



Knights of Columbus  
Bishop Hafey #4507

**AGENDA:** Council Business Meeting

**DATE:** 10/14/22

**LOCATION:** PLEC

**MEETING OPENED (Grand Knight John Mullin):** 7:34 PM

**WARDEN (Rusty Corley):** Absent

**ROLL CALL OF OFFICERS:**

<b>Grand Knight:</b> John Mullin	<b>P</b>	<b>Financial Secretary:</b> Mike Ilderton	<b>A</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> Mark Nienhuis	<b>P</b>	<b>Advocate:</b> Rob Griffin	<b>A</b>	<b>1 yr. Trustee:</b> Tim Knorr	<b>P</b>
<b>Chancellor:</b> R. V. Wakefield	<b>P</b>	<b>Lecturer:</b> Ed Christian	<b>A</b>	<b>2 yr. Trustee:</b> Steve Galanti	<b>A</b>
<b>Recorder:</b> Bob Lodding	<b>P</b>	<b>Warden:</b> Rusty Corley	<b>A</b>	<b>3 yr. Trustee:</b> Alex Papp	<b>P</b>
<b>(P=Present, A=Absent)</b>					

Prior to the meeting, an Exemplification of the 1<sup>st</sup> -3<sup>rd</sup> degrees was held. 2 candidates received Knighthood.

Please welcome our new members, Don Knight and Alex Zito

**Minutes:** Minutes from our last meeting in September were approved.

Meeting was opened led in prayer by Father Pete.

**Chaplain's Report: (Fr. Pete)** Father said he was grateful for all the help with the upcoming 75<sup>th</sup> anniversary celebration. He also stated that our new Priest will arrive by the end of the week.

**Grand Knight's Report: (John Mullin)** John thanked everyone who worked the Parish Picnic. John also thanked Rick Boedicker on his work on the Oblate golf tournament.

**Financial Secretary Report (Mike Ilderton)**

No Report

**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)** 2 new members took on line program last month.

- **Church:**

Bob Lodding reported on Parish Picnic. Thanked all who helped. Food cost \$980.31, budget was \$1,000. Gave left over hot dogs and buns to Out of the Garden to help feed needy families.

- **Council:**

Bo asked Bob Lodding to report on upcoming beach trip 11/9 – 11/13. If you are interested contact Bo. Cost is \$86 per night Thurs. thru Sunday. Weds. Is a different price.

- **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

Ed Christian asked Bob Lodding to report on the Rockers concessions work.

First, he wanted to thank all who worked the games, especially the wives that helped.

Income from the Rockers was \$3,600. Income from the Wake Forest football game was \$2,000.

Total income of \$5,600.

Mark Nienhuis reports that we have been asked to handle the adult beverages for the 75<sup>th</sup> anniversary. We so far have 6 volunteers to serve, we need 12. With the amount of alcohol, we must be TIPS certified to serve. The course is \$40 it is good for 3 years. The council will reimburse the cost. We will have 2 stations to serve and a station in the lobby to check ID's in the lobby.

R. V. Wakefield reported the Honor Guard for the 75<sup>th</sup> anniversary should report at 1:20 on Sunday to review our duties. No Swords.

**UNFINISHED BUSINESS:**

John stated that at the last meeting a provision was added to the motion to fund the 75<sup>th</sup> anniversary. It stated "For the Venue at HPU". John asked for a motion to remove the provision. This would mean we would pay for the adult beverages and any monies left would go to off set others cost to the parish.

Mark Nienhuis motioned to remove this provision. It was seconded by R. V Wakefield.

There was no discussion.

The motion passed unanimously.

**NEW BUSINESS:**

No new business.

**BROTHER KNIGHTS ILL OR IN DESTRESS:**

Nothing reported

**4TH DEGREE REPORT:**

Next Meeting October 30<sup>th</sup>.

**DD REPORT:**

Jim Boyd introduced himself as the new District Deputy for District 12. Jim said he has been in this role for about 3 months, so please bear with him as he gets established.

He mentioned he needed to review with the GK so reports submitted to Supreme but not the State.

Jim stated the Mid-year meeting would be 1/6 -1/8 at Holy Family in Kernersville.

Jim also said the State Convention would be 4/27 – 4/30 in Winston. Details to follow.

**FIELD AGENT REPORT: Ray Everland**

No Report

**MEETING CLOSED: 7:50 PM**

**Note, NEXT Meeting: November 11th.**

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