

# Holy Cross Council 8509 Kernersville, NC March 21, 2023 Council Meeting (21 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. Volunteer for participation? Plus donate gift basket for 50/50 drawing. Need chronology for passed Knights.
- 2. Sign up for 2023 Dash Concession on line at kofc.org
- 3. Support our council by attending a breakfast or Fish Fry in Lent.
- 4. Thank you for volunteering for after meeting snacks. This month's volunteer WGK. Please donate
- 5. Sign up for 2023 Dash Concession on line at kofc.org
- 6. Thank you for the volunteers for pallbearers on Feb 28. Br Bruce Baden, Br Carl Darkes, Br Ken Oelhafen.
- 7. Please make sure you are logging your volunteer hours.

#### **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.
- 4. WGK requested suggestions for names for hard ship cases for dues. Brothers Jim Fetterer, Mike Banks, Paul Heseltine, Anthony Armstrong, Paul Doize, Bernard Ilogebe, Jackson Schuler, Herb Pennington, Tim Hartford.

#### **Membership Report**

1. New member: Michael Pitts, transfered into Council. Moved from Dayton Ohio in 2019. Welcome Michael!

#### **Other Reports**

- Programs Report, WDGK (Br Carl)
  - 1. **RSVP (Victor, Rpt by WDGK):** Turned in \$66.00 tonight. Proceeds are donated to Seminarians.
  - 2. **Highway Cleanup (Br Jean):** Had 5 guys help for March cleanup. Next cleanup in June.
  - 3. **Gloria Frappier (Br Jean):** March 4<sup>th</sup>. 5 volunteers showed up. Worked for 1 ½ hours cleaning up her yard. Br Jean, Br Paul Lutgen, Br Bruce Baden, Br Carl Darkes, Br Virgil Tetsworth. She sent a nice thank you note.
  - 4. **Dash (Br Chuck):** Working Opening Day! Council has 10 games, the Columbiettes have 10, and the Assembly has 3. We have enough volunteers for opening day and through May. Encourage new members to work a game.
  - 5. **Golf Tournament (Br Bruce):** Date is May 20th. This is our biggest fund raiser. The committee members are 1<sup>st</sup> rate. Encourage anyone to help, play or volunteer. Reaching out to everyone in the community. Police Chief and Fire Chief are going to play. Ask businesses and restaurants you attend to donate gift certificates. Drop off to myself or Jean.
  - 6. **Pancake Breakfast (WDGK):** 7 down, 2 left for the year with 1 more to make money (Mother's day is free for mothers). YTD profit \$1,711.96.
  - 7. **Fish Fry (WDGK):** Had 4, 2 left. YTD profit \$2,942.42. Proceeds go into Council funds.
  - 8. **Parrish Dash (Br Dennis)**: June 16, Friday night. Selling tickets at church.

# 4<sup>th</sup> Degree Report-Rpt by Br Dennis

- 1. **Feb. 28th**: The Assembly held a Bingo night with 18 participants.
- 2. **April 15th**: Fourth Degree Exemplification in In Raleigh. Paperwork deadline is tonight. Please see me or Jean after the meeting tonight if interested.
- 3. March 19th: 4:05 p.m. Parish Hockey Game. 36 tickets sold.
- 4. April 2nd- Palm Sunday Honor Guard 11 a.m. Mass
- 5. **April 6th** Holy Thursday Honor Guard 7:00 p.m. Mass. All Knights are invited to participate in the Honor Guard. Attire Options: Uniform with sword, Tuxedo with social baldric\*, Dark suit with social baldric\*, Suit and Tie\*. \*name tag, if available

## • Field Agents Report-WFA Ray Eveland

No report

## District Deputy-DD Pat O'Doherty

- 1. Personal note: WFA Ray Eveland's father past away. Please send prayers for him and his family.
- 2. Convention: Countdown to the convention, delegates should be chosen, logged in delegates. March 30 is last day for hotel reservations. Need chronology for passed Knights. WDK asked to turn in Year End report.
- 3. Ad Books: Any suppliers you know. Have until 3/30.
- 4. State Raffle Tickets: Turn in money by 3/30.
- 5. Convention, issue with online form, left off lunch options. Sent E-mail blast asking for selections.
- 6. Convention, need volunteer for Adoration Chapel. Times are 5pm Friday until 11pm Friday, 6am Saturday until 7pm Saturday.
- 7. Convention, volunteer shirts for Volunteers: Ordered 100 shirts.
- 8. Convention, parking: Use the Benton parking deck is for volunteers + lunch.
- 9. DD received a computer bag from State due to success with Membership Drive. Thanks you! 4 Councils met their goal.

