

Joseph M. Johnson, Council #7538

Minutes of 10/09/2023 Meeting

Prior to the meeting, Debbie Frank, a member of St. Mary's Parish Council, asked if someone would consider being Santa Claus at St. Mary's Santa Breakfast for the children of the parish.

Meeting was called to order by GK David Frank at 7:10 PM. Opening prayer was led by GK, followed by Pledge of Allegiance.

FDD/PGK Jim Hartigan motioned to accept minutes of previous meeting, seconded by Myron Kostyk Minutes approved.

GK Report: The GK listed the following Council events that brothers can volunteers their time and talents at: Italian Dinner on Oct. 14th; road clean-up on Oct. 14th; officer's meeting on Oct. 2rd; meal at RMcD House on Oct. 26th; KOVAR Oct. 26-28th T ABC store in Ladysmith; Brunswick stew Oct. 3-4th cook T St. Mary and sales at both parishes; Veteran's Dinner on Nov. 10th at St Ann; business meeting on Nov. 13th at St. Ann.

Financial Secretary Report: Greg Pamer – Vouchers for Coats for Kids, name badges for new members and reimbursements to members for Council expenses were read and given to Treasurer. Payments for Council shirts received but additional members want to order shirts. 10 cases of Coats for Kids will ordered with 1 case to be sent for program in Appalachia area.

Treasurer's ; Report – Mario Dalla Valle: Reports provided for record. Treasurer reviewed numbers with membership: checking – 22,941.00, scholarship – 2,552.00, revenue – 7300.00. Revenues were 2,343.00 and expenses were 9,467.00.

Membership: K. Weber – Dave Miller is new Council member.

Programs: Kevin Jones

- Faith – St. Ann's - Men's Group will meet on Oct. 25th at St. Ann. Parish picnic was held on 10/01.
St. Mary – Parish picnic was held on 10/09.
- Life – P. Brim – No report.
- Community- Mike Fust – Road cleanup scheduled for 10/21. Meet for breakfast at 7 AM at Cracker Barrel with clean-up starting at 8AM. Council will provide evening meal for RMcD House on Oct. 26th. A bowling tournament is planned for spring 2024.
- Family – KOM – Maria Bridges and Bette Moore for their efforts with St. Mary's picnic, and KOM – Levie Edmond.

- Fundraising – T. Lasser reported that woodworking begins on Thursday at 10 AM to 12 PM and Wednesday from 7 to 9 PM. Two sales events are coming up soon. Italian dinner fundraiser for the Council scholarship program will be 10/14 at St. Ann, starting at 5 PM. Tickets are \$10 for adults and \$5 for child. Silent auction will be held. PGK Don Montag informed members that Council hosted Golf Tournament is scheduled for Dec. 16th at Hanover Golf Club. Brochure is available. Volunteers will be needed.
- KOVAR – Collection is planned for 10/26-28 (Thurs- Sat) at ABC stores. \$64.00 was collected from KOVAR jars at local Ladysmith businesses.

4th Degree - Meetings are third Monday's at the Cathedral. 4th Degree Exemplification to be held soon. Apply by November.

Ins. Agent – Sal Filippelli – Sal discussed importance of members being pro-active regarding financial needs of their families.

District Deputy: DD Tom Psiuk: No report

Unfinished Business: Don Sheppard reported that website is set up and working. Kennedy Weber suggested that a computer be set up at meeting and demo given on program usage. Kennedy also reminded members that the Miracle Fund raffle will be held on Oct. 14th.

New Business: Question was raised if degrees should be held before monthly meeting or at a separate time.

Prayers for the Sick: Levie Edmond and Norb Keller.

Good of the Order was held by Myron Kostyk. 50-50 winner selected.

GK closed meeting with prayer. Meeting ended at 8:16 PM.