

AGENDA: Council Business Meeting

DATE: 4/8/22

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

Minutes: Accepted as published on 3/13/22

<u>Grand Knight's Report: (Alex Papp)</u> Alex stated that DGK John Mullin and himself will attend the State Convention in Greenville NC. They will also have a delegate from Council 939 drive with them.

Alex had a discussion with a potential new member, Joe Mussallem. Alex will follow up next week.

Alex received a thank you from Carol Close, thanking the Knights for their help with installing the fence at her house. She also thanked the, Knights for their moral support time and talent.

Alex announced the Ed Christian is the Knight of the Month for April. Ed congratulations, and Thank You for all you do.

Chaplain's Report: (Fr. Pete)

Father Pete reported that things are getting back to normal but not 100% during Holy week.

Father said he has good news. We are heading into our 75th Anniversary of IHM Parish. The main event will be held Sunday, October 23rd at 3pm. It will be held at HPU's new conference center. This is the only facility in High Point that can hold all our parishioners. There will be a Mass followed by a reception including heavy hors d'oeuvre. We will have 1 Mass on that Sunday for handicap all other Masses will be cancelled.

The hall going into the Church from the PLEC will be our Heritage Site. The hall will include the stained-glass window from the entrance of the old Church, Rick Boedicker had it framed. This will be hung in the center of the hall. To the right and the left will be statues of Mary and Joseph that come from the old Church. Father is having made 2 collages of pictures, 1 will include the 1957 Charter of our Council. He will also take care of light for the hall. Tom Flamm is in charge of this project.

Eight total events are being planned including Stained-glass windows for the narthex of the Church. We will be redoing the area where the Holy Family is, Thanks to the Idertons. The statues will be moved back and the area beautified.

Father is having banners made for all the light poles in the parking lot. These banners have been donated, but will need help hanging them is Mid-August.

Father suggested the Knights wear the new uniforms for the main event on October 23rd.

Financial Secretary Report (Mike Ilderton)

No report

Treasurer's Report (Bo Einig)

No Report

Trustees Report:

No Report

Chancellors/Directors Report:

Program Director:

No report

- Membership: (Ed Christian)

No report

- Church:

No report

- Council:

Bob Lodding reports on the State Raffle. Council issued 600 tickets. 510 tickets were sent out. 400 tickets were return as sold. Supplies were \$73.55. Received donation of \$75.50. Council proceeds were \$1000. Making total profits of \$1,001.95 (includes \$1.95 left over from donation after expenses were paid.) Thanks to all the Brother's that bought or sold tickets.

- 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: (No Chair)

No Report

- Sunshine: No Report

No Report

- Lecturer: (Tom Flamm) No Report

No Report

UNFINISHED BUSINESS:

None

<u>NEW BUSINESS:</u> Tom Flamm reported that the Parish will do a new directory. The photo session will be May 9-14, and May 17-21. You can sign up tonight after the meeting. You can also go to IHM webpage under Current Events under Pictorial Directory and click on the link.

Tom also, reported that the IHM Blood Drive will be held on May 21st. The goal is 109 pints. 13 folks have already signed up. Please contact Tom to signup for a time slot.

Rick Boedicker advised that Steve Ilderton and himself are working on the cookout for the council June meeting.

GOOD NEWS:

Bob Kroabek has a new job.

Rick Boedicker reported that Jim Ragno had his heart surgery and had to have a second one after some issues. Jim is now at home doing well, and looking forward to golf. Thanks to all who sent well wishes.

Dennis Faltynski is walking some without oxygen. Please continue to keep him in your prayers.

BROTHER KNIGHTS ILL OR IN DESTRESS:

Bob Kroabek having Hernia surgery on April 18th.

Please keep Joe DiPaola daughter Trina in your prayers whom was in the ER room yesterday. She seems to be improving.

Also, keep Joe's brother Peter in your prayers. He is under going his 2nd open heart surgery today.

4TH DEGREE REPORT: Tim Knorr reported that 10 Sir Knight took advantage of the \$200 the Assembly over to offset the cost of the new Color Guard Uniform.

DD REPORT:

Austin, reported that we are up to date on all paperwork to State and Supreme. Thank You.

Austin was working fish fry at Christ the King, to help raise money for the parish. They did this every Friday thru lent.

Austin also stated that we should get the parish office involved he selecting a Family of the Month. He said that they do not have to be a Knight.

FIELD AGENT REPORT: Ray Everland

No Report

MEETING CLOSED: 8:47 PM

Note, NEXT Meeting: May 6th. The Change is due to the State Convention being held the same day as our normal meeting date. I will advise in advance of any changes.

MINUTES SUBMITTED: Bob Lodding, PGK, PFN