



KNIGHTS OF COLUMBUS

Father Thomas J. F. Ryan Council # 5036

9090 Old Bustleton Avenue

Philadelphia, PA 19115

Fraternal Year 2025

Thursday, February 06, 2025, Business Meeting Minutes

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

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 Open	

Motion to approve the Business Meeting Minutes from January 06, 2025, second and approved.

Chaplin's Message: From Deacon Pat Diamond:

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Grand Knight Report:

- In reference to the above, this information will be in March 2025 Banner Newsletter, and you will also get an email from Mike Pinkl.
 - Again, please email Deacon Pat or Grand Knight Mike Pinkl to volunteer.
 - Please wear your Knights gear.
- Man-up will be March 8, 2025. Mike will send out information via email.
 - The Knights will have a table at the conference.
- On March 6, 2025, between 6:30 And 8:30 P.M., there will be an information meeting with the archdiocese on "Pastoral Planning." Our Council is requested to provide traffic control.

- Please email Mike Pinkl to volunteer.
- Please wear your Knight's gear.
- March 6 is also our regularly scheduled Business Meeting, so we are bumping that meeting to the following Thursday night, March 13, 2025, 7:30 P.M. GK Mike Pinkl will reinforce this with at least one email, and it also will be in the 'Banner.'

Financial Report, John McAleer:

	<u>Checking Account</u>	<u>Charity</u>
C. O. H. Open:	\$7504.94	\$2395.00
Bills not previously approved, if any:	None	None
Under/Over Approved Budget:	None	None
Account Balances:	<u>\$7801.15</u>	<u>\$2420.00</u>

The motion to approve the Treasury Report was carried.

Financial Secretary Membership Report:

- Recruitment Drive at Resurrection the weekend of March 8-9, 2025.

Reports of Committees:

- NTR = Nothing to Report

Round Table:

St. Cecilia: Dave Schein:

- NTR

Maternity:

- NTR

Resurrection, Dennis Franklin:

- NTR

Assembly Report:

St. Raphael:

- 2025 Lottery tickets are moving along. More sold this year over last year.

St. John Neumann:

- NTR

District Deputy Report Tony DiCicco:

- 4th Degree Exemplification on Saturday, March 8, 2025, At Our Lady of Czestochowa, 654 Ferry Rd, Doylestown, PA.
 - Registration ends February 22, 2025.
 - See Tony to register.

Unfinished Business:

- NTR

Rosary:

- 4th Joyful Mystery Decade, The Presentation.

New Business:

- The Philadelphia Chapter of The Knights of Columbus presented a Certificate of Appreciation in recognition for our generosity to the Philadelphia Chapter Charity Fund for our council's donation exceeding \$500.

Bills not previously approved or budgeted:

- None

Other:

- None

Good of the Order:

- John McAleer made a motion (previously approved by the officers) to donate \$250 to "Prayers Unite the World." Motion was second and carried.

Lecturer's Reflection:

- See Banner Newsletter

Grand Knight Summation:

- NTR

Prayers for Sick or Distressed:

- Please remember in your prayers: The repose of the soul of Pat Schmitt. Please pray for: Mary Keeley, Mark Warren, Jerry King, Jeff Piree, (retired homicide detective), Kathleen Morgan, Baby Mira Blair and her family, Liz, the victims of the 2 recent air fatalities in Philadelphia and Washington, D.C., and Ruth Wuestkamp.

Closing Prayer: Hail Mary and blessing by Deacon Pat Diamond.

Meeting Adjourned: 7:56 P.M.

ATTEST: William A. Schmitt

Recorder