



KNIGHTS OF COLUMBUS

Father Thomas J. F. Ryan Council # 5036

9090 Old Bustleton Avenue

Philadelphia, PA 19115

Fraternal Year 2025

Thursday, January 02, 2025, Business Meeting Minutes

The Council was called to order at 7:33 P. M. by Mike Pinkl Grand Knight.

Opening Prayer: The Lord's Prayer

Pledge of Allegiance to The United States was recited.

Opening Ode was sung.

Roll Call:

Grand Knight	Michael Pinkl	P	Advocate	Dave Schein	P
Deputy Grand Knight	James Woodruff	P	Warden	Dennis Franklin	P
Treasurer	John McAleer	P	Inside Guard	Bill Schragen	P
Financial Secretary	Adam Ungaro	P	Outside Guard	George Warren	P
Recorder	William Schmitt	P	Trustee (1 st Yr.)	Tony DiCicco	P
Chancellor	Chris Fried	P	Trustee (2 nd Yr.)	Pat Diamond	P
Lecturer	William Schmitt	P	Trustee (3 rd Yr.)	Position Empty	

The Business Meeting Minutes from December 5, 2024 were approved with the following corrections:

1. Reso "Feed My Sheep" corrected from \$50 collected to \$150 collected.
2. COAL Chances misspelled – Correction made from C-O-L-E to C-O-A-L.
3. Mike Calahan corrected from C-a-l-a-**g**-h-a-n to C-a-l-a-h-a-n.

Chaplin's Message: From Deacon Pat Diamond:

- With the New Year and the season of resolutions, so to speak, we should renew our attitude towards the Faith – to resolve to do better this year, and to extend ourselves to people who need our help.

Grand Knight Report:

- Thank you to the entire council for everything accomplished during 2024.
- The \$3076 we raised for Sisters of Life.

- Our Christmas Party was a success.
- All the Past Grand Knight awards have been handed out.
- The Sisters of Life sent us a long thank you note for the money, for inviting them to the Christmas Party and for all the baby gifts. The letter is on the bar for you to read.
- The Thanksgiving Gift Cards have all been dispersed throughout our three parishes and the Cards given to me, the Grand Knight have also been dispersed and all recipients were extremely grateful. This is money directly from our pockets, not raised and thank you all.
- There is a sign-up sheet for potential CPR classes on the bar. If the level of interest is low, there's the possibility of doing something later with St. Cecilia's training in the Spring.

Financial Report, John McAleer:

	<u>Checking Account</u>	<u>Charity</u>
C. O. H. Open:	\$9237.90	\$5427.00
Bills not previously approved, if any:	None	None
Under/Over Approved Budget:	None	None
Account Balances:	<u>\$7504.94</u>	<u>\$2395.00</u>

Financial Secretary Membership Report:

We have 2 potential prospects from the Membership Drive at Maternity B.V.M. Adam Ungaro is contacting them.

Reports of Committees:

Nothing to Report

Round Table:

St. Cecilia: Dave Schein:

- 2025 is a Holy Year, and Father Chris is finalizing some plans. Our council may be asked to get involved. One may gain indulgences this year by visiting a shrine.
- Fr. Chris is looking for volunteers for one of Stations of the Cross nights for Lent 2025.

Maternity:

- NTR

Resurrection, Dennis Franklin:

- Feed My Sheep Food Drive for the year 2024 totaled 5,080 pounds of food and \$796.

- The annual Feed My Sheep food drive will be the weekend of January 18, and 19, 2025.
- Quizzo Night, Friday, January 10, 2025, \$10 a person, Table of 8, \$75.
- CPR Training, Saturday, February 1, 2025, 10:00 A.M. to 1:00 P.M. \$25 per person.
- Red Cross Blood Drive, Wednesday, February 5, 2025, 12 P.M. to 5 P.M.
- Annual Valentine Dinner on February 08, 2025, 7 P.M. to 10 P.M. \$30 per person.

Assembly Report:

St. Raphael:

- 2025 Lottery tickets have been slow.
- Conclave next Wednesday 12/08/2025 at 7:30 P.M. here at our Council. Fourth Degree members are encouraged to attend.

St. John Neumann:

- NTR

District Deputy Report Tony Diccio:

- Happy, Healthy, and prosperous New Year from our Supreme Grand Knight and our state Deputy
- It has been recommended that we view the movie "For Greater Glory" about six Mexican Priests who were Knights of Columbus.
- All members should take the Safe Environment course offered by the Knights of Columbus. If one is involved with any kind of Knight's youth program, he needs to complete the Knights of Columbus course as no other organization's course is recognized by the Knights of Columbus. The Grand Knight, the Program Chairman, and the Community Family Chairman must take the courses and the Program Chairman, and the Community Family Chairman must have a background screening.
- There will be a new traveling Sacred Heart Icon in the state, one for each Diocese, once noire information is available we will see if we can get it for one or all of our parishes.
- The State has set a goal of 10 new Ultra-Sound machines for 2025. The goal is 100 by the end of the 2025 Fraternal Year.
- PA is top in ASAP program to date with \$195,759 collected and distributed.
- As November 30, 2024 PA had collected almost \$41,000 for Special Olympics.
- March for Life will be held on January 23, 2025, in Washington, DC. The new Novena fir Life is January 15 to January 23, 2025. The PA March for Life will be held in September 2025.

- We retain three dollars from each amount (\$5.00) collected from the COAL chances turned in by April 1, 2025. From April 1 to April 30, 2025 we keep \$1.50 for each chance.

Unfinished Business:

None

Rosary: 2nd Luminous Mystery Decade, The Wedding Feast at Cana.

New Business:

- John McAleer made a motion to donate net proceeds of the St. Cecilia Christmas Magnate sales to St. Cecilia's Social Mission.
 - Vern Rose made a motion to set up a religious program or library
- Both motions were approved by all and were carried.

Bills not previously approved or budgeted:

The semi-annual Supreme Council per capita bill in the amount of \$282. The Financial Secretary will submit it to the Treasurer to be paid in January 2025.

Other:

Brother Bill Schragen asked who would oversee collecting Knight's service hours for the year 2024. It will be Chuck Kuhar.

Good of the Order:

There will be a Fourth Degree Exemplification March 8, 2025, in the Philadelphia area, June in the Harrisburg area and a third in August in Phila. Area. See Tony Diccio for more information.

Lecturer's Reflection: None

Grand Knight Summation:

Prayers for Sick or Distressed:

- Please remember in your prayers: Mike Callaghan, Dave Schein, Pat Schmitt, Mary Keeley, Mark Warren, Jerry King.

Closing Prayer: Deacon Pat Diamond.

Meeting Adjourned: 8:13 P.M.

ATTEST: William A. Schmitt
Recorder