

## Knights of Columbus 10362

Officers' Meeting online over "Zoom" Date: June 2, 2020

A. In attendance:

➤ <b>Grand Knight:</b>	<b>Chris Ryan</b>	[ x ]
➤ <b>Spiritual Adviser:</b>	<b>Deacon Dave Fragale</b>	[ ]
➤ <b>Deputy Grand Knight:</b>	<b>Bob Balmes</b>	[ x ]
➤ <b>Chancellor:</b>	<b>Michael DiClemente</b>	[ x ]
➤ <b>Recorder:</b>	<b>Mike Meehan</b>	[ x ]
➤ <b>Financial Secretary:</b>	<b>Ray Orgeron</b>	[ x ]
➤ <b>Treasurer:</b>	<b>Chris A. Eels</b>	[ x ]
➤ <b>Lecturer:</b>	<b>(open)</b>	[ ]
➤ <b>Advocate:</b>	<b>Tony Colasurdo</b>	[ x ]
➤ <b>Warden:</b>	<b>Bob Littler</b>	[ ]
➤ <b>Inside Guard:</b>	<b>Gerry Difilippo</b>	[ x ]
➤ <b>Outside Guard:</b>	<b>Al Bourcier</b>	[ ]
➤ <b>One Year Trustee:</b>	<b>Roger Heil</b>	[ x ]
➤ <b>Two Year Trustee:</b>	<b>Mike McDonald</b>	[ x ]
➤ <b>Three Year Trustee:</b>	<b>Tony SanNicholas</b>	[ ]

On-line meeting was opened at 7:05 pm with a prayer by WGK Chris Ryan. Items that were discussed:

- A. The **Georgia State Council meeting** was held via conference in May; meeting was presentation by state councils to recognize individuals and passing of Knights.
- B. **Deacon Dave Fragale** is still in Emory Hospital recovering from a liver transplant as well as other complications; he's receiving physical therapy.
- C. The Knights will help brother **Ted Waldbart** with a planned move this Saturday, June 6<sup>th</sup>. Roger will send out an email requesting volunteers/trucks.
- D. The Council will have a **General Business meeting** next Tuesday, June 9<sup>th</sup> via on-line Zoom. Meeting will include the voting of officers for 2020-2021. Discussion regarding the type of voting (voice, hand signal, etc.) as well as approving potential new candidates.

- E. **Officer positions**: there are still 4 or 5 open positions, but some positions may not be critical during this time of on-line meeting, and can be filled/voted on during the July 2020 meeting.
- F. **Officer Installation**: scheduled for July 2020, and there may be additional voting for those positions that have not been filled in June. Council will verify with District Deputy Victor Ojeda that he is available for the Installation. Discussion regarding the installation ceremony (church or other location), as well as its availability.
- G. **On-line Exemplification** ceremony to join the Knights are available most Tuesdays and Thursdays on the Supreme Council website. New members would be admitted to our Council at future dates.
- H. Our patron, **Fr. Michael McGivney**, has been beatified by the Catholic Church, and elevated to “Blessed” due to miracles attributed to his intercession.
- I. **Program opportunities**:
  - a. Volunteers will continue to direct parking in the lot for week-end Masses: the plan was mostly successful, and will continue for several weeks.
  - b. Discussion regarding contacting all of the members of the Council by telephone, to make sure everyone is doing OK, see if there are any special needs the Council can address, make sure members return to the meetings and activities when virtual meetings are no longer required, and perhaps remind members of late dues.
  - c. The Seminarian Dinner is off-the-table for now.
- J. **Financial Secretary**: a new FS will need to be appointed next year, as Ray Orgeron is in his final year at that post.
- K. **Special Olympics**: still need to send the assigned \$2600 to the Georgia Special Olympics; Treasurer Chris Eells will write the check (info provided by Roger).
- L. **The Daily Rosary** that has been recited via conference call for the past 2 ½ months will change to a Weekly rosary on Wednesday nights at 9 pm, starting June 3<sup>rd</sup>. It will be at the same call-in number ((515) 603-4917, and the pin number (784240).

Final prayer by WGK Chris Ryan, and meeting closed at 7:40 pm.