

KNIGHTS OF COLUMBUS
1268 COUNCIL

Meeting 1/19/22 (totally virtual)

ATTENDEES:

GRAND KNIGHT

ANDREW LOTTS--P

DEPUTY GRAND KNIGHT

STEVE POTSIC--P

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-A

1ST YEAR TRUSTEE-P

BOB WENDERSKI-P

PREVIOUS MINUTES

Andrew, Grand Knight directed all zoom attending Knights to review October 27, 2012 minutes (after he makes a few edits) on council website. October 27, 2021 minutes approved by council.

Minutes are also available on website LF Knights.org

GRAND KNIGHTS REPORT ANDREW LOTTS

Since no one has volunteered to be Grand Knight , Andrew will do for one more year

Two positions are now filled by Mike Reidy and JP Graziano on Charities Inc board.

Council must do everything possible to recruit new council members. Lengthy discussion was held about many creative and new ways to secure new members.

Jeff Kowal broke all previous records as to total dollars collected during tootsie roll drive. Congratulations Jeff

Jeff, maybe moving in September and he also said he can not manage the tootsie roll drive again and if no one steps up to run the Tootsie Roll September drive we may have to adjust our current methods and eliminate some areas of the drive.

FINANCIAL SECRETARY REPORT

None presented

TREASURERS REPORT

Balance October 1 2021	\$ 58,480.62
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Deposits

Tootsie Roll Drive	\$8,829.47*
Interest	\$1.46

Expenses

council meeting refreshments	\$183.87
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Bank debit fee	\$22.50
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Council Christmas party	\$ 1,260.02
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Balance January 19, 2022	\$ 48,186.22
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No significant changes presented

LECTURER

Joe reviewed the possibility of cancelling the Sunday schedule for Knights assisting parishioners who come to the Saint Mary's parking lot for communion in their autos. To be review again in May

OLD BUSINESS

None

NEW BUSINESS

Neil Lynch presented the new Veteran War Memorial being built on the corner of Deerpath & Green Bay in Lake Forest.

This memorial is sponsored by the McKinclock post # 264 in Lake Forest.(named after the first Lake Forest resident killed in action during WWI) , and will represent all military branches and all wars since WWI.

The memorial will cost \$350,000 and being funded \$75,000 by the city of Lake Forest, \$75,000 by post #264 and the rest to be raised through donations.

Because of foreign materials for the memorial need to be shipped here, it may not be finished until 2023.

Our Steve Potsic volunteered to review the necessary paper work to confirm that we can donate to the memorial without IRS problems.

A motion was made and passed to donate \$3500 from our council #1268 if all their paperwork is approve

DISTRICT DEPUTY

Tom Heidenfelder stated:

Our council #1268 collected the second most in the 2021 tootsie roll drive among his six councils

Supreme council on the east coast is now suspending members who do not pay their dues

We must keep trying different methods of securing new members

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

