

KNIGHTS OF COLUMBUS
1268 COUNCIL

Meeting 10-27-21

ATTENDEES:

GRAND KNIGHT

ANDREW LOTTS--P

DEPUTY GRAND KNIGHT

STEVE POTSIC--virtual

CHANCELLOR

JEFF KOWAL--P

RECORDER

JP GRAZIANO--P

TREASURER

BOB WENDERSKI--P

FINANCIAL SECRETARY

GLENN MORDINI--A

LECTURER

JOE EAGAN--P

ADVOCATE

MIKE REIDY—P

WARDEN

BOB GRAZIANO—A

INSIDE GUARD

CHARLIE BAGDO--A

OUTSIDE GUARD

TERRY DUGAN--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 directed all zoom attending knights to review June 16th, 2021 minutes on council website.....once they are posted Motion to approve JUNE 2021 minutes will be delayed.

Minutes are also available on website LF Knights.org

GRAND KNIGHTS REPORT ANDREW LOTTS

Andrew:

Council attendance to be taken and recorded (15 brothers in attended)

Possible event to attend is Habitat for Humanity in Waukegan

Two positions will now be available on Charities Inc board. Andrew asked brothers to email him if they were interested in serving on the board

CHAPLINS REPORT

None presented

FINANCIAL SECRETARY REPORT

None presented

TREASURERS REPORT

Balance July 1 2021

\$ 49,304.45

Deposits

Membership	\$70.00
Tootsie Roll Drive	\$9,367.04
Interest	\$1.27

Expenses

Tootsie roll supplies	\$247.14
Bank Debit fee	\$15.00

Balance October 27, 2021	\$58,480.62
---------------------------------	--------------------

No significant changes presented

Previous detail for April to May 31, 2021:

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

LECTURER

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 two volunteers for the next 3 months

Joe reviewed the article in the September issue of the Columbian magazine pertaining to a heroic Knight Ray Downey a fire fighter and member of the local rescue service. He was also involved in rescuing people on 9/11 in the Twin Towers

OLD BUSINESS

Council had a spirited conversation about re-claiming over \$5000, over several fiscal years, given to Saint Patrick SPRED many years ago now and there was little feedback on the money use. It is still held by St. Pats and the program is dormant. At this point we will not seek the money but will check back with them in the future for assurance and possibly ask that they consider donating to ST. Mary SPRED.

NEW BUSINESS

Charities Inc

Andrew discussed that fund from 6/30/20 to 6/30/21

Grew \$167,250.87 from

\$774,938.49 to \$911,975.14

Dividends & interest*	\$16,522
Paid for management advisory fee *	\$4,142.37
Pasquesi/Sheppard CPA firm*	\$2,545
Checks & Donations cleared*	\$30,194.00
Additional checks cleared*	\$12,500

- see 6/30/21 year end summary report

Tootsie Roll Drive

Jeff Kowal gave Andrew a last minute \$50 gift card from Heinens Food company with letter from owner. It was

Decided to raffle off the gift card to attending 15 brothers
\$105 was collected and winner was Bob Wenderski

Jeff reported:

Collections	\$7,865.47
Outside donations	\$2,375
Gift cards	\$675
Council 1268 knights donations	\$2,809
Raffle at 10/27/21 meeting	\$105
TOTAL	\$13,829.49

It was voted to add the Horse Feathers non for profit to the other 4 charities currently receiving donations from the tootsie roll collections

Andrew introduced a program entitled “That man is You” being offered every Tuesday evening at the parish center from 7:00pm to 8:30 pm which is a national program in the year of Saint Joseph as to modern man being a good Christian role model.

John Mastro suggested the council buy a new TV for the parish center.

DISTRICT DEPUTY

Tom Heidenfelder stated:

that he oversee 7 local councils.
all our goals are doable
not to forget the Newman collections
gift basket with tootsie rolls being consider
as a Thank you to corporate for their donations

FOURTH DEGREE REPORT

None Submitted

INSURANCE AGENT REPORT

Absent

FIELD AGENT

Absent

FOR THE GOOD OF THE ORDER

None discussed

Respectfully Submitted:

Jp Graziano
Recorder

