

Knights of Columbus Bishop Hafey #4507

AGENDA: Council Business Meeting

DATE: 3/11/22

LOCATION: PLEC A & B

MEETING OPENED (Grand Knight Alex Papp): 8:18 PM

WARDEN (Rusty Corley): Absent

ROLL CALL OF OFFICERS:

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

Minutes: Accepted as published on 2/14/22

<u>Grand Knight's Report: (Alex Papp)</u> Alex received a Thank You note from Special Olympics for \$650 donation from Operation LAMB.

A Thank You note from Father Joe was read.

Alex presented Knight of the Month for January to Joe DiPaola for all is work and especially his work with the fruit sale. Congratulations Joe.

He also presented Knight of the Month for February to Dick Thompson for his leadership on the super bowl rib sales. Congratulations Dick.

Chaplain's Report: (Fr. Pete)

Father Pete stated good news that the COVID positivity rate at 2.9% has been under 5% for 10 days. This will be the last weekend of social distancing and we will begin to bring things back to normal.

Financial Secretary Report (Mike Ilderton)

Mike stated get membership cards tonight. Mike will mail the rest out Monday so the members should have them by the end of the week.

Approx. 30 members have not paid their dues. Knight alert letters will also go out Monday.

Treasurer's Report (Bo Einig)

\$14,910.87 in general checking account

Trustees Report:

No Report

Chancellors/Directors Report:

- Program Director: No report
- <u>Membership: (Ed Christian)</u> No report
- <u>Church:</u> No report
- <u>Council:</u> No report
- <u>Youth:</u> No report
- Family: (Bill Wigent)
 No Report
- <u>Retention: (Tim Knorr)</u> No Report
- <u>Community: (Bob Lodding)</u>
 No Report
- <u>Pro-Life: (Paul Klosterman)</u> No Report
- LAMB: (No Chair) No Report
- <u>Sunshine: No Report</u> No Report
- Lecturer: (Tom Flamm) No Report No Report

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Ed Christian mentioned the delegates for the Convention. GK Alex and DGK John Mullin will attend. May 13th to the 15th. Greenville NC.

Rick Boedecker said that the 25th Annual Oblate Golf Tournament has been secured with the Meadowlands golf course. The date will be Friday September 9th. Same format as last year. Box lunch before golf and beers in the parking lot afterword's. Price the same as last year. We may try to do something to thank Father Joe for his service to IHM. Will be in the church bulletin.

Ed Christian announced that the Youth Group sold 122 meals for their first fish fry. 50 meals were purchased to be given to the Open Door Ministries on Centennial which Ed delivered. Ed also thanked Rick Boedicker for supplying coleslaw.

Dick Thompson reports on rib sales. A big Thank You to everyone and a special thanks to the guys that cleaned the kitchen. And a Thank you for the work on the web site. Sold 134 racks producing \$3,316 in sales. Expenses of \$2,179 for a profit of \$1,136. (Great job Dick)

Mike Ilderton brought up having a cookout maybe in June to try to get members who don't attend a meeting to come. Good way to kickoff up coming year. Could had out Honorary Life Membership and Honorary Life. Also, Knight of Year, and Family of the Year.

Rick Boedicker and Steve Ilderton will co-chair this event. Will be June 10th, wives to be invited. Approx. 6pm.

Ray Everland suggested that Honorary Membership should be given out after a Mass.

Steve Ilderton asked for assistance for Carol Close. Her Brother and Cousin and son will be in town to help Carol from the 15th to the 25th. They need somewhere to stay March 20 to the 25th. They are covered from the 15th to the 20th. If you can help contact Steve.

Bob Korabek brought up PGK Mike Clemmer Memorial Service Friday March 18th at 11:00 AM. Frank Skinner asked for Brothers in Tuxedos or sports jackets to represent the Council. If you can attend, please do so.

GOOD NEWS:

Alex and his wife were going for a walk at an Oak Ridge park when they found \$120. Alex called the park and after a week no one came forward. Alex is donating the money to Ukraine relief.

Rick Boedicker reported he spoke with Jim Neely and Jim is doing fine after his heart issues.

BROTHER KNIGHTS ILL OR IN DESTRESS:

Rick Boedicker stated that Brother Jim Ragno will under go heart surgery on March 30th. Please keep Jim and Toni in your prayers.

Ed Christian reported that Brother Matt Henze is having some health issue. Please keep Matt in your prayers.

Ray Everland reported that Brother Robert Fratus passed away March 2nd. Please keep Robert and his family in your prayers.

Joe Dipalo asked for prayers for his bother Pete who had bypass surgery this afternoon. Please keep him and his family in your prayers.

Rick Boedicker stated that Hilda Kahn wife of our passed Brother Russ has passed away. Please keep Hilda and the family in your prayers. Service is Saturday 10:15 at Grace Church.

Please keep Brother Roco Pandone in your prayers. Roco is recovering at home after surgery.

4TH DEGREE REPORT:

No Report

DD REPORT:

No Report

FIELD AGENT REPORT: Ray Everland

"Give to Caesar what is Caesar, Give to God what is Gods" I been doing this for 8 years now and what I have noticed that our aging membership is giving more to Caesar or the Government then they need to. From a 30 thousand foot level they are paying more in taxes then they have to. They say there not leaving money to their children but the grand kids are different. Everyone has a financial adviser but if you need a second opinion give me a call. This is a free service offered to the Knights.

MEETING CLOSED: 8:55 PM

NEXT Meeting: April 8th After Stations of the Cross. Approx. 8:15

MINUTES SUBMITTED: Bob Lodding, PGK, PFN