

Knights of Columbus Bishop Hafey #4507

**MINUTES:** Council Business Meeting **DATE:** 07/17/25 **LOCATION:** PLEC - A

MEETING OPENED by Grand Knight Craig Knight at 6:35 PM

## **ROLLCALLOF OFFICERS:**

Grand Knight: Craig Knight	P	Financial Secretary: Mike Ilderton	P	Inside Guard: Doc Gies	A
<b>Chaplain:</b> Fr. Baiju Paul, O. S. F. S.	A	Treasurer: Steve Bienhoff	P	Outside Guard: Joe Dougherty	P
Deputy Grand Knight: Henry Alfeldt	A	<b>Advocate:</b> Rob Griffin	A	1 yr. Trustee: Alex Papp	P
Chancellor: R.V. Wakefield	P	Lecturer: Deacon Francis Skinner	A	2 yr. Trustee: John Mullin	P
Recorder: Rick Boedicker	P	Warden: Ken Demato	A	3 yr. Trustee: Mark Nienhuis	A
P=Present A=Absent					

## Call to Order

The business meeting was opened at 6:35 PM by Grand Knight Craig Knight.

Grand Knight Craig Knight led the opening prayer.

Grand Knight Craig Knight led the Pledge of Allegiance.

Grand Knight Craig Knight reminded all of protocol for gaining permission to address the Council.

# **Minutes:**

Minutes for the June meeting were emailed to the Council. Motion made by RV Wakefield and seconded by John Mullin to approve the minutes as submitted. Motion passed.

## **Chaplain's Message:**

Membership was reminded of the Bishop Martin's presence at 5:30 Mass on July, 19th. 4th Degree Honor Guards will be present.

# Grand Knight's Report:

Budget will be decided at this meeting.

## **Financial Secretary Report**

The budget for '25-'26 was presented and represents a \$19,600 balanced budget with fund raising activities yet to be determined. Motion was made by Rick Boedicker and seconded by RV Wakefield to approve the budget as presented. Motion passed.

## **Treasurer's Report**

Opening balance to closing balance in the checking account represented approximately \$1400 increase. Details available upon request.

## **Membership**

Mike Ilderton reported that a he has one new Form 100 from a potential member and indicated another former member's interests in resuming his membership.

Membership Director Joe Dougherty - no report

## **Faith Formation**

No report

# **Family Director**

John Mullin reported that the Food for Families form has been submitted to Supreme . Family of the Month for July is Ed and Sue Christian.

## **Programs and Events**

No report

## **Community Director**

No Report

#### Life Director

No Report

## **Operation LAMB**

No Report

# 4th Degree Report

Alex Papp reported that he has interest from one member for joining the 4th Degree.

# **Insurance Representative**

No report

# **District Deputy's Report**

No report

## **Lecturer Reflection**

No report

## **Unfinished Business**

See Financial Secretary's report for results of the budget approval.

Rick Boedicker presented as a reminder that the 28th Annual Oblates Golf tournament, this year the Jim Neely Memorial, will be held on Sept 12th at noon at Jamestown golf course.

Last year's tournament generated 11k for the Oblates retirement fund. Players sponsor, volunteers are need to make this event a success.

Registration form for this year's tournament is attached to the minutes.

#### **New Business**

John Beaver agreed to be the voice for the Council for bulletin announcements. Please submit any such announcements to John at **jbeaver429@gmail.com**.

#### For the Good of the Order

Prayers requested for PGK Mike Flynn after his house flooding, Mary Jo Wakefield having some health issues. All wives of the Council members, Ed and Sue Christian, Lou Pontillo, family of SK Gilbert Carter.

Knight of the Month for July is Mike Ilderton for his work on the budget.

Family of the Month for July is Ed and Sue Christian for their involvement in so many ministries.

## **Closing Prayer**

Grand Knight Craig Knight led the closing prayer for Fr. Michael McGiveny.

MEETING CLOSED: 7:37 PM

**NEXT Meeting:** Sept 18, 2025

**MINUTES SUBMITTED:** Rick Boedicker

See Golf Flyer attached