



Knights of Columbus  
Bishop Hafey #4507

**AGENDA:** Council Business Meeting

**DATE:** 1/14/22

**LOCATION:** PLEC A & B

**MEETING OPENED (Grand Knight Alex Papp):** 7:32 PM

**WARDEN (Rusty Corley):** Absent

**ROLL CALL OF OFFICERS:**

<b>Grand Knight:</b> Alex Papp	<b>P</b>	<b>Financial Secretary:</b> Mike Ilderton	<b>P</b>	<b>Inside Guard:</b> Joe Kushner	<b>A</b>
<b>Chaplain:</b> Fr. Pete	<b>P</b>	<b>Treasurer:</b> Bo Einig	<b>A</b>	<b>Outside Guard:</b> Larry Quinn	<b>A</b>
<b>Deputy Grand Knight:</b> John Mullin	<b>A</b>	<b>Advocate:</b> Rob Griffin	<b>A</b>	<b>1 yr. Trustee:</b> Joe Monahan	<b>P</b>
<b>Chancellor:</b> Joe DiPaola	<b>P</b>	<b>Lecturer:</b> Tom Flamm	<b>P</b>	<b>2 yr. Trustee:</b> Tim Knorr	<b>P</b>
<b>Recorder:</b> Bob Lodding	<b>P</b>	<b>Warden:</b> Rusty Corley	<b>A</b>	<b>3 yr. Trustee:</b> Chuck Close	<b>A</b>
<b>(P=Present, A=Absent)</b>					

**Minutes:** Accepted as published on 12/12/21

**Grand Knight's Report: (Alex Papp)** Alex Thanked all who came to the Christmas Party. He stated he wished Chuck could have been there. As we all know he really wanted this party. Our sympathies go to Carol and the family. To honor Chuck donations to IHM or the American Cancer Society would be appreciated.

Received a phone call from Rick Vitullo GK of Council 13236 looking for help this Saturday 1/15 to help cut and remove fallen trees. This is on the property rented by the Healing or Heroes support group. If you can help, please be there at 10am. Property is off Hwy 68.

Ed Christian received a call from Lois Powers looking for Knights to help out with drive thru Communion on Sundays at Noon. Joe Monahan stated you need to be trained. Father Pete stated if you were interested, he would "Deputize you". If interested Alex has here phone number.

Steve Galanti will become 3<sup>rd</sup> year Trustee to replace Chuck.

**Chaplain's Report: (Fr. Pete)**

Hopefully Wednesday will be the peak of the Omicron strain and we will start heading down. We know we all have Chuck Close in our prayers and hearts.

**Financial Secretary Report (Mike Ilderton)**

Dues notices went out last month. We sent out about 116 and we received back just over 50. Second notices next week.

State needs form 2021 filled out for activities that your Council may be recognized at the Convention. Must be in by the end of the month.

Form which I have copies of. Any activity you were in charge of or participated in. IE. Blood drives etc.

**Treasurer's Report (Bo Einig)**

No Report

**Trustees Report:**

No report

**Chancellors/Directors Report:**

- **Program Director: (Chuck Close)**  
No report
- **Membership: (Ed Christian)**  
No report
- **Church:**  
No report
- **Council:**  
No report
- **Youth:**  
No report
- **Family: (Bill Wigent)**  
No Report
- **Retention: (Tim Knorr)**  
No Report
- **Community: (Bob Lodding)**  
No Report
- **Pro-Life: (Paul Klosterman)**  
No Report
- **LAMB: (Thad Juszcak)**  
No Report
- **Sunshine: No Report**  
No Report
- **Lecturer: (Tom Flamm) No Report**  
No Report

**UNFINISHED BUSINESS:**

Christmas party took in \$600. \$375 needs to be sent to Carol Close for what Chuck spent on the party. Discussion was had of who writes the check the 4<sup>th</sup> or 3<sup>rd</sup> degree. We will straighten it out on the 23<sup>rd</sup> at the 4<sup>th</sup> degree meeting.

Father Pete stated it's the 50<sup>th</sup> Anniversary of the Diocese of Charlotte. Many activities planned throughout the year many without dates at this time. Statue of the Blessed Mother, which will travel to different Parishes. There is a request for a Knights Honor Guard and Father will get the dates to us as he finds out.

Dick Thompson stated the rib sale is going well. 30 people signed up for ribs. Most volunteer slots have been filled. Visited Sams Club to discuss ordering the ribs. Spoke with Ann Marie to reserve the kitchen. Full page add in bulletin. Buy ribs.

Raffle Tickets.

Father Pete stated we are going back to full masking at Masses.

**NEW BUSINESS:**

None

**GOOD NEWS:**

Bob Korabek feeling better and back on his feet again.

**BROTHER KNIGHTS ILL OR IN DISTRESS:**

Nothing to report.

**4TH DEGREE REPORT: (Chuck Close)**

No report.

**DD REPORT:**

No Report

**FIELD AGENT REPORT:**

Ray's wife is sick. Please keep them in your prayers.

**MEETING CLOSED: 7:55 PM**

**NEXT Meeting: February 11 at 7:30 PM.**

**MINUTES SUBMITTED: Bob Lodding, PGK, PFN**