

**Knights of Columbus Holy Family Council 11981**

**Business Meeting**

**March 24, 2021**

**1. Call to Order—Grand Knight --- Greg Flanagan ---** Meeting convened via ZOOM Conference Technology at 6:02 p.m. with 13 Knights in attendance.

**2. Officers Present:** Bob Vanselow, Lou Rundio, Ken Aman, Ron Wojewoda, Mike Gilbert, Dave Pipitone, Greg Flanagan, Joe Ferlita, Bob Fallon, Tom Samuels, and Tom Purvin.

**3. Good of the Order --- Dave Pipitone ---**

The theme: Founders, Pioneers, and the Legacies of March Madness  
Complete presentation in The Blast.

**4. Reading of Previous Minutes Posted on Website --- Greg Flanagan ---**

Approval of Minutes of the February 2021 Business Meeting.

Motion to approve by: Ron Wojewoda. Seconded by: Dave Pipitone.

Motion approved.

**5. Financial Secretary's Report ---**

Financial Secretary Report for February 2021 --- Held until April meeting.

## **6. Treasurer's Report --- Ken Aman ---**

Treasurer's Report for February 2021 Presented. Attached.

Motion to approve by: Ron Wojewoda. Seconded by: Mike Gilbert.

Motion approved.

## **7. Chancellor's Report --- Bob Vanselow --**

1. 3 new Members for FY 2020-2021 to date ( need 7 more ).
2. The Council has met or will meet all Charitable Goals.
3. The Council is in line to get the Columbian Award and a Silver Award.

## **8. Service Programs Report**

### **A. Faith --- Jim Riedl ---**

1. Adoration --- at home Apr 1 and 2.

### **B. Family ---**

1. None.

### **C. Community --- Rich Surma ---**

1. None

### **D. Life --- Dan Tokarz --- .**

1. The Baby Bottle Campaign will be from Feb to April, use of the website link to make contributions is encouraged. Proceeds to benefit TLC and the Chicago area Fr. Mc Givney Center.

**9. 4<sup>th</sup> Degree and Bishop Shiel Assembly --- Jim Posch ---**

1. None.

**10. Field Agents Report ---**

1. None.

**11. District Deputy Report --- Bob Fallon ---**

1. None

**12. Unfinished Business --- Greg Flanagan ---**

1. Motions Presented at the Meeting--- Lou Rundio ---

Motions and Announcements of Motions --- listed below.

2. The Officers Slate for Fraternal Year 2021 – 2022 is being prepared.

**13. New Business --- Greg Flanagan ---**

1. The Council's work and results on the ID Drive are being brought  
to the attention of the State for a possible award.
2. The Council's work and results on the ID Drive have been submitted for  
acknowledgment in The Columbian Magazine,

**14. Grand Knight's Report --- Greg Flanagan ---**

1. Jack Collins will be heading up the Council's outreach to widows.
2. Scholarship program is in progress. Judges were identified.

**15. Prayer Requests / Closing Prayer---**

Prayers requested for all those in need.

**16. Adjournment ---**

Motion for adjournment at 6:41 p.m.

Motion to approve by: Ken Aman. Seconded by: Tom Samuels.

Motion approved.

**17. Correspondence ---** The Council has recently received the following

Correspondence:

- \* Thank you letter from Fr. Thomas J. Byrne of Mundelein Seminary for the Knights financial support of seminarians.
- \* Thank you note from seminarian Deacon Lionel Sepulveda for the Knights financial support of his mission.

- \* Thank you note from seminarian Kevin Gregus for the Knights financial support of his Mission.
- \* Thank you note from seminarian Deacon Ryan Brady for the Knights financial support of his mission.
- \* Thank you note from seminarian Daniel Koirechan for the Knights financial support of his mission.
- \* Thank you letters from Gigi's Play House for contributions from our ID Drive totaling of \$8,832.
- \* Thank you letter from Fr. Terry Keehan for the Knights pledge to Holy Family's Capital Campaign of \$6000.
- \* Thank you note from the Redmond family for support at the funeral and for the kind words spoken.
- \* Thank you letter from Bernie Rupe at the Chicago Voyagers for the Council's contribution of \$ 1,000.
- \* Thank you letter from TLC Pregnancy Services for the Council's contribution of \$ 500 from the Baby Bottle Campaign.
- \* Thank you letter and note from Trinity Services for the council contribution of \$ 2000 from our ID Drive.

## **18. Motions Presented at the Meeting--- Lou Rudio ---**

- 1. MOTION:** The Council approves a contribution of \$ 1,000.00 to Journeys to help house their homeless clients.

Motion to approve by: Greg Flanagan    Seconded by: Bob Vanselow .

Motion approved.

- 2. MOTION:**    The Council approves a donation of \$ 500.00 to the Holy Family Lenten Justice project ---The Little Sisters' St Joseph's Home.

Motion to approve by: Rick McMahon.    Seconded by: Mike Gilbert.

Motion approved.

**ANNOUNCEMENT OF MOTIONS ----**

1.    The Council approves a donation of \$ 1,000.00 to Mercy Home for its March For Kids.
2.    The Council approves a donation of \$ 1,000.00 to The Thomas More Society for defending advocates for life.