- Columbiettes Report-Rpt by Br Dennis Muelker
  - 1. **Dash Games**: Signed up for 10 games, working on covering with volunteers.
  - 2. Golf Tournament: Contributed a check for \$200!

#### **Trustee's Report**

No report

## **Unfinished Business/Old Business**

1. None

#### **New Business**

- 1. **Parrish Grounds Clean-up (Br Jean)**: Saturday, April 1. Before Palm Sunday. Need volunteers. We will trim and mulch trees. Bring tools. Pizza will be provided for lunch.
- 2. **Staddon-Cain Scholarship (Br Dennis)**: Made a motion that the Council contributes \$250 toward the scholarship in addition to regular award amount. Discussion: The new amount for the scholarship will be \$750. Vote held and motion passed.
- 3. **VFW is hosting the traveling Vietnam Vets Wall (Br Carl)**: The Kernersville VFW is hosting the traveling Vietnam Vets Wall. A smaller version of the wall in DC. Looking for volunteers and contributions to offset the cost. More information to come.

## **Good of the Order**

- Knight of the Month December: Br LB Clayton. Congratulation LB!
- Knight of the Month March: Br Matt Mahler. Congratulation Matt!
- 60 Year Award: Al Livelsberger. Congratulation Al!

#### **Important Dates**

Sunday March 19 <sup>th</sup>	Parish Hockey Game
Friday March 24 <sup>th</sup>	Fish Fry 5-7 PM
Friday March 31 <sup>st</sup>	Fish Fry 5-7 PM
Sunday April 2 <sup>nd</sup>	Pancake Breakfast 9-11 AM
Palm Sunday April 2 <sup>nd</sup>	Honor Guard 11 a.m. Mass
Monday April 3 <sup>th</sup>	Officers meeting 6:30 P.M.
Holy Thursday April 6 <sup>th</sup>	Honor Guard 7 p.m. Massk
Saturday April 15 <sup>th</sup>	Fourth Degree Exemplification: at St. Francis of Assisi
	Catholic Church in Raleigh.
Saturday April 15 <sup>th</sup>	Family and Knight of the month nominations due
	- Membership meeting 6:30 PM in commons
Wednesday April 26 <sup>th</sup>	Benefits Knight 7:30 PM on line register

