



Knights of Columbus

Bishop Hafey #4507

**AGENDA:** Council Business Meeting

**DATE:** 11/11/22

**LOCATION:** PLEC

**MEETING OPENED (Grand Knight John Mullin):** 7:30 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>P</b>	<b>Inside Guard:</b> Joe Kushner	<b>A</b>
<b>Chaplain:</b> Fr. Pete	<b>A</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>A</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>A</b>	<b>Warden:</b> Rusty Corley	<b>A</b>	<b>3 yr. Trustee:</b> Alex Papp	<b>A</b>
<b>(P=Present, A=Absent)</b>					

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

Meeting was opened at 7:30PM led in prayer by John Mullin.

**Grand Knight's Report: (John Mullin)**

Ken Demato has been agreed to take on the responsibilities as our Warden as of October 14.

John thanked the members who participated in the celebration of the parish's 75<sup>th</sup> Anniversary.

Prior to this meeting, Bob Lodding let John know that he has enough volunteers to support the Breakfast with Saint Nick event on December 3<sup>rd</sup>.

There has been some confusion about the reimbursement process for expenses incurred by our membership. Based on the recommendations by the state and in order to support audit activities:

- Members seeking reimbursement should submit their request for reimbursement with receipts to Mike Ilderton, our Financial Secretary.
- Mike will record the expense, update the actual vs. budget amount and create a voucher.
- Both Mike Ilderton and John Mullin will sign the voucher and submit it to Bo Einig for disbursement.

In a similar manner moneys received should be

- Submitted to Mike Ilderton
- Mike will record the amount received against the budget and complete a receipt document that states the source and intended use (if applicable).
- Mike will then provide the funds to Bo Einig for deposit.

John will be sending out a request for service hours to all members. Please report your volunteer hours served since last reported in September.

John reported that he has made a reservation for St. Edwards hall for January 21 for a post-holiday celebration.

#### **Financial Secretary's Report: (Mike Ilderton)**

Mike reiterated the need to submit request for reimbursement to him. By doing so, the required audits by the trustees becomes much simpler.

Mike reported that a disbursement was made to the Oblates of Saint Francis DeSales Retirement Fund in the amount of \$8550 as a result of the 75<sup>th</sup> Knights of Columbus Golf Outing.

#### **4<sup>th</sup> Degree**

Mark Nienhuis reported that the assembly provide an honor guard for the 75<sup>th</sup> anniversary celebration.

#### **District Deputy**

Our district deputy, Jim Boyd, stated that neither he nor the state had received copies of our 185 or 365 forms. John said he would take care of this.

Jim also mentioned that the

- State Soccer Challenge
- Midyear meeting is set for January 6-8 of next year
- State Convention will take place in Winston/Salem from April 27-30 of next year

#### **Knights of Columbus Representative**

Ray Eveland suggested a new-Knight orientation. Ray also offered assistance with recruiting members of our Spanish speaking community into the nights.

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:** None

**GOOD OF THE ORDER:**

Please keep

Jim Devlin and family in your prayers following the death of his wife Mary Ellen.  
in your prayers.

R.V. reported that he received an email asking him to purchase gift cards supposedly from John Mullin.

R.V. suspected that this was not valid and in fact this was a fraudulent request. When in doubt call the sender.

**MEETING CLOSED:** 8:00 PM

**MINUTES SUBMITTED:** John Mullin, GK

Our next meeting will be on December 2<sup>nd</sup> in the renovated meeting room (across from St. Edward's hall) that used to be the nursery in the church.