

The Council was called to order at 8:00 P.M. by D.G.K. RAY MACNAMARA

Prayer was offered by Fr. Dennis Nikolic

The roll of officers was called and noted as follows (P - Present; A - Absent):

Chaplain	P	Financial Secretary	E	Inside Guard	✓
Grand Knight	E	Treasurer	P	Outside Guard	✓
Deputy Grand Knight	P	Lecturer	E P	Trustee (3rd Yr.)	P
Chancellor	E	Advocate	P	Trustee (2nd Yr.)	P
Recorder	P	Warden	P	Trustee (1st Yr.)	P

The Opening Ode was N/A

The Minutes of preceding meeting were: APPROVED

The Grand Knight read applications for membership approved by the Admissions Committee as follows:

P.G.K.S. PRESENT: KEVIN ST. PIERRE, STEVEN MENSCHEN, CARL VILLUMS, LARRY BEDOWSKY

The results of balloting were: N/A

The following notices of applications in other councils were read: N/A

The Council conferred the Degree on the following: N/A

The Grand Knight reported as follows: (SEE REPORTS)

The Chaplain reported as follows: AVAILABLE 9/23 - 9/30 Given Instruction

The Treasurer reported as follows: BUDGET / EXPENSE REVIEW IN LATE OF SEP 2023
• 1 PM IN CHECKING
• 1350K IN INVEST FUNDS

The Grand Knight read receipt(s) no. _____ from Treasurer to Financial Secretary

for \$ _____ and Treasurer's voucher of deposit no. _____ for \$

representing receipts since the last meeting of _____ 20 .

The following bills were read and referred: N/A

The following communications were read: N/A

Financial Secretary's report of receipts of meeting: Total amount, \$, made up as follows:

General Fund, \$; Special, \$

The Trustees reported as follows: N/A

The Chancellor reported on Vacations: N/A

The following committees reported (record details of reports on subsequent page):

SICK: GIVE LATER MASS

MEMBERS: DISCUSS OFFERED ON HARMON/UNIVERSITY?

Unfinished business was taken up and disposed of as follows: N/A

The following new business was brought up: RESOLUTION FOR HUMAN RIGHTS

The Insurance Agent reported as follows: N/A

The District Deputy reported as follows: GIVE VIDEOS BY SUPREME

MEN OF THE WORD PRISON GROUP
MAGNET TICKETS (FOOTBALL, C.S.B)

Under Good of the Order: N/A

Chaplain's summation: N/A

Closing Prayer was said by Fr DENNIS NINOLIC

and the Closing Ode was

ATTEST:

Recorder

- SEP 23 ~~2020~~ : OFFICIAL INSTALLATION SUGGESTION DATE
- AUG 12 : Sell RAFFLE TICKETS FOR SPANISH FOOD FESTIVAL
- REVIEW BUDGET/EXPENSES IN PREP OF SEP MEETING VOTE
- TREASURER WILL WORK ON BUDGET IN PREP OF SEP MEETING
- FORM : VOTE FOR RETAIN OR REPLACE MARY STATUE
- AGREED TO ALLOW OLIVE ST. PEOPLE TO ATTEND FUTURE MEETINGS
- PAY FOR MASS FOR DECEASER EDGE LOPEZ
- COMMITTEE TO DISCUSS HOW MUCH/WHEN PRECLASS MEMBERS OFFLINE
- FIELD OF HONOR AT OLMC BY 4th DEGREE ASSEMBLY
- 2024 USUAL 2 4th DEGREES / 2025 1 Big Degree IN NYC
- FORM 1295 DUE ASAP, CHAPTER DOES THIS SOON (HAPPY FOOT)
- SUPPLEMENTAL FORMATION (LONG VIDEOS, MEN OF THE WORD)
- FOOTBALL RAFFLE TICKETS, COPS RAFFLE TICKETS
- 8/19 CAR BAKE AT HOLY CROSS PARISH
- RESOLUTION READ FOR DONATION OF 12 LAMPSHARES (\$1800) TO ST. JOHN VIGORNEY RESIDENCE
 O VOTE IN SEP 2023 MEETING
- LECTURER SPONSOR OUR LAST IN REGARDS TO UPOMING FEAST OF ASSUMPTION

Resolution

Whereas,

the members of Knights of Columbus Council 486, John Paul the Great (“The Council”) have committed to standing in solidarity with our Priests and Clergy and supporting them in any way needed, and,

Whereas,

it has come to the attention of The Council that the Saint John Vianney Clergy Residence, 5655 Arlington Ave., Bronx, NY 10471 has an immediate need for wheelchairs for their residents, and,

Whereas,

the Knights of Columbus has an excellent program to purchase said wheelchairs at a cost of only \$150.00 each, and,

Whereas,

The Council wishes to fulfill this need with a donation of 12 wheelchairs at a cost of \$1,800.00 total, to be purchased from the K of C wheelchair program to assist said residence,

Therefore,

be it resolved that The Council will go ahead with the purchase and donation immediately. Approved this 14th day of September, 2023.