

DC KNIGHTS OF COLUMBUS CHARITIES
ANNUAL MEETING

Minutes of Meeting of April 24, 2021

The Fifteenth Annual Meeting of the members of DC Knights of Columbus Charities (the “Corporation”), held April 24, 2021, at Nativity Catholic Church, was called to order by the Treasurer and former President of the Corporation, Peter Gervais, who by appointment of the President was serving as Acting President in the absence of both the President and Vice President.

The State Chaplain of the D.C. State Council of the Knights of Columbus, Rev. Pawel Sass, delivered the Invocation.

The Acting President appointed M. Fred Armstrong, a member of the Corporation’s Board of Directors and State Advocate of the D.C. State Council of the Knights of Columbus, as Parliamentarian for the Annual Meeting.

The Acting President called upon Director Christopher Pierno to report on the regularity of credentials. Director Pierno reported that there was a total of 25 councils in the jurisdiction of the District of Columbia eligible to be represented by a Grand Knight or alternate and by an Immediate Past Grand Knight or alternate, of which 4 councils were suspended by either the Supreme Council or State Council. There were therefore 21 councils in the jurisdiction entitled to full representation at the Annual Meeting, for a total of 42 delegates. He reported further that there were 7 State Officers entitled to be seated at the Annual Meeting, including the State Chaplain, five elected officers, and the Immediate Past State Deputy. He reported that there was therefore a total of 49 voting members entitled to seats at the Annual Meeting: 7 State Officers; 21 Grand Knights or alternates; and 21 Immediate Past Grand Knights.

Director Pierno moved acceptance of the Report on Regularity of Credentials. The motion passed by voice vote, and the Report on Regularity of Credentials was accepted.

The Acting President appointed a Committee on Credentials, consisting of Directors Christopher Pierno and Joshua Bryant. Director Pierno presented the Report of the Committee on Credentials, stating that, of the 49 members entitled to seats at the Annual Meeting, 32 were present: 0 Supreme Knight; 7 State Officers; 16 Grand Knights or alternates; and 9 Past Grand Knights or alternates.

Director Pierno moved acceptance of the Report of the Committee on Credentials. The motion passed by voice vote, and the Report of the Committee on Credentials was accepted.

The Secretary requested that the Annual Meeting dispense with the reading of the minutes of the Annual Meeting of April 26, 2020, which had been distributed to the members with the written materials they had been provided, that it accept the minutes as distributed, and that the minutes be included in the record of this proceeding as printed and distributed. State Deputy Brown so moved, the motion passed by voice vote, and the minutes were accepted as printed and distributed.

In the absence of the President, the Acting President presented the Report of the President to the Annual Meeting. The Acting President requested that the Report of the President be accepted and included in the minutes of the meeting. State Deputy Brown so moved, the motion

passed by voice vote, and the Report of the President was accepted and ordered to be included in the minutes of the Meeting.

The Treasurer presented his report, calling the attention of the members of the Corporation to the written report and the annual financial statements which had been distributed in their written materials. He requested that the Report of the Treasurer be accepted and included in the minutes of the meeting. Past State Deputy Saccoccia so moved, the motion passed by voice vote, and the Report of the Treasurer was accepted and ordered to be included in the minutes of the Meeting.

The Acting President turned the gavel over to the Secretary to preside over the election of members of the Board of Directors. Director Pierno nominated Joshua Bryant, Gregory Cole, and Peter Gervais each to a three-year term as member of the Board of Directors. Director Pierno then moved that the nominations cease and that the Secretary be instructed to cast a unanimous ballot for Joshua Bryant, Gregory Cole, and Peter Gervais. The motion passed by voice vote, and the Secretary cast a unanimous ballot for Joshua Bryant, Gregory Cole, and Peter Gervais, who were therefore elected to three-year terms on the Board of Directors, expiring at the Annual Meeting of 2024. Director Gervais, on behalf of himself and the other Directors elected, thanked the Annual Meeting for the honor bestowed on them, declared their appreciation of the level of trust that had been shown them, committed to carry out the charitable purposes of DC Knights of Columbus Charities, and pledged that they would devote their energies to upholding their fiduciary responsibilities and promoting the Columbian principle of Charity.

The Acting President resumed the chair.

Director Nguyen moved adoption of the following resolution for the purpose of opening and maintaining bank accounts or other investment accounts:

RESOLUTION TO CONTINUE OR OPEN BANK ACCOUNTS
OR OTHER INVESTMENT ACCOUNTS

RESOLVED, that in order to maintain the existing DC Knights of Columbus Charities bank accounts, to open any new bank accounts, to open investment accounts, or to change the authorized signatures on any of those accounts in accordance with the By-laws and Articles of Incorporation, the members of the corporation agree to and adopt such standard resolutions as are required by the banks at which the accounts are maintained or such other bank or investment institution at which the Board of Directors may decide to open an account in accordance with the By-laws of the Corporation.

The motion passed by voice vote, and the resolution was adopted.

The Acting President called upon Director Bryant to provide an update on the upcoming Golf Tournament. Director Bryant reported that the Tournament would be held Monday, October 4, 2021, beginning at noon at the Oak Creek Golf Club in Upper Marlboro, Maryland. Details regarding the Tournament could be found at the DC Knights of Columbus Charities website. Tickets would cost \$150 for each individual golfer, but \$450 for a foursome. Food would be provided, and a banquet might be held, depending on what restrictions were still in

place to deal with the Covid-19 pandemic at the time of the Tournament. Director Bryant would answer any questions directed to him at bryant@dcknights.org.

The Acting President thanked all the members of the Corporation, as well as its Officers and Directors, especially President Hanna, for their contributions throughout the year in the ongoing operation of DC Knights of Columbus Charities.

The Chaplain led the Meeting in the closing prayer.

The President announced that the next Annual Meeting would be held at the time and location of the District of Columbia Knights of Columbus State Convention in the spring of 2022.

There being no further business, the Annual Meeting was adjourned sine die.

Respectfully submitted,


James M. Guinivan
Secretary

Approved by the Corporation at its Annual Meeting, April 30, 2022:

Attest: _____
President