



Knights of Columbus
Bishop Hafey #4507

AGENDA: Council Business Meeting

DATE: 01/12/2024

LOCATION: PLEC - A

MEETING OPENED (Grand Knight John Mullin): 8:10 PM

WARDEN (Ken Demato)

ROLL CALL OF OFFICERS:

Grand Knight: John Mullin	P	Financial Secretary: Mike Ilderton	P	Inside Guard: Joe Kushner	A
Chaplain: Fr. Baiju Paul, O. S. F. S.	P	Treasurer: Bo Einig	A	Outside Guard: Larry Quinn	A
Deputy Grand Knight: Mark Nienhuis	P	Advocate: Rob Griffin	A	1 yr. Trustee: Robert M Korabek	A
Chancellor: R. V. Wakefield	P	Lecturer: Deacon Francis Skinner	P	2 yr. Trustee: Steve Galanti	A
Recorder: Tim Knorr	A	Warden: Ken Demato	P	3 yr. Trustee: Alex Papp	P
(P=Present, A=Absent)					

An exemplification was held at 7:30PM, prior to the start of the business meeting. The business meeting was opened at 8:10PM.

Minutes: Minutes for the December 2023 meeting were approved as published.

Grand Knight's Report: (John Mullin)

- John again welcomed new knight James M Gies, aka Doc, to our council.

Programs and Events

- John announced that the dinner/dance proposed for February 17 has been cancelled
 - John noted that the lesson learned is that a committee need to be put in place about 3months in advance of the event. This is needed to allow time for making catering arrangements and to advertise.
- John reminded those in attendance that the parish has asked us to provide the soup for the Simplicity Dinner on March 8th. Again please use the web site to sign-up.
- Dick Thompson asked members to use the web site to sign-up for the preparation, distribution, and cleanup activities in support of our annual Super Bowl Rib Sale.
- Paul Zito gave an update on Lamb activities
- RV is seeking support for an outreach program for our Spanish speaking parishioners
 - John & Mike to come up with contacts
- Mike Ilderton is continuing to work on the distribution of the coats purchase by the council for the Coats for Kids program.

Old Business

- RV asked the council to make a pledge in support of his participation in the Over the Edge event. The pledges that RV is able to obtain, will be for the benefit of ARC in High Point.
 - A motion was made, seconded and passed to approve a \$300 pledge for RV's participation in this event.

New Business

- Deacon Francis reminded those in attendance that the Men's retreat will be held on February 10th.

Good of the Order:

- Members of the Council were asked those battling with cancer in their prayers

MEETING CLOSED: 8:50 PM

Note, NEXT Meeting: February 9th at 7:30 PM in St. Edwards hall in the PLEC.

MINUTES SUBMITTED: John Mullin GK

Meeting Schedule:

All begin at 7:00PM and go to 10:00PM. Our preference is St. Edwards Hall A & B (if A is the stage), unless otherwise noted.

2024

02/09

03/08 – we will sponsor the Simplicity Meal from 6:30 – 7:15 PM;
the meeting will begin at 8:30 PM.

04/12 – officers slate

05/10

06/14

08/09