



Knights of Columbus  
Bishop Hafey #4507

**AGENDA:** Council Business Meeting

**DATE:** 1/13/23

**LOCATION:** PLEC

**MEETING OPENED (Grand Knight John Mullin):** 7:30 PM

**WARDEN (Ken Demato):** Present

**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>P</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>P</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>P</b>
<b>Recorder:</b> Bob Lodding	<b>P</b>	<b>Warden:</b> Ken Demato	<b>P</b>	<b>3 yr. Trustee:</b> Alex Papp	<b>P</b>
<b>(P=Present, A=Absent)</b>					

**Minutes:** Minutes from our last meeting in December were approved as published.

Meeting was opened led in prayer by Deacon Francis

**Chaplain's Report: (Fr. Pete)** Deacon Francis Thanked all who participated in the hour of pray and The Mass ending our celebration of the 50<sup>th</sup> Anniversary of the Diocese of Charlotte.

**Grand Knight's Report: (John Mullin)** Annual Rib Sale is coming up.

The same weekend will be the Valentine Day Celebration. The will Saturday Feb. 11<sup>th</sup>. All should have received email about the Dinner/Dance. Can sign up with Sign-up Genius. Will be in the bulletin the next 4 weeks. Am working with caterer about meals. We will use the beer and wine left over from the 75<sup>th</sup>, but may have to buy more beer.

Heads up to Trustees the Audit will be due mid- February.

I have got service hours from many so the service hours can be reported to Supreme.

Would anyone be interested in running the Rockers program this year. It could be a couple of guys. Please let me know.

We are starting to talk about a ramp at the pavilion again. I will get with a few of you guys to discuss what would be needed and cost. John tabled until next meeting.

#### **Financial Secretary Report (Mike Ilderton)**

Due notices have gone out. Please pay as soon as possible. Membership is \$43 Honorary Member is \$28 and Honorary Life member no dues. Alex Papp and Rick Boedicker will be getting their Honorary Life Membership. This is 70 years old and 25 years of service.

I have been working with the High Point Rockers. We have been talking and emailing, after changing paperwork a few times, the said we should receive our check for \$ 5,600 in 2 – 3 weeks. 3,600 from the games and 2,000 from the Wake Forest game.

As for the 75<sup>th</sup> anniversary. In October the council committed to \$ 10,000. Mike spoke with Barbara to determine if the Church spent that amount. Barbara informed Mike that thru other donations the Church did not have to come up with any money. The council doesn't have to give the parish any money. We did however pay for the beer and wine.

Mike also mentioned that the Parish had a major water leak during the cold spell at Christmas. We have not been asked to help.

Mike stated that Barbara asked the Knights to make the ramp to the pavilion one of our priorities.

If you need a reimbursement for expenses get those receipts to Mike. If you need a quick reimbursement you can email and give the receipts later. Mike will take your invoice and prepare a voucher to give to the Treasurer to cut the check. If it is not a budgeted item it requires the Grand Knight signature.

#### **Treasurer's Report (Bo Einig)**

As of 1/13/23 there is \$ 7,347.67 in the general account.

#### **Trustees Report:**

No Report

#### **Chancellors: (R. V. Wakefield)**

No report

#### **Directors Report:**

- **Program Director:**  
No report
- **Membership: (Ed Christian)**
- **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

Dick Thompson reported that at this time he has 37 racks of rib sold. Letter has gone out to all Knights to buy a rack or 2 or 3. Dick needs help in the kitchen and different times. Go to the 4507 web page and see the slots that are needed for help and also order your ribs. Please sign up.

We are ordering the ribs from US Foods this year. They will be able to fill our order of 150-170 racks. In the past we had trouble getting our order filled at the big box stores. Already picked up the spices for the rub from US Foods, Cheaper in bulk.

Bob Lodding reported that he has received the State Raffle Tickets and will be sending them out. Please purchase them, the council keeps half the money for our needs.

#### **UNFINISHED BUSINESS:**

None

#### **NEW BUSINESS:**

If we can get started early on the Rockers rather than starting in July we can make more monies.

#### **Good News:**

Rick Boedicker stated he received a Thank You note from Ft. Joe. The golf tournament gave the ½ of the 50/50 to Father. Mike Ilderton donated his portion to the cause.

Rick also mentioned that Jim and Betty Neely celebrated their 70<sup>th</sup> wedding anniversary. Congratulations Jim and Betty.

Steve Ilderton mentioned that donations were giving to the Holy Family garden in Honor of his Mother. They will be able to do some work this spring.

Rick mentioned Mike Paus is a Furniture designer and will be designing hand rails for the Alter.

Bob Korabek said he was his companies Employee of the Month. Great job Bob.

Louis Guerriero 10 years cancer free from prostate cancer. Great news.

Dick Thompson mentioned the good time we all had at the beach trip in November.

Deacon John will be speaking at the Catholic Men's conference. Deacon Francis said maybe we could get a van.

**BROTHER KNIGHTS ILL OR IN DESTRESS:**

Please pray for Mike Ilderton's 34 year old nephew whom has a rare form of cancer. Please keep him and the family in your prayers.

Please keep Father Pete in you prayers.

Please Keep Tony and Connie Papantonio whom lost their daughter about a year ago. May they be comforted.

Bob Korabek asked for prayers for his friend John whom is ill in Tampa FL.

**DD REPORT:**

No

**FIELD AGENT REPORT: Ray Everland**

No Report

**MEETING CLOSED: 7:58 PM**

**Note, NEXT Meeting: February 10<sup>th</sup>.**

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