

K of C Meeting Minutes for St. Thomas More Council 7121, June 25, 2020

The meeting was called to order at 7:00 p.m. by the Grand Knight Bill Remy.

A quorum of members was determined present (13 members) by the Grand Knight.

The opening prayer was offered, followed by the pledge of allegiance.

Roll of officers (P=present, X=excused, A=absent):

— P Grand Knight – Br. Bill Remy	— P Advocate – Br. Bob Wesselman
— X Chaplain – Rev Fr Timothy Lindenfelser	— X Warden – Br. Alex Stamatelos
— P DGK – Br. Brian Foy	— P Outside Guard – Br. Kevin Monroe
— P Chancellor – Br. Tom Mina	— A Inside Guard – Br. Tommy Murphy
— P Recorder – Br. Rick Cozby	— P Trustees – Br. Tom Kelly (1 year)
— P Financial Secretary – Br. Dave Look	— X Br. Fred Hernandez (2 year)
— P Treasurer – Br. Greg Meese	— P Br. Chuck Nitsch (3 year)
— P Lecturer – Br. John Alexander	

Dignitaries/visitors/new members present on teleconference: None.

The Grand Knight dispensed with singing of the opening ode.

The minutes from the May 28 video business meeting were approved as read.

Membership/Admissions/Initiations:

Financial Secretary submitted the following: The final online exemplifications by Supreme are scheduled at 7:00 PM on Thur Jun 25, and by the State council on Thur Jul 2 at 7 PM, then discontinued.

Grand Knight's Report:

- New officers were elected at last month's meeting:

Grand Knight	BILL REMY	Warden	PAT PETRICK
Deputy Grand Knight	BRIAN FOY	Outside Guard	KEVIN MONROE
Chancellor	TOM MINA	Inside Guard	LOUIS LAGUARDIA
Treasurer	TIM BUCKLEY	One Year Trustee	TOM ALEXANDER
Recorder	RICK COZBY	Two Year Trustee	TOM KELLY
Advocate	BOB WESSELMAN	Three Year Trustee	FRED HERNANDEZ

- Need to set a date for installation of officers.

- Bylaws require that the GK, DGK, and Treasurer be authorized to sign checks on all council accounts.

Motion to approve authorization was made by the GK and all agreed.

- The GK and the FS announced that they will not stand for re-election next year; members were encouraged to consider volunteering for these positions over the coming year. The chancellor suggested that an apprenticeship period may be useful and these are challenging jobs to undertake.

FINANCIAL AND COMMITTEE REPORTS:

Treasurer's Report: With interest income of \$0.87, the balance in the Fr. Seamus fund is \$10269.82 as of 05/31/20. Transfer of the \$1588 dinner net profit from the council account and scholarship checks written in the amount of \$4450 to CPS and \$1550 to SJA brings the scholarship fund balance down to \$5857.82. The general fund at last report was \$7760.89. Income was \$500.00 (Food for Families); expenses were \$2963.08 (\$1024 state per capita, \$160.50 kiosk pamphlets, \$190.58 FS supplies and mailing expenses, and the transfer of the \$1588 Fr Seamus dinner net profit to the Fr Seamus account), leaving a balance of \$5298.54. A copy of the treasurer's report is attached. Preparing records for semi-annual audit due Aug 15.

Reading of Bills and Communications: Thank you note was received from the Peckenham family thanking us for attending and hospitality at Tom's memorial service (attached).

Financial Secretary: Membership at 138. +2 with addition of new Brothers Brandon and Ryan Lucas, -1 due

to death of Chuck Stover. Honorary Life status awarded to Brothers Don Foy and Jack Curtin. State per capita assessment of \$1024 was paid. Books closed on fraternal year, awaiting final update 6/30/20 bank statements. End-of-year and proposed budget for next year has been published to www.kofc7121.org/file-share/fs

Trustees Report: No report

Chancellor's Report on Vocations: No report. The Chancellor thanked the outgoing officers for their contributions during the past year.

SERVICE PROGRAMS and COMMITTEES:

Bar Report: No activity, no report.

Food Drive Report: \$500 Food for Families reimbursement received from Supreme.

OLD BUSINESS:

Report of Fr. Seamus Scholarship Committee: Tom Alexander reported that the committee made awards to all families that applied for a scholarship, \$500 for one student, \$700 for two and \$1000 for four. Awards totaled \$6000 (\$4450 to CPS and \$1550 to SJA). Award letters are attached, and checks were forwarded to both schools on 6/18/20. Future plans for the Fr. Seamus scholarship program are on hold pending the status of the pandemic.

NEW BUSINESS:

- Worthy Lecturer noted that there is excellent Catholic programming on AM radio stations at 1460 and 1600 KHz.
- GK announced that he will lead at Rosary at the church on Wednesdays at 4:00 p.m.

FOURTH DEGREE: John Alexander reported that the assembly met last Monday via Zoom. The assembly agreed to donate \$2500 for a new sonogram at the St. Gerard maternity house. The next 4th Degree initiation has not yet been scheduled. Tim Buckley and Bob Kalinoski have expressed interest.

