**Knights of Columbus St Michael Council #11445**

**January 13, 2025**

**REGULAR BUSINESS MEETING**

Grand Knight LaMorte called regular business meeting to order at 7:30pm and proceeded with opening prayer and Pledge of Allegiance.

A motion was made to waive reading and approve the minutes of the prior meeting, which was seconded and passed by voice vote without objections.

**CHAPLAIN’S REPORT:**

Not Present/No Report

**REPORTS OF OFFICERS**

Grand Knight (Michael LaMorte):

1. Consecration to the Holy Family went well. People are taking the booklets. The cardboard kiosk is kind of beat up. Does anyone do any woodworking, want to make a better looking and more permanent installation?
2. ASAP (Aid and Support After Pregnancy) collected $1100
3. Family holy night this Wednesday
4. H4H kicks off. Going to be “all hands on deck” this weekend.
5. Fr. Johnstone doesn’t have his own vestments. Don’t know what they cost but if we can make it happen financially I think it’d be a good idea to buy some or all of his vestments if someone wants to raise the motion under new business
6. Need a new Community Chair. Alex has had to re-focus on putting out some fires at home so he needs to dial down his involvement in both Knights and SVdP. Focus: Special Olympics, Vets, Honor Flight

Treasurer (Chris Axene):

* 1. Cleared balance through 12/31 was $29,018.39.
  2. The balance includes the $4,432.68 of checks we wrote at the end of December.
  3. This amount has also adjusted for the voided check of $1,007.00.
  4. Interest for the month was .98 cents.

Financial Secretary’s Report (Matt Decenzo)

Membership (Brett)

No Report

**REPORTS OF DIRECTORS AND COMMITTEE CHAIRMEN**

**Program Director**

Seeking help from someone to help organize events.

Family Director (Sean Murray)

Free throw contest coming up this weekend.

Council Director (John Greve)

Seeking help in role.

Faith Director (Bill Hinger)

No report.

Life Director (Wayne Lovely)

* + 1. Planning to host a diaper drive this month. I'm going to connect with Mallory today/tomorrow to ensure our plans don't conflict with anything they have planned. I think having this when the novena (below) ends (Jan. 24) would be a good idea.
    2. January 16: 9 Days for Life begins (see USCCB)
    3. January 27: Respect Life Mass at the Cathedral at 10 a.m.
    4. January 29-30: Sidewalk Counselor training (see GCRTL webpage for more info)
    5. Commit to a regular Holy Hour for life in our Adoration Chapel. Ask the Holy Spirit to guide you in supporting life.

Community Director (Alex Jamison) – see attached

Not present/no report

Fish Fry Committee Chairmen (Chris Fricke)

Fish Fry will be here soon. Starting up in January. New committee members welcome, please attend meetings

Report on the 4th Degree (Tony Matlak)

No meeting this month due to exemplification.

Scholarship Committee Chairman (John Greve)

No report

Measure Up

Not present/No Report.

Formation/Evangelization (Wayne Lovely)

* + 1. Faith by Fireside at Brother Messina’s house on January 24th

Chancellor’s Report on Vocations (Tom Messina)

No report

Field Agent’s Report

Not present

District Deputy Report

**UNFINISHED BUSINESS**

1. Sacred Heart: $500 to help with Sacred Heart Enthronement Network needs. Passed.
2. March For Life Initiative: $500 Watterson, $500 DeSales funding proposal. Discussion: nobody knows if Watterson is going. We’re already supporting the 8th grade trip. Questions around how pros and cons and the overall impact of the $1k total, especially when compared to other items such as Women’s Care Center (taking care of 3 babies until kindergarten with same amount of $). Motion failed vote after nays took the vote.

**NEW BUSINESS**

1. Vestments for Fr. Johnstone, tabled until next month so we can do more research
2. ASAP distribution: $500 - PDHC , remainder to Women’s Care Center: motion passed

**LECTURER’S REFLECTION**

Brother Wade gave this month’s lecture and will post a copy to the website.

**PRAYERS OF THE FAITHFUL**

* John Fields
* Tony Schera
* Fr. Mike Lumpe
* Dcn Daniel Murray

**ADJOURN** at 8:00 pm