



Holy Cross Council 8509
Kernersville, NC
February 21, 2023 Council Meeting
(19 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 held in Winston-Salem April 28-30. Need volunteers for participation? Plus donate gift basket for 50/50 drawing.
2. Selling state convention tickets weekend of March 11th & 12th and 18th & 19th after masses. Signup on line.
3. Sign up for 2023 Dash Concession on line at kofc.org
4. Stations of the Cross choose March 17 at 7 PM. Have 4 volunteers.
5. First Fish Fry of Lent is February 24TH
6. Bring used Christmas cards to Bob to be refurbished and sent to our troops
7. MEMBERSHIP DIRECTOR position accepted by Jean Dion
8. Thank you for volunteering for after meeting snacks. This month's volunteer is Don DeSanto. Please donate

Financial Report

WFS Tony Beline (absent)

1. Bills to be paid

Treasurer Report

WT Mike Reynolds

1. Activity: Income=\$964.50, Expenses=\$3,782.60
2. December Balances: Checking=\$4,518.96, Staddon-Cain=\$25,924.31
3. Motion to accept report/no discussion/vote/motion passed.

Membership Report

No report

Other Reports

- Programs Report, WDGK (Br Carl)
 1. **RSVP (Victor, Rpt by WDGK)**: Turned in \$83.00 tonight.
 2. **Golf Tournament (Br Bruce)**: Date is May 20th. Had a couple Committee meetings, good committee. Good start with the sponsors, good interest from players already. Br Chuck reached out to Police and Fire Dept, Council will cover fees for 1st responders. Cost is \$75 per player, notice coming up in the bulletin, Br Richard, can you take pictures?
 3. **Highway Cleanup (Br Jean)**: Cleanup March 11, 8am. Meet over at the High School. Sign-up sheet on the web site.
 4. **Gloria Frappier (Br Jean)**: March 4th. Need volunteers, yard cleanup. Bring yard tools.
 5. **Dash (Br Chuck)**: Working Opening Day! Please sign-up, have 4 for 1st game. This year with new point of sales system we can receive tips off credit cards. This year volunteer parking will change, we will find out details. Will send out another Email Blast in March
 6. **Fish Fry (WDGK)**: Starting Feb 24.
 7. **Pancake Breakfast (WDGK)**: Served 79 folks. Collected \$183.82.00 in profit, YTD profit \$1,747.33.

- 4th Degree Report-Rpt by Br Dennis
 1. **Feb. 12th** - District Master J.P. Horvat presented the Assembly with a 'Star Assembly' and a Civic award, both awarded by Supreme, in recognition of the Assembly's patriotic programs and activities, at the 11 a.m. Mass. The 'Star Assembly' award is a first for our Assembly and one of only nine awarded in the State.
 2. **Feb. 19th** – 4th Degree Appreciation Dinner at Out West Steakhouse was held to recognize the support and participation of our spouses in Knight's activities. Eighteen attended.
 3. **Feb. 28th** – 6:30 p.m. The Assembly will have a Bingo night. All Knights/spouses are invited. Bring a snack. The Assembly will provide beverages. Sign-up sheet is on the web.
 4. **April 15th** - Fourth Degree Exemplification: 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. **March 19th**, 4:05 p.m. Parish Hockey Game: - Carolina Thunderbirds,, Winston-Salem Fairground Annex. All Knights, Family & Friends are invited. Price \$16 (hot dog, popcorn, drink). Church ticket sales: After Masses Feb. 25 & 26. Help needed. Must be paid for by Feb. 26th

- Field Agents Report-WFA Ray Eveland
No report

- District Deputy-DD Pat O'Doherty
 1. Insurance, virtual webinar coming up: If Council promotes and gets 8 signups will meet insurance requirement. Supreme offers new features now like 401k, attend to discover new benefits. About an hour long.
 2. Convention: Tasks coming up, select delegates, registration is open, Can attend awards or luncheon only. Split profits between 4 Councils. Need to order shirts. Need volunteers for check-in Friday and Saturday, Saturday Information. Need Youth Protection training to volunteer for kids program. Good to volunteer to see what is covered.

