



Holy Cross Council 8509
Kernersville, NC
August 15th, 2023 (Salesian hall) Membership Meeting

Call to Order (One rap)

6:30 PM - Brothers we are about to open this council in the first section. All persons not having received the honors of membership in the first section shall please retire from the chamber. The doors shall now be closed and the guards assume their positions.

Opening Prayer (Three raps)

Brothers, let us invoke the Divine blessing, by repeating the Lord's Prayer

Pledge of Allegiance to the Flag

Brothers we will now recite the Pledge of Allegiance.

Approve Minutes of prior Meeting

Brothers, you have received the minutes from the previous council meeting via email from our Worthy Recorder, Brother Ron Mudd. Are there any amendments or corrections that need to be made? If no amendments offered; then minutes can be accepted as published by approved motion.

- Motion to approve – motion passed.

Chaplains Summation and report

Brothers we will now hear the Worthy Chaplain's message.

- No Chaplain's message

Traveling Gavel Presentation

The traveling gavel was presented to WGN Dave Kempka by WGN Wes Riley from Santa Maria Council #2829, St. Leo the Great – Winston-Salem.

Grand Knight's Report

1. Council/Assembly polo shirt now available – see WGK
2. Saturday August 19th - Honey Bee Festival – sign up on line. Help need for afternoon slots.
3. Sunday September 3rd - First Pancake Breakfast – sign up on line. Proceed go to support seminarians. Help needed for clean-up.
4. Saturday, September 16th. Council 8509 has been asked to cook hot dogs and serve beer for the Parish Festival. Sign up on line at kofc8509.org if can you help.
5. Thank you for volunteering for after meeting snacks. This month's volunteer Pete Pulice. Please donate.

Financial Report

Brothers we will now hear from our Financial Secretary Brother Tony Belline.

- 2023-2024 budget was approved and a copy is included below.

Treasurer's Report

Brothers we will now hear from our Treasurer Brother Mike Reynolds.

- Began July with a Balance of 9746.30 and ended the month with \$10492.30. The \$746 increase was from Dash proceeds (\$517), Happy Dollars (\$29) and a \$200 donation from Paul Heseltine in recognition of the help provided by the council. There were no withdrawals in July.
- The Staddon-Cain fund began July at \$21102.68 and ended at \$21430.50 due to favorable investment results in July.
- Details for the treasurer’s report are included at the end of the minutes.

Bills Not Previously Approved - none

Introduce all visitors

(If present) - New members, readmissions, reapplications, transfers.
 - Steven Sheppard & Ken Marshall (present)

Membership Report

Balloting for new members. (if applicable)

Report of Auditors and Trustees

- No Report

Other Reports

Programs Report WDGK Kevin Oelhafen (RSVP/Highway cleanup, Dash, etc.)

- Highway Clean-up Sept 16 at 8 am (changed from Sept. 9 due to availability). Sign-up online.
- Dash Concessions -Chuck Tierney
 - The season is going well and coming to an end with two games each for the Council, Assembly and Columbiettes. Electronic tips have added \$233 to date which has been a real bonus.
- Report of the Forth Degree WFN Carl Darkes - No Report
- Field Agent’s Report – No Report
- District Deputy Report - DD Pat O'Doherty No Report
- Columbiette’s Report - Liaison Brother Dennis Muelker – No Report

Unfinished Business

- None

New Business (new motions) – KofC badges for Ushers will be ordered. Kevin Oelhafen sent an e-mail requesting knights who are ushers and don’t have the KofC nameplate.

Good of the Order

Awards - Knight of the Month was Columbiette’s liaison Brother Dennis Muelker.

Does any member present know of a brother, or an unassisted brother of the Order, sick or in distress?

Grand Knight’s Summary

Important Dates

Tuesday, August 15th ----- Family and Knight of the month nominations due
 Saturday August 19th ----- Honey Bee Festival – sign up on line
 Sunday September 3rd ----- First Pancake Breakfast – sign up on line
 Tuesday September 4th ----- Officers meeting in old cry room 6:30 PM
 Saturday, September 16th ----- Parish Festival - sign up on line
 Tuesday, September 19th ----- Membership meeting at 6:30 PM

Happy Dollars Brothers we will now receive Happy Dollars.

(Three raps) - One Decade of Holy Rosary

Closing Prayer

(Including intentions for sick or distressed members):

- 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 (One Rap)

WGK: declare meeting adjourned.

