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Knights of Columbus

Bishop Hafey #4507

AGENDA: Council Business Meeting

DATE: 8/12/22

LOCATION: PLEC

MEETING OPENED (Grand Knight John Mullin): 7:37 PM

WARDEN (Rusty Corley): Absent

ROLL CALL OF OFFICERS:

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

Minutes: Minutes from our last meeting in May where not published

Meeting was opened led in prayer by Father Pete.

Chaplain's Report: (Fr. Pete) Father stated he was very grateful for everything the Knights have done over the past 4 years. He mentioned our commitment to ushering, the Parish picnic and more. He said we would be called on to continue our service and even more as we come out of the pandemic. He asked us to continue our service, and asked us to do it well.

We have the 75th Anniversary celebration, and many other events. He said it would be ok and we will be able to handle it all.

Father mentioned that HPU does not allow swords, so our Honor Guard will not be allowed to use them. We will still have an Honor Guard. R. V. Wakefield stated he contacted the campus police and they said swords are weapons and will not be allowed on campus. Father said he understands our frustrations.

Parish picnic will be held the last Sunday of September. Father asked if we would do the food that would be wonderful. Everything else will be here. The only event for the 75th that will be off our campus will be the Mass and reception at HPU on October 23rd at 3:00 pm.

We are also working on a "Hall of History" which will be the hallway in Church between church and PLEC. It will have our stain glass window for the old Church, statues of Mary and Joseph from the old church, pictures, and even the original Charter of our Council. Tom Flamm has been helping with this effort.

Let us go and make this a wonderful party for our 75 years of this Parish.

Grand Knight's Report: (John Mullin) The State has given us a new script to follow for our meetings. Minor revisions. One thing I noticed on the new script is there is not a roll call. We will have a role call.

John thanked PGK Alex Papp for keeping up with reports and keeping the Council going thru COVID.

John asked Alex to present the Knight of the Month for June. Alex presented the award to Tom Flamm for all the works he does.

John and Mark Nienhuis went to the organizational meeting for the State. They attended the meeting for the Eastern part of the State so they could attend together.

The push this year is to get back to our principles of Faith, Family, Community and Life. Over the next couple of months John will be following up with the membership to see what they are doing in the community and the parish. This will allow him to report the service hours we are performing. This will also allow John to determine who is doing what. Can they use some help? Can we help them?

John will be calling the current directors to see if they would remain in that role or are they just there in name only. He then will pursue the needs and request volunteers.

John stated the Stewardship Fair is coming up weekend of September 21st. John will send out a signup genius to get brothers to signup for times to man our table. It will also be on the website. John is looking for someone who speaks Spanish to help out after the 2pm Mass.

John asked Ed Christian to speak on the Rockers concession activity. Ed reported before this weekend we have made \$1,300. We need to submit the paperwork to get paid, Mike Ilderton is working on that.

We have a potential of \$2,400 left if we can man the rest of the slots. We did not start till mid-June so we could make \$3,700 for the season. Need 4 guys on Friday and Saturday. Easy work and easy cleanup.

Financial Secretary Report (Mike Ilderton)

Mike went to the same training John and Mark did but his was in Charlotte. Afternoon had a Financial Secretary breakout. Changes on how the FS and the Treasurer does things. We will be using Google Documents.

Some of the changes are, if you have a receipt from an event it will go to the FS first, he will enter in the system and give to the Treasurer. That would be the same for incoming monies. Everything will be very organized. All history will be in the system.

Budget, Mike will email to all. Wanted to present tonight but audio/visual equipment did not cooperate. Budget income is \$40,500. This includes the following,

Dues

Food for Families

Concessions \$3,000

Rib Sale \$5,000

State Raffle \$2,000

Golf Tournament \$15,500

Council Activities \$2,000

75 Anniversary \$10,000

The anniversary monies that were presented to the council today was voted on by the officers of the council. This money will be transferred from the Money Market account. This account has \$46,134 invested. We will try to replenish.