FRATERNAL AGENT: No report.

DISTRICT DEPUTY:

GOOD OF THE ORDER/Welfare &/or Distress:

Don fox is home recovering from a stroke.

Alex & Lee Stamatelos – Lee injured her back, went in for emergency surgery Jun 24.

FN Mac McGowan underwent surgery noon June 25.

Tom Drygas is going in for knee replacement surgery again on Jul 6.

John Alexander requested prayers for his brother-in-law, Frank Dupont, who is recovering from COVID-19.

The meeting was adjourned at 7:35 p.m.

Submitted by: Rick Cozby, Recorder

Approved by the members on **July 23, 2020** per the Grand Knight.

Attested by *Rick Cozby*, Recorder

Father Seamus O'Flynn Scholarship Fund Savings Account

Previous Balance 5/28/20		\$ 10,268.95
Income		
Interest 5/31/20	\$ 0.87	
Transfer net dinner profit from council to savings acct	\$ 1,588.00	
Subtotal Income		\$ 1,588.87
Expenses		
Scholarship awards check to Cathedral Parish School	\$ 4,450.00	
Scholarship awards check to St. Joseph Academy	\$ 1,550.00	
Subtotal Expenses		\$ 6,000.00
Ledger balance as of 05/28/2020		\$ 5,857.82

Council 7121 Checking Account

Previous Balance 4/23/20		\$ 7,760.89
Income		
Interest 5/31/20	\$ 0.73	
Food for Families reimbursement from supreme	\$ 500.00	
Subtotal income		\$ 500.73
Expenses		
Florida state council per capita assessment	\$ 1,024.00	
BDC kiosk pamphlet refill	\$ 160.50	
FS supplies and postage for fraternal year	\$ 190.58	
Transfer net dinner profit from council to savings acct	\$ 1,588.00	
Subtotal expenses		\$ 2,963.08
Ledger balance as of 05/28/2020		\$ 5,298.54

Dear Fellow Knights,
 Words cannot describe
 how thankful we are
 for all you did for our
 Dad's Memorial Service.
 He was so proud to
 be a Knight, We can
 understand why. Also,
 with much gratitude we
 are thankful and blessed
 for you providing food for the
 coalation after the mass.



uring a time
 like this
 we realize how much
 our friends and relatives really mean
 to us....

Your expression
 of sympathy will always
 be remembered

God bless,
 The Peckham family

KNIGHTS OF COLUMBUS
ST. THOMAS MORE, COUNCIL 7121
Post Office Box 840036
St. Augustine, Beach, Florida 32080

June 12, 2020

Reference: Kof C Father Seamus O'Flynn Scholarship Fund

Mrs. Cindy Forgie
Cathedral Parish School
259 St. George Street
St. Augustine, Florida 32084

Dear Mrs. Forge:

Enclosed is a \$4,450.00 check from the Father Seamus O'Flynn Scholarship Fund administered by Knights of Columbus, St Thomas Moore, Council 7121, St. Anastasia Catholic Church.

Please apply this check to the 2020-2021 tuition for students as listed below:

Student(s)	Parents	Tuition Amount
Siena Brown	Louis & Carolyn Brown	\$500.00
Chandler & Dylan Dubrow	Derek & Allison Dubrow	\$700.00
Adrian, Victoria, & Angelina Hemelt	Ryan & Laura Hemelt	\$650.00
Caidan & Lucas Hesson	James & Jennifer Hesson	\$700.00
Rob Hoppe	Robert & Carrie Hoppe	\$500.00
Kyleigh Meeks	Kevin & Raechel Meeks	\$350.00
Cody Ott	Bryan & Melody Ott	\$350.00
Darcy & Natalie Schoonover	Brian & Elizabeth Schoonover	\$700.00

Sincerely,



Thomas P. Alexander,
Scholarship Chairman

TPA/moa

Enclosure: K of C Check

KNIGHTS OF COLUMBUS
ST. THOMAS MORE, COUNCIL 7121
Post Office Box 840036
St. Augustine, Beach, Florida 32080

June 10, 2020

Reference: K of C Father Seamus O'Flynn Scholarship Fund

Mr. Todd DeClemente
Principal
St. Joseph Academy High School
155 State Road 207
St. Augustine, Florida 32084

Dear Mr. DeClemente:

Enclosed is a \$1,550.00 check from the Father Seamus O'Flynn Scholarship Fund administered by Knights of Columbus, St Thomas Moore, Council 7121, St. Anastasia Catholic Church.

Please apply this check to the 2020-2021 tuition for students as listed below:

Student(s)	Parents	Tuition Amount
Michaela Ely	Heather Ely	\$500.00
Karina Hemelt	Ryan & Laura Hemelt	\$350.00
Brooke Meeks	Kevin & Raechel Meeks	\$350.00
Dillon Ott	Bryan & Melody Ott	\$350.00

Sincerely,



Thomas P. Alexander
Scholarship Chairman

TPA/moa

Enclosure: K of C Check