- Columbiettes Report-Rpt by Br Dennis Muelker
 1. Meeting last night: 26 members, set a record for bake sale held on Feb 11 and 12, sold \$1,656 in receipts.
 2. Confusion-Check for Ad was sent in January to Gary in Clemmons. DD will get with Br Dennis after meeting.
 3. WGK: sending AD for Columbiettes, \$135.

Trustee's Report

No report

Unfinished Business/Old Business

1. Delegates to the State Convention: Nominate WGK and WDGK are primary delegates. Need to elect alternates. Nominate Br Jean, alternate 1; Nominate Br Dennis M, alternate 2. Motion made for vote/no discussion/vote taken/motion passed.

New Business

1. None

Good of the Order

- Knight of the Month: For February Br Ron Mudd. Congrats Br Ron!

Important Dates

Friday February 24 th	-----1 ST Fish fry
Tuesday February 28 th	-----4 th Degree Bingo night open to council- <u>signup on line</u>
Sunday March 5 th	-----7 th Pancake breakfast
Monday March 6 th	-----Officers meeting 6:30 P.M.
Saturday March 11 th	-----Highway cleanup
Sat/Sun Mar.11/12	-----Selling state raffle tickets after masses
Wednesday March 15 th	-----KOM and FOM nominations due
Friday March 17 th	-----K of C Stations of the Cross
Sat/Sun Mar. 18/19	-----Selling state raffle tickets after masses
Sunday Mar 19 th	-----Parish Hockey Game: Carolina Thunderbirds
Tuesday March 21 st	-----Membership meeting 6:30 PM
Saturday April 15 th	-----Fourth Degree Exemplification: at St. Francis of Assisi Catholic Church in Raleigh.

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 - Feb 2023

2/1/2023 through 2/28/2023

Date	Num	Description	Memo	Category	Notes	Clr	Amount
INCOME							964.50
Culture of Life							17.50
	2/7/2023	DEP S Dues		Culture of Life			17.50
Fund Raisers							521.00
Pancake Breakfast							486.00
	2/7/2023	DEP Pancake Breakfast	pancake breakfast-Jan	Fund Raisers:Pancake Breakfast			486.00
raffle Tickets							35.00
	2/7/2023	DEP Raffle Ticket Sales	Ticket Sales	Fund Raisers:raffle Tickets			15.00
	2/23/2023	DEP Raffle Ticket Sales	Ticket Sales	Fund Raisers:raffle Tickets			20.00
Member Ship Dues							185.00
	2/7/2023	DEP S Dues	regular dues	Member Ship Dues			150.00
	2/23/2023	DEP Dues	Regular dues - Aaron Condon	Member Ship Dues			35.00
Other Inc							223.50
Happy Dollars							28.00
	2/23/2023	DEP Happy Dollars	Happy Dollars	Other Inc:Happy Dollars			28.00
Miscellaneous							112.50
	2/7/2023	DEP Columbiettes For Ad In State Co Convention 2023	Ad Sponsorship	Other Inc:Miscellaneous			112.50
RSVP							83.00
	2/23/2023	DEP RSVP	aluminum cans	Other Inc:RSVP			83.00
Priest Emergency Fund							17.50
	2/7/2023	DEP S Dues	membership dues donation	Priest Emergency Fund			17.50
EXPENSES							-3,782.60
Donations							-594.50
Miscellaneous							-594.50
	2/21/2023	TXFR Lamb Foundation Of NC	Fruit Sales Profit Transfer to LAMB Acct	Donations:Miscellaneous			-594.50
Fund Raiser Expenses							-2,132.69
Fish Fry							-1,830.49
	2/15/2023	3146 Stan Regitz	Cost of Goods Sold - Feb/Mar Reimb	Fund Raiser Expenses:Fish Fry			-1,272.71
	2/25/2023	3152 Stan Regitz	Cost of Goods Sold Reimb March	Fund Raiser Expenses:Fish Fry			-557.78
Pancake Breakfast							-302.20
	2/6/2023	3143 Stan Regitz	Feb Reimb	Fund Raiser Expenses:Pancake Breakfast			-138.77
	2/6/2023	3144 Stan Regitz	Feb Reimb	Fund Raiser Expenses:Pancake Breakfast			-163.43
Meeting Expenses							-510.00
State Convention							-510.00
	2/21/2023	3147 Carl Darkes	2023 State Conv Regist	Meeting Expenses:State Convention			-130.00
	2/21/2023	3150 David Kempka	Delegate registration	Meeting Expenses:State Convention			-245.00
	2/21/2023	3151 North Carolina State Council Knights Of Columbus	2023 Convention Advertisement	Meeting Expenses:State Convention			-135.00
Misc							-545.41
Miscellaneous							-20.21
	2/21/2023	3148 Matt mahler	Fish Fry Cleaning Supplies	Misc:Miscellaneous			-8.66
	2/21/2023	3149 David Kempka	Certificates for Years of Service	Misc:Miscellaneous			-11.55
Postage							-25.20
	2/6/2023	3142 Tony Belline	Reimb for Postage	Misc:Postage			-25.20
Retreat Expense							-500.00
	2/6/2023	3145 Holy Cross Parish	Summer Youth Camp Sponsorship	Misc:Retreat Expense			-500.00
OVERALL TOTAL							-2,818.10

