

AGENDA: Council Business Meeting

DATE: 2/10/23

LOCATION: PLEC

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

WARDEN (Ken Demato): Present

ROLL CALL OF OFFICERS:

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

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

Meeting was opened led in prayer by Grand Knight

<u>Chaplain's Report: (Fr. Pete)</u> No Report

<u>Grand Knight's Report: (John Mullin)</u> John read a Thank You note from Father Joe thanking the council for the check sent to him from the golf tournament.

John stated that Dick Thompson as sold over 100 racks of ribs, for our Super Bowl Rib sales.

Valentine Dance is tomorrow night and John stated they had room for about 3 more couples. Please see him if you are interested.

Financial Secretary Report (Mike Ilderton)

Mike reported that he had membership cards to be distributed. Please see him after the meeting to get yours.

Mike passed out Life Membership Card to Rick Boedicker. Congratulations Rick.

Life Membership is for Brothers are 70 years old and 25 years of service. They no longer pay dues. Other members receiving this status are, Randy Carda, Larry Kwan, Tony Drabik, Tim Neidert, Wally Haarsgaard, Jerry Douglas. Congratulations to all.

Mike reported that we received a check for work at the High Point Rockers games. Check for \$5,800 and \$113 cash from tips. Totaling \$5,913.

Mike, Thanked Ed Christian for organizing and working most if not all the games. If it wasn't for Ed this would probably never happen. Thanks Ed.

Treasurer's Report (Bo Einig)

As of 2/10/23 there is \$ 15,269.70 in the general account.

Trustees Report:

No Report

Chancellors: (R. V. Wakefield)

No report

Directors Report:

- Program Director:

No Report

- Membership:

No Report

- 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

- <u>Lecturer:</u>

No Report

Mark Nienhuis reported that the Station of the Cross and Simplicity Meals will happen during the Lenten Season. Mark made a motion for us to lead the simplicity meal on March 10th. Motion was passed. Meal will start at 6:30 Stations at 7:30. Our meeting will follow at approx. 8pm.

Tom Flamm said the Parish Directories are now in. You may pick them up after masses this and next weekends. Tom said they need help distributing them at the 5:30 and 2:00 masses. Let him know if you can help.

Steve Galanti, mentioned supporting the ARC of High Point Super Bowl Sunday at Paddled South Brewing Co. ARC will be selling bowls of soup starting at 11:00 am. Please go and support this ARC fund raiser. First 57 bowls purchased will keep the bowls.

Rob Griffin said the Catholic Men's Conference will be March 18^{th} from 8-3:30. Mass and spearkers, including our own Deacon John Clark

This year's golf tournament will be at the Meadowlands September 22nd. Reported by Rick

UNFINISHED BUSINESS:

Rick Boedicker, reported on the ramp to the shelter. He has mapped out location. Estimates the cost would be \$10,000 to \$12,000. Brian Dilloways son-in law would help with concrete work. Will discuss further.

NEW BUSINESS:

None

Good News:

None

Good of the Order:

Paul Zito asked to keep Mary Monahan in your prayers after surgery.

Len Galgoci to keep his wife Betty in your prayers. Going through her 4th round of chemo.

Also Keep Father Pete in your prayers.

DD REPORT:

No

FIELD AGENT REPORT: Ray Everland

No Report

MEETING CLOSED: 7:48 PM

Note, NEXT Meeting: March 10th following Stations of the Cross, approx. 8pm.

MINUTES SUBMITTED: Bob Lodding, PGK, PFN