE

JEREMY DEE--P

2ND YEAR TRUSTEE

FRANK CARINGELLO-A

1ST YEAR TRUSTEE-P

BOB WENDERSKI-P

PREVIOUS MINUTES

Andrew, Grand Knight directed all zoom attending knights to review April 21, 2021 minutes on council website. Motion to approve minutes accepted and passed by council.

These minutes are also available on website.
LF Knights.org

GRAND KNIGHTS REPORT ANDREW LOTTS

Andrew:

welcomed Neil Lynch and Bob Butin and John Fahreback to meeting;

reviewed financial procedures in that Financial Secretary presents expenses to Council, Treasure writes check and Grand Knight signs check;

explained the Lecturer is appointed by Grand Knight, Financial Secretary is approved by Supreme after being carefully vetted, all the other officers are approved and elected after slate presented;

in addition to proposed '21/'22 officers slate the position of Treasure is open. Terry Klunder offered to close out fiscal 2020 ending 6/30/21;

Bob Wenderski soon after volunteered to be slated As the new Treasurer;

stated that Father Nacius requested \$500 for Kairos Motion to approve accepted and passed by council;

CHAPLINS REPORT

None presented

FINANCIAL SECRETARY

Glenn Mordini explained that Chicago Archdioces requested \$25. Motion to approve accepted and passed by council.

TREASURERS REPORT

None submitted this month

No significant changes presented

April 30,2021 balance.....	\$ 49,223.62
May deposit	\$35.00
May interest	.38
Closing balance June 1, 2021	\$ 49,294.00

LECTURER

Andrew presented for Joe Eagan who was not in attendance that Joe would email the Sunday schedule for parishioners who come to the Saint Mary's parking lot for communion in their auto. Joe would need about three volunteers 5/30 and for each of the last Sundays through August.

OLD BUSINESS

The request for Reading Power to be considered by Charities Inc. will be reviewed at their June meeting. Steve also gave Jp his email Address so Jp could send him again the information on Reading Power (which Jp did soon after the meeting was adjourned.)

Steve Potsic reviewed the allocation of funds, for example \$ 2,000 to selected Saint Mary's eighth graders that must go to for a catholic high school's tuition, and \$2,000 for Paws an organization the provides trained dogs for veterans care giving Motion to approve organizations to be considered by Charities Inc. was accepted and passed by council.

In April 2021 meeting Ms Ruby Hernandez was presented as one of the standard \$3,000 recipients with the stipulation that see attend a catholic college.

Charities Inc. made a modification to one student who is a graduate of Cristo Rey and decided to to fund her junior and senior year at a catholic college at \$9,000 a year for two years. (assuming maintenance of appropriate grades and all the requirements of a scholarship program) She is a special case and not the norm. The plan is for Charities Inc. is to write the checks to Loyola University

NEW BUSINESS

The June 2021 slate was resented by Andrew and a motion to approve the slate as presented was accepted and passed by council.

Which room and were the installation in June is to be held is still undetermined.

Charlie Bagdon reminded everyone about listening to The catholic radio station WSFI and a mass celebration For Corpus Christi the first Sunday in June at Cook Park in Libertyville at 3:00pm and to bring your own chair

DISTRICT DEPUTY

Tom Heidenfelder stated that the next 4th degree ceremony will be held in Lombard IL. Also, if necessary our councils installation in June can be conducted virtually.

FOURTH DEGREE REPORT

Still having trouble to find a 4th meeting place since the previous location in Marytown Mundelein is still closed.

INSURANCE AGENT REPORT

Absent

FIELD AGENT

Ken Basel, visited us on a temporary basis and gave us his email address and cell number for assistance with insurance and investment purposes with the Knights 815-321-2847
kenneth.basel@kofc.org

FOR THE GOOD OF THE ORDER

Prayers for Sarah Baumgarden & Mrs Keohe

Respectfully Submitted:

Jp Graziano

Recorder