



**Medina Knights of Columbus Council #4168 Minutes
Tuesday November 14, 2023**

Roll of Officers noted as follows (P - Present; A – Absent; E- Excused):

Spiritual Director – (Bob Cavanaugh) - E	Financial Secretary – (Steve Durbin) - P	Inside Guard – (Dave Swancer) – P
Grand Knight – (Andrew Swancer) - P	Treasurer – (Mark Shee) - P	Outside Guard – (Mike Conley) - P
Deputy Grand Knight- (Rick Dudas) – P	Lecturer – (Brian Lombardi) - E	Trustee (3 Year) – (Kevin Blinkhorn) - P
Chancellor – (Daniel Cathcart) - P	Advocate – (Barry Norris) – P	Trustee (2 Year)– (Brian Coughlin) - E
Recorder – (Thomas Schmidt) - E	Warden – (Matt Lower) - P	Trustee (1 Year) – (Tom Maren) - P

In Person Attendees: 17

CALL TO ORDER

General Business Meeting was called to Order by Grand Knight Andrew Swancer at 07:30 pm

OPENING PRAYER (Our Father) and Pledge of Allegiance was said by all in attendance.

Roll Call of Officers-

MINUTES OF THE PROCEEDING MEETING: The October minutes were electronically distributed. Motioned to approve the Minutes as distributed. Motion was approved.

Spiritual Director: Deacon Bob Cavanaugh – Still in the process of obtaining approval. Father John was grateful for those working / attending the Texas Hold'em Fund Raiser

GRAND KNIGHT'S REPORT

1. Breakfast with Santa after 8 am Mass on December 3, 2023 from 8 am to 10 am! Volunteers NEEDED!
2. Second Annual New Year's Eve Dance, December 31, 2023. To be held in SFX Church Basement.
3. Motion made for \$1000 for use as matching funds for SFX Giving Tuesday – Funds to be used to remodel church kitchen.
4. Next Month's meeting will be the **2nd Tuesday of the month-** at SFX Church Basement Hall, 606 E. Washington St, Medina. - Regular Business meeting- **scheduled for December 12, 2023 at 7:00 pm. Rosary at 6:40` pm!**
5. Thanks to Tom Maren, Kevin Lynch, Matt Lower, Rick Dudas, and last but not least Dan Cathcart for making our second Exemplification very successful for 5 brothers and Fr. John Muholland who are now full 3rd degree Knights.

FINANCIAL REPORT:

as of 11/14/23

Charity Fund	\$10,044.86
General Fund	\$05,439.63
Give Me Five	\$00,973.81
Troop 506	\$01,950.00
Clam Bake	\$00,822.80

TOTAL FUND BALANCE \$19,231.10

FINANCIAL SECRETARY'S REPORT – Steve Durbin

Receipts:

- \$0,030.00 – Dues
- \$0,354.20 – Ohio State Council – Reimbursement

Vouchers: None

REPORT OF SERVICE PROGRAM COMMITTEES * (Deputy Grand Knight – Ric Dudas \$500 check presented to SHC for Golf Outing, Picture sent to Ric Dudas to be posted on Council 4168 website.

*See Andrew Swancer or Rick Dudas if you are interested in becoming a Service Program Committee Chair

Chancellor's Report – Dan Cathcart -

1. Exemplification will occur at 6 pm on 11-14-2023 followed immediately by the council meeting. We will not conduct a Rosary prior to the November Council meeting.
 - a. Chancellor will check in with all Knights who have received their First Degree to see if they might be interested in advancing to be a Second or Third Degree Knight.

Church Director – Brian Coughlin – No Report

Community Director – Mike Conley –

1. BooBash – Friday, October 20, 2023, 6 pm to 8:30 pm – Camp Paradise – Went well.
2. Catholic Charities Christmas Decor Resale Fundraiser Help – Oct 26, 2023 – Status Up Date?
3. Nursing Home / Senior Center Christmas Caroling – December 20, 2023 – Back by popular demand, the Medina KoC friends and family join together to sing carols to the older and infirmed in our community at the Medina Rehab and Nursing at 555 Spring Brook Drive, from 7 – 8 pm, with a Christmas social at the Conley's thereafter. Join us whether you can sing or not. Fun will be had by all. Contact Mike Conley to RSVP and for details at 216-312-1294.

Family Director– Open Position (Safe Environment Certification) Tom Schmidt

Membership Director- Dan Cathcart – No Report

Fourth Degree Report

1. Assembly Christmas Party - Wadsworth Hall, 6 pm on Dec 16, 2023

Field Insurance Agent - Chris Winston handles Mutual Funds.. Be sure to CC Jason Staas when you email John Desmodo

DISTRICT DEPUTY (Tom Donovan) - (A) – State Theme is “Let Us Be Worthy” (B) Free Throw Contest

Old Business

1. Eagle Scout Project (Dan Cathcart) –Blake will be building a pavilion at Camp Christopher. He has raised \$3,000 of the total cost of the project which is \$5,000. Here is his link should you be interested in donating directly to his GoFundMe page (<https://www.gofundme.com/f/zn5v3-eagle-scout-project-camp-christopher-pavilion> The project is required to be a community-based project. The Council approved a \$1000 donation at the July meeting. Please contact Brian Lombardi cell 330-328-2517 if you are interested in providing labor for this project. We will keep the Council updated as we receive word regarding the progress and need for volunteers. Dan Cathcart spoke to and found out that Blake received incredible support from others. They were able to purchase all the items he needed for the project. Current issue: No Building Permit currently. Awaiting approval from Bath Township.

