



KNIGHTS OF COLUMBUS  
Father Thomas J. F. Ryan Council # 5036  
9090 Old Bustleton Avenue  
Philadelphia, PA 19115

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Philadelphia, PA 19115

**Fraternal Year 2026**

## **Business Meeting Minutes – February 5, 2026**

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### **Call to Order**

- The Council was called to order at **7:33 P.M.** by Grand Knight **James Woodruff**.
  - **Opening Prayer:** Led by Deacon **Pat Diamond** (The Lord’s Prayer).
  - **Pledge of Allegiance** recited.
  - **Opening Ode** sung.
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### **Roll Call of Officers**

Chaplin	Open	-	Advocate	Dave Schein	E
Grand Knight	James Woodruff	P	Warden	Dennis Franklin	P
Deputy Grand Knight	George Warren	P	Inside Guard	Bill Schragen	P
Treasurer	John McAleer	P	Outside Guard	Open	-
Financial Secretary	Adam Ungaro	P	Trustee (1 <sup>st</sup> Yr.)	Vern Rose	A
Recorder	William Schmitt	P	Trustee (2 <sup>nd</sup> Yr.)	Pat Diamond	P
Chancellor	Chris Fried	P	Trustee (3 <sup>rd</sup> Yr.)	Tony DiCicco	P

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### **Chaplain’s Message**

- None.
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## Grand Knight's Report

We received several letters of appreciation for our charitable work, including:

1. Medical Mission Sisters – thanking Vern for sewing machine repair
  2. Special Olympics – for our donation
  3. Sisters of Life
  4. Catholic Charities – for our donation
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## Treasurer's Report

Account	Cash at Open	Bills Not Previously Approved	Under/Over Budget	Cash at Close
Checking	9,189.58	0	0	10,119.33
Charity	2,420.00	0	0	2,420.00

- The Treasurer's Report was presented.
  - A motion was made, seconded, and **unanimously approved**.
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## Financial Secretary's Membership Report

- One long-term inactive member passed away.
  - One new member joined tonight.
  - Current membership: **144 members**.
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## Insurance Agent's Report

- February report focused on setting concrete financial goals.
  - Recommended annual review of financial health.
  - Consider life-insurance needs for major life events.
  - Opportunities to grow assets.
  - Members may contact him anytime with questions.
  - A five-minute video was shown about Texas Past Grand Knight Brad Wolf and the impact of his K of C life insurance policy on his family.
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## **District Deputy's Report –**

- Greetings conveyed from the Supreme Knight and State Deputy.
  - A survey was sent to Grand Knight Woodruff regarding what members hope to gain from being Knights; it will be distributed to the council.
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## **Community Report –**

- **Feed My Sheep (Catholic Charities):** 240 pounds of food collected.
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## **Round Table Reports**

### **St. Cecilia**

- Information and bulletin available at [stceciliafc.org](http://stceciliafc.org)
- Dueling Pianos – March 7
- School's 100th Anniversary – March 28
- School Lottery – currently \$65,000
- Eucharistic Adoration – February 9
- Spanish Holy Hour – February 12 at 7:00 P.M.
- Renewal of Marriage Vows – February 15 at 11:00 A.M. Mass, followed by a social
- OCIA – February 16
- Ash Wednesday – February 18
- Teach Mass – March 4
- Night of Mercy – March 25 (10–12 priests, multiple languages)

### **Maternity BVM**

- Nothing to report.

### **Resurrection**

- Valentine's Day Dinner Dance – February 14, 7:00–9:00 P.M., \$35 per person
  - CPR Class – February 21, 10:00 A.M., \$35, limit 20 people
  - "Soup-For-The-Soul" – Every Wednesday during Lent
  - Stations of the Cross – Fridays at 1:15 P.M. and 7:00 P.M.
  - Irish Heritage Mass – March 7, 5:30 P.M.; Irish Murder Mystery afterward, \$35
  - Bulletin available at [resurrectionphila.org](http://resurrectionphila.org)
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## **Rosary Deacon Pat Diamond**

- 3rd Decade of the Luminous Mysteries – *The Proclamation of the Kingdom*
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## Assembly Reports

### St. Raphael Assembly

- Lottery tickets still available
- 4th Degree Exemplification – March 7, 2026, St. Theresa of Calcutta, Schwenksville
- Conclave – February 12, 2026, held in this building

### St. John Neumann Assembly

- Nothing to report.
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## Unfinished Business

- Birthday cards will be handled by the wives of George Warren and Bill Schragen.
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## New Business

- Motion by John McAleer to sponsor a table at the **Man-Up Conference** for “Prayers-Unite-the-World” in the amount of **\$250**. Seconded and approved.
  - Discount code **KOFC2026** available online.
  - Motion by Tony DiCicco to purchase a tote (~\$20) to organize items in the Card Room. Seconded and approved.
  - Motion by Tony DiCicco to form a fundraising committee for the council’s charity account. Seconded and approved.
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## Bills Not Previously Approved

- None.
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## Other

- None.

## **Good of the Order**

- CPR Training Class – March 28, 3 hours, \$35, held at the Hall
  - Pilgrimage & Tour – Our Lady of Czestochowa, April 25, 9:30 A.M., \$10 donation, bring your own lunch (Ladies Auxiliary)
  - Motion by John McAleer to purchase a **\$75 quarter-page ad** for the State Convention. Seconded and approved.
  - Check presented to Seminarian **Deacon Alex Cross**.
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## **Lecturer's Reflection**

- See the *Banner* Newsletter.
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## **Grand Knight's Summation**

- Nothing to report.
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## **Prayers for the Sick or Distressed**

Prayers requested for:

Lisa Dillon, Father Calahan, Mike Calahan, Dave Schein, George Warren Sr., Mark Warren, Brenda Lawrence, Margaret Smith.

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## **Closing Prayer**

- Led by Deacon Pat Diamond – *Prayer for the Canonization of Blessed Michael McGivney*
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## **Adjournment**

- Meeting adjourned at **8:09 P.M.**
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**ATTEST:**  
**William A. Schmitt**  
Recorder

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