Knights of Columbus

Holy Cross Council 8509

616 South Cherry St,

Kernersville, NC 27284

Treasurer's Report February 2023

Checking Account	Previous Balance	Movement	Deposits	Withdrawals	New Balance
General Council Funds	-\$46.88	\$0.00	\$112.50	\$36.75	\$28.87
Prepaid Dues, Jan-Jun Accrual	\$1,435.00	\$0.00	\$185.00	\$510.00	\$1,110.00
State Raffle Accrual	\$343.00	\$0.00	\$35.00	\$0.00	\$378.00
Special Projects Account	\$2,965.76	-\$594.50	\$0.00	\$2,339.15	\$32.11
Pancake Breakfast Account	\$1,091.32		\$486.00	\$302.20	\$1,275.12
Happy Dollars Accrual	\$155.00		\$28.00	\$0.00	\$183.00
8509 Heart Fund Accrual	\$500.00		\$0.00		\$500.00
Staddon-Cain Emergency Fund Accrual	\$227.50		\$17.50		\$245.00
Culture of Life Fund Accrual	\$21.00	\$0.00	\$17.50	\$0.00	\$38.50
Staddon-Cain Fund Accrual	\$265.46	\$0.00		\$0.00	\$265.46
RSVP Accrual	\$379.90		\$83.00	\$0.00	\$462.90
Sub Total	\$7,337.06	-\$594.50	\$964.50	\$3,188.10	\$4,518.96
			Value Adjustment	Purchase or Sales	Dividends & Interest
Staddon-Cain Investments	\$21,830.06		-\$424.71		\$0.00
Total All Accounts	\$29,167.12		\$539.79	\$3,188.10	\$0.00

	<u>Account deposits</u>				
\$185.00	Dues				
\$486.00	Pancake Breakfast				
\$17.50	Culture of Life				
\$83.00	RSVP				
\$112.50	Gen Fund Columbiettes Advert St Con				
\$28.00	Happy Dollars				
\$35.00	State Raffle Accrual				
\$17.50	Priest Emergency Fund				
\$964.50	Total				
	<u>Account withdrawals</u>				
\$594.50	Spec Proj Fruit Sales Profit Transf to LAMB Acct				
\$1,839.15	Spec Proj Fish Fry Reimb/S Regitz/M Mahler				
\$510.00	Dues -Exp D. Kempka/C. Darkes St Conv Regis				
\$302.20	P Cake B Fast - Reimb S Regitz				
\$500.00	Spec Proj Sponsorship Youth Summer Camp				
\$25.20	Gen Fund - Postage Reimb T Belline				
\$11.55	Gen Fund D.Kempka Certificates for Service				
\$3,782.60	Total				

