



Holy Cross Council 8509
Kernersville, NC
January 17, 2023 Council Meeting
(23 in attendance)

Call to Order

6:30 PM - Brothers we are about to open this council in the first section.

Opening Prayer and Pledge of Allegiance to the Flag

Approve Minutes of prior Meeting

Minutes reviewed and motion to approve minutes as written, motion passed.

Chaplains Message

Absent

Grand Knight's Report (Report by WGK)

1. State convention will be held in Winston-Salem next year April 28-30. Volunteers for participation? Plus basket for 50/50 drawing. Cost of advertisement due February 15th. Elect delegates in February.
2. Selling state convention raffle tickets weekend of March 11th/12th and March 18th/19th after masses. Sign-up online.
3. First Fish Fry of Lent is February 24th. Sign-up sheet online.
4. Bring used Christmas cards to Bob to be refurbished and sent to our troops.
5. Need volunteer/suggestions for MEMBERSHIP DIRECTOR.
6. Thank you for volunteering for after meeting snacks. This month's volunteer is Br Ron Mudd. Please donate.
7. We have the "Mother Teresa" DVD to loan. Let me know if you would like to view.

Financial Report

WFS Tony Beline

1. Budget distributed.
2. Collecting dues. A little north of \$1,000 so far.
3. In February, the audit is due. Will send out to trustees for approval. Need to send out by the 15th.
4. Received bills tonight, will pass to trustees for approval.
5. Cards mailed out last Thursday.

Treasurer Report

WT Mike Reynolds

1. Activity: Income=\$849.30, Expenses=\$1,512.67
2. December Balances: Checking=\$4,616.46, Staddon-Cain=\$25,727.05
3. Motion to accept report/no discussion/vote/motion passed.

Membership Report

No report

Other Reports

- Programs Report, WDGK (Br Carl)
 1. **Dash (Br Dennis):** Br Chuck is at the meeting tonight at the Dash. They will offer the Carolina Plan again this year. Working: Show up about 4:30pm, eat before gates open at 6:00pm, work until about 8:30pm. Dash donates \$200 for every game worked. Planning on 10 games for Council, 10 games for Assembly and 10 games for Columbiettes. We received additional donations with the addition of a Tip Jar. Sign-up sheet online. Encourage anyone that hasn't worked in the past to come out and try it.
 2. **Highway Cleanup (Br Jean):** Cleanup in March. Sign-up sheet on the web site.
 3. **RSVP (Victor, Rpt by WDGK):** Turned in \$77.50 on Monday.
 4. **Coats for Kids (Br Chuck):** Thank you note from Br Chuck in the Bulletin. Article in the Kernersville paper.
 5. **Fruit Sales (WDGK):** Profit of \$594.50. Thanks to all for help!
 6. **Pancake Breakfast (WDGK):** Served 69 folks. Collected \$293.00 in profit, YTD profit \$1,290.53. Next breakfast 2/5.
 7. **Fish Fry (WDGK):** Br Dennis, can you check with Columbiettes if they will provide desert?
 8. **Golf Tournament (WDGK):** Date is set for May 20th@ Pine Knowles. Need volunteers.
- 4th Degree Report-Rpt by Br Dennis
 1. Our Lady of Guadalupe Procession: Thank you to the 5 Knights who led the procession on Dec. 12th from Harmon Park to the Church.
 2. Assembly Christmas Social (Dec): 19 Knights participated. "A good time was had by all".
 3. Star Assembly: The Assembly was awarded 'Star Assembly' recognition for 2021-2022 for its patriotic programs and activities. This is a first for the Holy Cross Assembly. Only nine were awarded in the State. An award presentation ceremony will be scheduled in the near future.
 4. Fourth Degree Exemplification: Scheduled for April 15th at St. Francis of Assisi Catholic Church in Raleigh. Mass: 9:00 a.m. Candidate check before 10:30 a.m. Exemplification at 11:30 a.m. There will be a Ladies program & luncheon. Cost: Candidate: \$70, Observers: \$20. Payment and completed registration information must be completed no later than the March 21st Council meeting.
 5. Parish Hockey Game: Carolina Thunderbirds, Mar 19, 2023 at 4:05pm. Winston-Salem Fairground Annex. All Knights, Family & Friends are invited. Price \$16 (hot dog, popcorn, drink). Church sales: After Masses Feb. 25 & 26. Must be paid for by Feb. 26th

- Field Agents Report-WFA Ray Eveland
 1. Congratulations on Star Council Award and Assembly for Star Assembly!
 2. I sent an email to everyone today, the era of zero interest rates are over, good time for retirement investments and whole life as dividends are going up.
 3. Jan 1st New annuities are paying 4.1%, can get 4.3%, 3% minimum guaranteed.
 4. Bring to your attention, the Secure 2.0 Act was passed and went into effect, 1) Raised the minimum distribution age has gone from 72 to 73 years of age. Penalty lowered from 50% to 25%. Government changing rules next year, if paying school loans, gets counted as 401k matching.