2. Council Barbecue w/ Spouses (Dan Cathcart) – Rick Dudas has offered to hold the event at his house. Need to lock down a date. Dan Cathcart has secured a tent from the Webb's to be used as a sun block or in case of inclement weather. There was no further discussion of this event at the September monthly meeting. No Progress Made.

3. Tony Imburgia Texas Holdem Tournament (Dan Cathcart) – Dan Cathcart has confirmed with Dave Taylor that the Knights will have the use of the Veterans Hall on Saturday, November 4 th .

a. Last Friday & Saturday we set up and put on the 11th Annual Tony Imburgia Memorial “Texas Holdem” Tournament! Cannot say enough about the outpouring of support by our Knights and families & generous benefactors! Setting up had Marty Tusim, Sarah Lower, Jim Sieniawski & Ric Dudas along with our Vet's Hall benefactor, Dave Taylor.

b. Saturday was crazy, hoping & praying to max out at 80 players & that is EXACTLY what we did! Food donations by Jim & Brenda Sieniawski, Mike & Claudette Mion, Barry & Penny Norris, Barb DiMarino, Paula Reilman, Reg Coughlin, Sarah Lower, Julie Kwiatkowski & my bride, Patty! SO YUMMY!!!!

Prizes donated from:

- I. Engage Virtual Range
- II. Buckeye Super Wash
- III. Mike Schuerger
- IV. Tom Schmidt
- V. Jay Gildenmeister
- VI. Rick Dudas
- VII. Dan & Patty Cathcart

- c. Matt & Sarah Lower contributed in a BIG WAY by raising the BAR on our event options & their efforts paid off handsomely! Bob Bilbrey, Barry Norris, Rick Dudas, Kevin Lynch, WGK Andy Swancer all worked from beginning till the end to make this year's event the best yet! If you look at the pic attached of the Final Table (photo cred to Brother Rod Cook), Dave Steirer's son Vic, Eric Uturo & Brian Coughlin along with Sarah's Aunt Maryann, ALL were connected to our Knight's!
- d. And finally.....Last year, we netted just over \$3200, for 2023, WE MADE \$5800!!! A gain of 81%!!!! To GOD be the Glory and grateful beyond words for all the efforts to benefit Catholic Education in Tony's name at St. Francis Xavier!

4. Sophia's Smile (Thomas Schmidt) – This Charity benefits parents who lose a child and can't afford a headstone. Based upon a positive recommendation from the April 18, 2023 KofC Charitable Donation Projection Meeting along with discussion on 8-3-2023 at the Officer's meeting, a motion was made to donate \$250. Check Presentation was completed and picture sent to Rick Dudas to be posted on Council website.

5. SFX Parish Day of Service (Kevin Lynch) – Saturday, October 21, 2023. Kevin Lynch said he would reach out to Jennifer Webb to see about a project for the Knights of Columbus. The Parish has approximately 22 residents requesting help. Status UPDATE?

6. Parking Assistance – Danene Beal, Principal of SFX School has requested parking assistance from the Knights on Tuesday, December 12 for the preschool Christmas Concert beginning at 6:30 pm. This concert always brings in a lot of families including many grandparents and extended families. We will need 3-4 Knights to assist with parking beginning at 6 pm. Need to make a motion to approve this request by the Council. There was a brief discussion noting that this event is on the sameday as a Council meeting. Kevin Blinkhorn moved that the Council provide this assistance, the motion was seconded by multiple Knights and subsequently approved.

7. Installation of Council Officers –Completed Nov 3rd

8. VETS Luncheon – This Thursday, October 12 th . Arrival at 11:15 am. Location is on Broadway. Guest Speaker. Food being served at approximately 11:30 am. Volunteers: Dan Cathcart and Matt Lower.

9. Nov. Third - "Life is a Gift" Tree Extravaganza. We will be highlighting all that God has done and is doing through the ministry of Oasis of Hope and having some fun while we are at it!

- a. Mike Conley, Kevin Blinkhorn, Kevin & Erin Lynch, WGK Andy & Olaura Wsancer & Patty Cathcart all attended the Oasis of Hope 2023 "Life is a Gift Tree Extravaganza – Oasis of Hope Pregnancy & Parenting Support Center!" Such an important cause! Pictures were sent to the Council electronically.

New Business

1. Kitchen Challenge – Motion to set aside \$1,000 for SFX Church Hall Renovation during Giving Tuesday -Set Aside.

GOOD OF THE ORDER –

(Only for K of C Members and their immediate families) Keep this list for the Brothers and their immediate families, to be on for a 3-month period, if after 3 months, if there is a need for them to go back on the list, then we can do that. The SFX Prayer List should be used for all other people to be placed on that list for continued prayers. (1) = 1 st month on the list and so forth.

Anonymous Donor-Herman Dorey
Prayers for our Country
Lexi Cerio (3)
Jim Sieniawski (3)
Kasper Family (3)

Amber Doucet (3)
Michael Matranga (3)
Larry Courtney (3)
Phil Russo (3)
Reno Buco (3)

Jim Sposit (3)
Brian Cerio Family (2)
Terry Moynihan (Brother Mark Moynihan) (3)
Mark T. Temecko (3)
June Prebis

Joan Selby

Our Father & Hail Mary was prayed at the end of the "Good of the Order!"

PRAYER OF CANONIZATION OF BLESSED MICHAEL MCGIVNEY

MOTION TO END THE MEETING– Motion made to end meeting by Rick Dudas, seconded by Tom Maren – Motion Passed

MEETING ENDED AT 8:33 pm

50/50 RAFFLE WINNER: No Drawing

MINUTES RECORDED BY: David Selby (Sub)

NEXT K of C COUNCIL GENERAL MEETING: In SFX Church Basement, Tuesday, December 12, 2023, 7:00 p.m. Rosary at 6:40 pm.