#### **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								964.9
Culture of Life								17.5
	2/7/2023 DEP	S	Dues		Culture of Life			17.5
Fund Raisers								521.0
Pancake Break	kfast							486.0
	2/7/2023 DEP		Pancake Breakfast	pancake breakfast-Jan	Fund Raisers:Pancake Breakfast			486.0
raffle Tickets								35.0
	2/7/2023 DEP		Raffle Ticket Sales	Ticket Sales	Fund Raisers:raffle Tickets			15.0
	2/23/2023 DEP		Raffle Ticket Sales	Ticket Sales	Fund Raisers:raffle Tickets			20.0
Member Ship	Dues							185.0
	2/7/2023 DEP	5	Dues	regular dues	Member Ship Dues			150.0
	2/23/2023 DEP		Dues	Regular dues - Aaron Condon	Member Ship Dues			35.0
Other Inc								223.5
Happy Dollars	100 000							28.0
	2/23/2023 DEP		Happy Dollars	Happy Dollars	Other Inc:Happy Dollars			28.0
Miscellaneous	5							112.5
	2/7/2023 DEP		Columbiettes For Ad In State Co Convention 2023	Ad Sponsorship	Other Inc:Miscellaneous			112.5
RSVP								83.0
	2/23/2023 DEP		RSVP	aluminum cans	Other Inc:RSVP			83.0
Priest Emerge								17.5
	2/7/2023 DEP	S	Dues	membership dues donation	Priest Emergency Fund			17.5
EXPENSES								-3,782.6
Donations								-594.5
Miscellaneous								-594.5
	2/21/2023 TXFR		Lamb Foundation Of NC	Fruit Sales Profit Transfer to LAMB Acct	Donations: Miscellaneous			-594.5
Fund Raiser Ex	xpenses							-2,132.6
Fish Fry			12/12/12/12					-1,830.4
	2/15/2023 3146		Stan Regitz	Cost of Goods Sold - Feb/Mar Reimb	Fund Raiser Expenses:Fish Fry			-1,272.7
	2/25/2023 3152		Stan Regitz	Cost of Goods Sold Reimb March	Fund Raiser Expenses:Fish Fry			-557.7
Pancake Break			200200					-302.2
	2/6/2023 3143		Stan Regitz	Feb Reimb	Fund Raiser Expenses:Pancake Breakfast			-138.7
	2/6/2023 3144		Stan Regitz	Feb Reimb	Fund Raiser Expenses:Pancake Breakfast			-163.4
Meeting Expe								-510.0
State Convent			C-d D-d	2022 State Care Basis	Martin Francisch Committee			-510.0 -130.0
	2/21/2023 3147		Carl Darkes	2023 State Conv Regist	Meeting Expenses:State Convention			-245.0
	2/21/2023 3150		David Kempka	Delegate registration	Meeting Expenses:State Convention			
Misc	2/21/2023 3151		North Carolina State Council Knights Of Columbus	2023 Convention Advertisement	Meeting Expenses:State Convention			-135.0
Miscellaneous								-545.4 -20.2
wiiscellarieous	2/21/2023 3148		Matt mahler	Figh For Classing Sympline	Misc:Miscellaneous			-20.2
	2/21/2023 3148		David Kempka	Fish Fry Cleaning Supplies Certificates for Years of Service	Misc:Miscellaneous			-11.5
	2/21/2025 5149		David Kellipka	Certificates for reals of service	Wisc.Wiscellatieous			-25.2
Doctage			Tony Bolling	Reimb for Postage	Misc:Postage			-25.2
Postage	2/6/2023 3142							
Postage	2/6/2023 3142		Tony Belline	Neillio for Postage	Wilder Ostage			
Postage Retreat Expen			Holy Cross Parish	Summer Youth Camp Sponsorship	Misc:Retreat Expense			-500.0 -500.0

		Holy Cross Council 8509								
		616 South Cherry St,								
		Kernersville, NC 27284								
		Treasurer's Report February 2023								
		Previous					New			
	Checking Account	Balance	Movement	Deposits	Withdrawls		Balance			
	eneral Council Funds	-\$46.88	\$0.00	\$112.50	\$36.75		\$28.87			
Prepaid I	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			
	ecial Projects Account	\$2,965.76	-\$594.50	\$0.00	\$2,339.15		\$32.11			
Panca	ke Breakfast Account	\$1,091.32		\$486.00	\$302.20		\$1,275.12			
H	Happy Dollars Accrual	\$155.00		\$28.00	\$0.00		\$183.00			
850	9 Heart Fund Accrual	\$500.00		\$0.00			\$500.00			
iests Em	ergency Fund Accrual	\$227.50		\$17.50			\$245.00			
Culture	e of Life Fund Accrual	\$21.00	\$0.00	\$17.50	\$0.00		\$38.50			
Stadd	on-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				
Stadd	on-Cain Investments	\$21,830.06		-\$424.71		\$0.00	\$21,405.35			
	Total All Accounts	\$29,167.12		\$539.79	\$3,188.10	\$0.00	\$25,924.31			

Account d	eposits			
\$185.00	Dues			
\$486.00	Pancake B	reakfast		
\$17.50	Culture of	Life		
\$83.00	RSVP			
\$112.50	Gen Fund	Columbiettes Adve	rt St Con	
\$28.00	Happy Do	llars		
\$35.00	State Raff	le Accrual		
\$17.50	Priest Eme	ergency Fund		
\$964.50	Total			
Account w	vithdrawal	<u>S</u>		
\$594.50	Spec Proj	Fruit Sales Profit Tra	nsf to LAM	ВАсс
\$1,839.15	Spec Proj	Fish Fry Reimb/S Re	egitz/M Ma	hler
\$510.00	Dues -Exp	D. Kempka/C. Darke	es St Conv F	Regis
\$302.20	P Cake B F	ast - Reimb S Regitz		
\$500.00	Spec Proj	Sponsorship Youth	Summer Ca	amp
\$25.20	Gen Fund	<ul> <li>Postage Reimb T B</li> </ul>	elline	
\$11.55	Gen Fund	D.Kempka Certifica	tes for Serv	/ice
\$3,782.60	Total			