



Knights of Columbus

Bishop Hafey #4507

AGENDA: Council Business Meeting

DATE: 9/9/22

LOCATION: PLEC

MEETING OPENED (Grand Knight John Mullin): 7:30 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	A	Treasurer: Bo Einig	A	Outside Guard: Larry Quinn	A
Deputy Grand Knight: Mark Nienhuis	A	Advocate: Rob Griffin	A	1 yr. Trustee: Tim Knorr	A
Chancellor: R. V. Wakefield	P	Lecturer: Ed Christian	P	2 yr. Trustee: Steve Galanti	A
Recorder: Bob Lodding	A	Warden: Rusty Corley	A	3 yr. Trustee: Alex Papp	P
(P=Present, A=Absent)					

Minutes: Minutes from our last meeting in August meeting were approved.

Meeting was opened led in prayer by John Mullin.

Grand Knight's Report: (John Mullin) John reminded everyone that Bob Lodding sent out a request for volunteers to staff the parish picnic that will be held on September 25.

John asked Ed Christian to give the council an update on the Rockers' Concession activity. Ed reported that the Rockers games will be ending next week and noted that we still have open slots for this activity. To date Ed reported that we have raised \$2650. He also that we had 7 participants for the Wake Forest Touch Down club event and expects that we will receive at least \$1400 for this effort.

Ed also reported that Major League Soccer (MLS) will be coming to Truist field in the future and that, that should create addition fundraising opportunities.

Mike Ilderton (Financial Secretary) reported that he received a 'Food for Families' certificate from Supreme for fraternal year 2022. This certificate was presented to past grand knight Alex Papp by John Mullin (GK).

Financial Secretary's Report: (Mike Ilderton) Mike presented the prepared budget for the 2nd review. Included in the budget is the funding for the parish's 75th anniversary.

Membership: (Ed Christian)

Ed asked John Mullin to report on the results from the parish stewardship weekend. John reported recorded the names of 5 knights that would like to transfer into our council and 9 potential prospects. John sent emails inviting 3 of the potential transferees that provided their email address to attend this meeting and forwarded the full list to Ed Christiaan (membership) and Tim Knorr.

UNFINISHED BUSINESS:

It was noted that the 25th annual golf tournament to benefit the Oblates retirement fund was held today and a report from Rick Boedicker is expected in the October meeting.

The motion from last month's meeting 'that the Council sponsor the 75th Anniversary Site and Reception in the amount of \$10,000' was amended to include the phrase to read 'that the Council sponsor the 75th Anniversary Venue for the Mass and Celebration at the High Point University Conference Center in the amount of \$10,000'. This was made by Mike Ilderton, seconded by Ken Demato, and approved unanimously.

A motion to approve the budget as presented by Mike Ilderton, was made by R. V. Wakefield, seconded by Ed Christian, and approved unanimously with one exception by Ed Christian.

Tom Flamm reminded everyone of the upcoming Blood Drive September 17 with a goal of 109 pints. Tom has flyers

NEW BUSINESS:

A request by John Mullin to approve the application of Craig Knight for membership in the Knights of Columbus was approved unanimously.

BROTHER KNIGHTS ILL OR IN DISTRESS:

Please keep

The Grand Knight of the Holy Family Parish Council

Father Pete

in your prayers.

MEETING CLOSED: 8:40 PM

Note, NEXT Meeting: October 14th at 7:30

We will be having a 1-3 exemplification starting @ 7:00PM

MINUTES SUBMITTED: John Mullin, GK