



Knights of Columbus
Bishop Hafey #4507

AGENDA: Council Business Meeting

DATE: 3/10/23

LOCATION: Nursery/Meeting Room

MEETING OPENED (Grand Knight John Mullin): 8:15 PM

WARDEN (Ken Demato): Absent

ROLL CALL OF OFFICERS:

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

Minutes: Minutes from our last meeting in February were approved as published on 2/11/23.

Meeting was opened led in prayer by Grand Knight

Chaplain's Report: (Fr. Pete) No Report

Grand Knight's Report: (John Mullin) John had 3 Thank You notes. 1 from Father Joe, and 1 from the Oblates, thanking us for the golf tournament. The third was from Room at the Inn for our \$200 donation. Please look at them after the meeting.

State Convention will be held in Winston-Salem on April 28th to the 30th. The Grand Knight and Deputy Grand Knight will attend.

Looking for new Membership Director.

Financial Secretary Report (Mike Ilderton)

Mike presented Larry Kwan with Life Time Membership.

Mike also noted he had membership cards available for those at the meeting.

Treasurer's Report (Bo Einig)

No Report

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

- **Lecturer:**

No Report

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Bob Lodding reports at this point we have sold 378 raffle tickets. The state at this point would get \$945, our Council \$845.30 after expenses.

Rick Boedicker reported he and Diane will spearhead the Rockers concessions fund raiser. April 18th will be a training session around 5:30. We will receive \$50 per person for whom attends. We will be setting up the Sign-Up Genius with all the games listed to sign up. We will need 2 people week days and probably 4 on weekends. April 28th first series.

Rick also reported on Golf Tournament September 22nd a Friday afternoon at Meadowlands Golf Course. Entry form on K of C website.

Dick Thompson reports that the rib sale was a success. Sold all ribs available. Great crew, especially the crew that cleaned the kitchen. Dick will be happy to assist next year, but can't do it all himself, with lifting etc. If you're willing to assist, please let Dick know.

Profits are approximately \$1,970.

John Mullin, reported on Valentine Dance that we were not profitable. Lost a little over \$500. Lesson were learned and will do things differently with promoting. Was an enjoyable event for all who attended.

Rick Boedicker, reports that he would be ready to start ramp without ramp. We need approx. \$13,000. Jim Devlin made motion that the Council pay for ramp and reach out to other groups to help, until April 1st. Motioned Passed.

Rick, reported that member Don Mulligan is turning 100 this year. We will look into honoring him.

Deacon Frank reported that Perpetual Adoration will resume at Pennybryn.

Good News:

Alex Papp reported is Daughters ran a marathon In Myrtle Beach. His oldest Daughter ran 13 miles, and the other 26.2 in 4hrs and 35 minutes.

Good of the Order:

John McCloskey had a stroke 2 weeks ago. He is getting good care and now in rehab. Please keep John in your prayers.

Please continue to keep Mary Monahan in your prayers after surgery.

Please keep Joyce Korabek in your prayers had a rough week with heart issues.

Please keep Len Galgoci and his wife Betty in your prayers.

Linda Flamm, Tom's wife will have surgery this week. Keep her and Tom in your prayers.

Diane Boedicker will have knee surgery in the next few weeks, keep her and Rick in your prayers.

Also Keep Father Pete in your prayers.

DD REPORT:

Jim Boyd, submit your credentials for the convention. Also, submit your memorial for deceased Brothers of your Council.

Make sure all per capita and invoices are paid.

Last need raffle tickets back by March 31st.

FIELD AGENT REPORT: Ray Everland

It's the time of year we are concentrating on Fraternal Benefit Nights. Columbia year coming to an end, next month should be nominating officers for next year.

If you haven't been to a convention since it closed you should go to see how the State process works.

MEETING CLOSED: 8:40 PM

Note, NEXT Meeting: April 14th at 7:30 PM in the PLEC.

MINUTES SUBMITTED: Bob Lodding, PGK, PFN