- District Deputy-DD Pat O'Doherty
 1. Supreme simplified the meeting format. Changed the order to get meetings done quicker
 2. Forms 10784- Need those! Go to website to get PDF form, complete and send to Supreme. To be completed by the Brother that was in charge of the activity.
 3. District Meeting coming up on 1/25. Any Brother may attend. North Carolina has a pilot program for Supreme. Instead of suspending inactive members they are transferred to Supreme. Supreme will try to get them re-involved. That way it doesn't count against the Council.
 4. State Convention-The paper work has been approved! Thanks to all volunteers we were able to get all 230 envelopes stuffed. We are receiving reservations already. Need volunteers for Registration and Information on the weekend.
 5. My Council is having a February 4th Valentine Day Dance. \$45 per person. Includes silent auction.

- Columbiettes Report-Rpt by Br Dennis Muelker
 1. January 9th , Law Enforcement Day, the Columbiettes delivered snacks to the police and the Sherriff's office.
 2. Sent donations to several charities, \$500 to each, Shepard's Center, Crisis Control, Room at the Inn, Next Step Ministries, and Samaritan Ministries.
 3. Fr Carter has requested all Columbiettes attend Protecting God's Children training.
 4. The State Council of North Carolina has approved the full page ad for the 2023 Convention Book. Check for the ad was mailed out today.
 5. Requested Council place an ad in the Columbiettes State Convention Book. It's in the Council budget, \$94 color ad. Need the form to send in the ad.

Trustee's Report

No report

Unfinished Business/Old Business

1. Continuation of motion from November (Br Jean): Donate \$500 to sponsor one child to attend Teen Ministries Camp. Motion for vote, motion passed.

New Business

1. (Br Jean)-Need volunteers to clean-up the yard of Gloria Frappier, about 2-3 hours of work in February or March.
2. (Br Pete)-Deck finishing for Rory Ann, Br Pete told her Council will help out in the spring. Will need volunteers in February or March.

Good of the Order

- Knight of the Month: For December Br L.B. Clayton. For January Br Paul Lutgen. Congrats Br L.B. and Br Paul!

Important Dates

Friday, January 20th -----Washington, D.C. National March for Life
Monday February 6th -----Officers meeting 6:30 P.M.
Wednesday February 15th -----KOM and FOM nominations due
Tuesday February 21st -----Membership meeting 6:30 PM
Friday February 24th -----1st Fish fry
Sunday March 5th -----Pancake breakfast

Happy Dollars

Lecturer's Reflection

No report

Closing Prayer

- Prayer for Canonization of Blessed Michael McGivney:

God, Our Father, protector of the poor and defender of the widow and orphan, you called your priest, Blessed Michael McGivney, to be an apostle of Christian family life and to lead the young to the generous service of their neighbor. Through the example of his life and virtue may we follow your Son, Jesus Christ, more closely, fulfilling his commandment of charity and building up his Body which is the Church.

Let the inspiration of your servant prompt us to greater confidence in your love so that we may continue his work of caring for the needy and the outcast. We humbly ask that you glorify Blessed Michael McGivney on earth according to the design of your holy will. Through his intercession, grant the favor I now present (here make your request). Through Christ our Lord. Amen

