

#### KNIGHTS OF COLUMBUS

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

Fraternal Year 2025

Thursday, April 03, 2025, Business Meeting Minutes

The Council was called to order at 7:30 P. M. by Grand Knight Mike Pinkl.

## Opening ceremonial:

- The Lord's Prayer.
- Pledge of Allegiance to The United States was recited.
- Opening Ode was sung.

#### Roll Call:

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

The Business Meeting Minutes from <u>March 2025</u> were approved with the following corrections:

Correction: The four-hundred-dollar donation to The Sisters of Life originated from Knights of Columbus Supreme Council.

# <u>Chaplin's Message</u>:

• Congratulations to our new Brother Knight Mike Suarez who was exemplified to the 3<sup>rd</sup> Degree tonight.

# **Grand Knight Report:**

- Letter from Ed Lawrence, "Prayers Unite the World," thanking us for our donation of \$250 for promotion of their website.
- Welcome to our newest member Mike Suarez Thank you for joining our council.
- Pancake breakfast after the 8:30 Mass at Resso in the "Café" on April 27, 2025. Please R.S.V.P to Grand Knight Mike Pinkl or Brother Paul Schragen.

 Coin Drop at the Acme at Bleigh AV (Cottman and Bustleton), on June 14, 2025, 10 A.M. to 2 P.M.

## Financial Report, John McAleer:

Account	Cash at Open	Bills Not Previously Approved	Under/Over Approved Budget	Cash at Close
Checking	7504.94	0	0	9095.77
Charity	2420.00	0	0	2420.00

# Financial Secretary Membership Report, Adam Ungaro:

• Membership Report: One new member, Brother Suarez was exemplified tonight.

# Reports of Committees:

Nothing to Report

## **Round Tables:**

#### St. Cecilia: Dave Schein:

- Easter egg Hunt after 11 o'clock Mass on Easter Sunday.
- George Waren reported there will be a Legacy Run on Saturday, April 26, 2025.

# Maternity: John Carroll:

- On Palm Sunday, April 13, the Phila. Chapter will serve at St. John's Hospice,
   10 A. to 2 P.M. They would be happy for anyone to help.
- Saturday, June 14 we will be volunteering at the Veterans Home on Southhampton Road.

## Resurrection, Dennis Franklin:

- This Tuesday night will be our annual neighborhood Easter egg hunt.
- Two more Wednesday night "Soup For The Soul."
- Friday, June 25 will be Walnut Steet Game Night at the Life Center.

## **Assemblies Reports:**

# St. Raphael:

NTR

#### St. John Neumann:

NTR

#### District Deputy Report Tony DiCicco:

- Our Regional Caucus meeting in preparation for our State Convention unanimously approved the reelection of the current Warden.
- They also approved all of the proposed resolutions.
- Tony will bring applications for the Father Michael McGivney Guild to the next meeting.

## **Unfinished Business:**

NTR

### Rosary:

• Worthy Chaplin Father Phong Le led one decade of the Luminous Mystery.

## New Business:

- Brother Dave Schein reported that at the May 1 Business meeting we will begin the process of electing new Officers for the next Fraternal year July 1. Please advise Brother Dave or Brother Adam if you are a current officer who wishes to run again.
- Brother John McAleer made a motion to donate \$100 to St. Cecilia's Legacy Run. Motion carried.

# Bills not previously approved or budgeted:

NTR

#### Other:

NTR

## Good of the Order:

- Brother Adam Ungaro reported the COAL did well. We sold \$945 and the Council keeps half of that. Particular mention to Brother Dennis Franklin who sold 85% of that.
- Brother Ed Lawrence reported the next "Trust & Hope" sessions will be May 1 at Ryan, May 3 at Little Flower, and May 10 at Holy Innocents.
- Thanks to Brother George Warren for helping set up the "Prayers Unite the World" exhibit at "Man-Up."

## <u>Lecturer's Reflection</u>:

 Will Schmitt requested ideas for the Lecturer's Message that appears in our monthly Newsletter "The Banner".

# **Grand Knight Summation:**

Congratulations again to Mike Suarez on his exemplification tonight.

#### Prayers for Sick or Distressed:

 Please remember in your prayers: Clint Snyder, Mike Callahan, Dave Schein, Mary Keeley, Gerry Smith, Jerry King.

# Closing Prayer: Father Phong Le

 Prayer for the canonization of The Venerable Servant of God Michael McGivney.

Meeting Adjourned: 8:20 P.M.

ATTEST: William A. Schmitt
Recorder