Some of the budgeted items are,

Grand Knights fund \$1,000

Financial Secretary \$660

LAMB \$1,000

State Convention, delegates \$1,200

Rosaries \$1,000

Council Meeting Hospitality \$1,650

\$600 for new computer for FS. John has already looked into this.

Some other expense items.

Rib Sales \$2,000

State Raffle \$1,000

Golf Tournament \$8,000

Priest Retirement \$500

Room at the Inn \$200

Open Door Ministries \$500 (this comes from Food for Families, where State sends us a check)

Oblate Retirement \$7,500 (comes from golf tournament)

Breakfast with St. Nick \$300

Parish Picnic \$1,000

Council expenses \$9,500

Fun Raising expenses of \$31,000

Net Balance \$0

Mike will send out to everyone and will vote and discuss at the September meeting. Have not had a budget in 2 years. The program will also show us actual expenses for better planning in the future.

Rick questioned membership.

Mike stated budgeted is \$4,500 Dues are \$40.

If you are 65 years old with 25 years of service your dues are \$25

70 years old with 25 years of service your dues are \$0. (no per-capita is paid)

Per-capita to Supreme is \$500 State is \$1,000

State and Supreme did not charge per-capita last year.

172 members, 120 to 140 are due paying.

If a member does not pay dues for 18 months, he is moved to an affiliate member. We are not accessed.

We dropped 40 to 60 members last year. We will drop 4 members who want out and maybe 10 non paying.

Mike also Thanked Alex Papp for all he did as Grand Knight.

Treasurer's Report (Bo Einig)

No Report

Trustees Report:

No Report

Chancellors: (R. V. Wakefield)

No report

Directors Report:

- **Program Director:**

No report

- **Membership: (Ed Christian)**

We have a new member Chris Spring. Chris took his degree on line. Welcome Chris. Could have some new transfer in the next few months.

- **Church:**

No report

- **Council:**

No report

- **Youth:**

No report

- **Family:**

No Report

- **Retention:**

No Report

- **Community:**

No Report

- **Pro-Life:**

No Report

- **LAMB:**

No Report

- **Sunshine:**
No Report
- **Lecturer:**
No Report

UNFINISHED BUSINESS:

Rick Boedicker reported on the upcoming golf tournament. It is our 25th annual. It will be held September 9th at Meadowlands golf course. Lunch at noon, shot gun start at 1:00 pm. If you know of anyone who wants to play, please ask them to sign up. Rick also mentioned if you want to sponsor a hole, please do so. The cost is \$100. Registration on website. Father Pete stated that the head of the Oblates Order is coming along with the Assistant Head.

We will have a couple of nice give aways, one from the Oblates and a tumbler with the 25th annual golf logo on it. Ilderton Dodge sponsors the hole in one contest, and Joe and Mary Monahan "police" the hole for many years.

NEW BUSINESS: Bob Lodding motioned that the Council sponsor the 75th Anniversary Site and reception in the amount of \$10,000. The motioned was seconded by Ed Christian.

Any discussion? We will discuss the amount in the budget.

Tom Flamm mentioned 2 events coming up. The week after the Stewardship fair we will have make up photos for the directory Septmeber 26th. Only 36 slots left. He will be at all the masses this week for people to sign up. Last chance.

Blood Drive October 17th. Goal of 109 pints. Tom has flyers.

BROTHER KNIGHTS ILL OR IN DESTRESS:

Jim Ragno had some heart surgery had some set backs but home and doing better. His bother all so had heart surgery.

Joyce Korabek is in Moses Cone Hospital.

Father Pete mentioned Chuck Close and all he did for our council.

Please keep them in your prayers.

4TH DEGREE REPORT:

DD REPORT:

No report

FIELD AGENT REPORT: Ray Everland

No Report

MEETING CLOSED: 8:47 PM

Note, NEXT Meeting: September 9th.

MINUTES SUBMITTED: Bob Lodding, PGK, PFN