

Knights of Columbus Bishop Hafey #4507

AGENDA: Council Business Meeting

DATE: 4/14/23

LOCATION: Nursery/Meeting Room

MEETING OPENED (Deputy Grand KNight Mark Nienhuis): 7:30 PM

WARDEN (Ken Demato): Present

ROLL CALL OF OFFICERS:

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

Minutes: Minutes from our last meeting in February were approved as published on 3/10/23.

Meeting was opened led in prayer by Deputy Grand Knight

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

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

State Convention will be held in Winston-Salem on April  $28^{\rm th}$  to the  $30^{\rm th}$ . The Grand Knight and Deputy Grand Knight will attend.

Looking for new Membership Director.

# Financial Secretary Report (Mike Ilderton)

No report

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:

- Retention:
No Report
- Community:
No Report
- Pro-Life:
No Report
- LAMB:
No Report
- Sunshine:
No Report
- Lecturer:

#### **UNFINISHED BUSINESS:**

No Report

Rick Boedicker reported he and Diane will spearhead the Rockers concessions fund raiser. April  $18^{\circ}$  will be a training session around 5:30. We will receive \$50 per person for 5/6 attendees. . 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 28" first series.

Rick also reported on Golf Tournament September  $22^{nc}$  a Friday afternoon at Meadowlands Golf Course. Entry form on K of C website.

### **NEW BUSINESS:**

Rick Boedicker, reports that he would be ready to start ramp. It's been authorized. Cost will be covered between the K of C Council and IHM Finance council.

Motion to use the \$5,600 left from the Rockers in 2022 toward the cost. - Motion carried

Motion to donate to Veterans Golden Age Games and Wheelchair games to assist in covering travel expenses for veterans. Motion carried - \$400

Tom Flamm, IHM Blood drive on 5/20, currently 89 openings.

IHM School Auction on 4/22 or 4/29

Idea to schedule a 1st degree and publish in the Church bulletin to try and recruit new members.

## Good News:

### Good of the Order:

Please keep Leo Gottschalk in our prayers

Pat Leonard and Maryann in a car accident, OK but recovering and sore.

Please keep Bob Lodding in your prayers he's been battling health challenges.

Also Keep Father Pete in your prayers.