Adjournment

WGK: declared meeting Closed

ADDENDUM

K of C # 8509 Checking Transactions - Last month
12/1/2022 through 12/31/2022

Date	Num	Description	Memo	Category	Notes	Clr	Amount
INCOME							849.30
Coats For Kids Donations							100.00
	12/6/2022	Coats For Kids		Coats For Kids Donations			100.00
Fund Raisers							676.00
Pancake Breakfast							526.00
	12/6/2022	DEP	Fund Raiser - Pancake Breakfast	November Receipts	Fund Raisers:Pancake Breakfast		526.00
raffle Tickets							150.00
	12/6/2022		State Raffle Tix	State Raffle Tix Sales	Fund Raisers:raffle Tickets		150.00
Other Inc							73.30
Miscellaneous							12.00
	12/6/2022		Fast Start Membership Incentive - Gen Fund	State Co Incentive	Other Inc:Miscellaneous		12.00
RSVP							61.30
	12/6/2022	DEP	RSVP	aluminum cans	Other Inc:RSVP		61.30
EXPENSES							-1,512.67
Donations							-800.00
Deacon							-200.00
	12/5/2022	3133	Deacon Mark Mejlas	Christmas Appreciation Gift	Donations:Deacon		-200.00
Priest Christmas Donation							-600.00
	12/5/2022	3130	Father Noah Carter	Christmas Appreciation Gift	Donations:Priest Christmas Donation		-300.00
	12/5/2022	3132	Father Jacob Mlaker	Christmas Appreciation Gift	Donations:Priest Christmas Donation		-300.00
Fund Raiser Expenses							-428.63
Coats for Kids							-199.48
	12/5/2022	3131	Charles Tierney	Coats for Kids Reimb	Fund Raiser Expenses:Coats for Kids		-199.48
Pancake Breakfast							-229.15
	12/5/2022	3129	S David Kempka	Aprons for Cooks	Fund Raiser Expenses:Pancake Breakfast		-51.30
	12/5/2022	3134	Stan Regitz	November Reimb	Fund Raiser Expenses:Pancake Breakfast		-177.85
Mass card							-10.00
	12/5/2022	3129	S David Kempka		Mass card		-10.00
Misc							-274.04
Administrative							-168.00
	12/5/2022	3129	S David Kempka	Constant Contact Email Service	Misc:Administrative		-168.00
Council Supplies							-80.42
	12/5/2022	3129	S David Kempka	Mother Teresa DVD	Misc:Council Supplies		-37.46
	12/5/2022	3135	Tony Belline	Badges/Cards	Misc:Council Supplies		-42.96
Florist							-25.62
	12/5/2022	3129	S David Kempka	Roses Columbiettes	Misc:Florist		-25.62
OVERALL TOTAL							-663.37

Knights of Columbus

Holy Cross Council 8509

616 South Cherry St,

Kernersville, NC 27284

Treasurer's Report December 2022

Checking Account	Previous Balance	Movement	Deposits	Withdrawals		New Balance
General Council Funds	\$161.28	\$0.00	\$12.00	\$116.06		\$57.22
Prepaid Dues, July-Dec Accrual	\$130.00	\$0.00	\$0.00			\$130.00
State Raffle Accrual	\$0.00	\$0.00	\$150.00	\$0.00		\$150.00
Special Projects Account	\$3,502.85		\$100.00	\$1,218.78		\$2,384.07
Pancake Breakfast Account	\$447.66		\$526.00	\$177.85		\$795.81
Happy Dollars Accrual	\$128.00		\$0.00	\$0.00		\$128.00
8509 Heart Fund Accrual	\$500.00		\$0.00			\$500.00
riests Emergency Fund Accrual	\$32.50		\$0.00			\$32.50
Culture of Life Fund Accrual	-\$129.00	\$0.00	\$0.00	\$0.00		-\$129.00
Staddon-Cain Fund Accrual	\$265.46	\$0.00		\$0.00		\$265.46
RSVP Accrual	\$241.10		\$61.30	\$0.00		\$302.40
Sub Total	\$5,279.85	\$0.00	\$849.30	\$1,512.69		\$4,616.46
			Value Adjustment	Purchase or Sales	Dividends & Interest	
Staddon-Cain Investments	\$20,803.36		\$307.23		\$0.00	\$21,110.59
Total All Accounts	\$26,083.21		\$1,156.53	\$1,512.69	\$0.00	\$25,727.05

<u>Account deposits</u>					
	Dues				
\$526.00	Pancake Breakfast				
\$0.00	Culture of Life				
\$61.30	RSVP				
\$100.00	Spec Projects - Coats for Kids				
\$0.00	Happy Dollars				
\$150.00	State Raffle Accrual				
\$12.00	Gen Fund - Fast Start Memb Incent				
\$849.30	Total				
<u>Account withdrawals</u>					
\$800.00	Spec Proj Christmas Gifts Pastor/Priest/Deacon				
\$73.08	Gen Fund Mother T CD/Mass Card/Roses Reimb D Kempka				
\$199.48	Spec Proj Dennis Machuga - Engravement				
\$177.85	P Cake B Fast - Reimb S Regitz				
\$168.00	Spec Projects - Constant Contact Reimb D. Kempka				
\$42.98	Gen Fund - Badges/Cards/Supplies Reimb T Belline				
\$51.30	Spec Projects - Pancake Bfast Supplies Reimb D. Kempka				
\$1,512.69	Total				