2023-2024 Proposed Budget

<i>BSOS 23/24 budget</i>	<i>Budget 23/23</i>	<i>Actual</i>	<i>Budget 23/24</i>
Fund Raisers			
Dues	\$3,240.00	\$2,045.00	\$2,500.00
Coats For Kids Donations	\$100.00	\$71.00	\$700.00
Honey Dollars	\$250.00	\$358.00	\$330.00
Honey Bee (100%LAMB)	\$1,000.00	\$0.00	\$1,000.00
Golf tourney (50between Council and Lamb)	\$10,000.00	\$7,430.00	\$7,500.00
Dash Baseball (100%Lamb)	\$4,000.00	\$2,200.00	\$3,000.00
Parish Dash	\$1,000.00	\$517.00	\$500.00
Fruit Sale	\$2,500.00	\$2,887.50	\$2,500.00
Fish fry	\$6,500.00	\$7,542.47	\$6,500.00
Donations	\$0.00	\$332.04	\$500.00
Fantasy Football 50/50	\$600.00	\$0.00	\$600.00
Pancake breakfasts (100%Seminarions)	\$3,000.00	\$4,033.00	\$4,150.00
RSVP - Aluminum cans (100%Seminarions)	\$1,300.00	\$807.30	\$1,000.00
State Raffle (50%StateCouncil)	\$1,800.00	\$1,303.00	\$1,200.00
Cature for Life	\$300.00	\$190.00	\$200.00
Prest Fund	\$300.00	\$240.00	\$250.00
Financial Secretary %of Dues	\$360.00	\$204.00	\$204.00
	\$36,050.00	\$31,576.32	\$32,134.00
Fund Raiser Expenses			
Honey Bee	\$150.00	\$35.00	\$50.00
Golf tourney	\$3,300.00	\$625.39	\$3,000.00
Parish Dash	\$850.00	\$330.00	\$850.00
Dash Baseball (Lamb)	\$2,000.00	\$3,000.00	\$2,500.00
Fruit Sale	\$2,000.00	\$7,793.00	\$2,600.00
Fish fry	\$4,300.00	\$2,876.15	\$2,700.00
Fantasy Football / 50%	\$300.00	\$0.00	\$300.00
Pancake Breakfasts	\$1,500.00	\$1,857.00	\$1,800.00
	\$14,400.00	\$11,624.25	\$11,200.00
State expenses			
Supreme Per Cap	\$600.00	\$716.04	\$750.00
State Per Cap	\$400.00	\$332.00	\$235.00
State Raffle /50%	\$800.00	\$777.50	\$750.00
State Conventions/Org Meetings	\$100.00	\$375.00	\$275.00
State Convention Ad/donations	\$85.00	\$138.66	\$180.00
Liability Insurance	\$222.00	\$434.00	\$450.00
	\$2,107.00	\$2,672.82	\$2,710.00
Event Expense/Council expense			
Wives Appreciation Dinner	\$100.00	\$0.00	\$100.00
Heart Funz/flowers/mass cars	\$100.00	\$20.00	\$100.00
Kitchen equipment/supplies	\$1,500.00	\$0.00	\$1,000.00
Mailings/postage/website	\$8,000.00	\$7,385.32	\$7,000.00
Roundtable/Seminarions	\$2,000.00	\$2,000.00	\$2,000.00
Coats For Kids	\$1,500.00	\$1,059.39	\$2,100.00
Degree expenses	\$400.00	\$0.00	\$200.00
Council meeting expenses	\$300.00	\$120.36	\$250.00
Admin Support	\$160.00	\$613.42	\$300.00
Member wives/member ockets/recognition	\$250.00	\$105.27	\$100.00
Church Fund	\$0.00	\$0.00	\$2,000.00
	\$9,310.00	\$6,276.45	\$8,150.00
Donations			
FS 10%	\$360.00	\$304.00	\$324.00
Priest / Decon	\$1,500.00	\$0.00	\$1,500.00
RAT1 Banquet table			\$500.00
	\$1,860.00	\$304.00	\$2,324.00

July Treasurer's report (no meeting)

Knights of Columbus

**Holy Cross Council 8509
616 South Cherry St,
Kernersville, NC 27284**

Treasurer's Report July 2023

Checking Account	Previous Balance	Movement	Deposits	Withdrawals	New Balance
General Council Funds	-\$1,043.19	\$0.00	\$200.00	\$0.00	-\$843.19
Prepaid Dues, Jan-Jun Accrual	\$777.00	\$0.00	\$0.00	\$0.00	\$777.00
State Raffle Accrual	\$725.50	\$0.00	\$0.00	\$0.00	\$725.50
Special Projects Account	\$3,976.38	\$0.00	\$517.00	\$0.00	\$4,493.38
Pancake Breakfast Account	\$3,597.75		\$0.00	\$0.00	\$3,597.75
Happy Dollars Accrual	\$316.00		\$29.00	\$0.00	\$345.00
8509 Heart Fund Accrual	\$500.00		\$0.00		\$500.00
Investments Emergency Fund Accrual	\$252.50		\$0.00		\$252.50
Culture of Life Fund Accrual	\$46.00	\$0.00	\$0.00	\$0.00	\$46.00
Staddon-Cain Fund Accrual	\$15.46	\$0.00		\$0.00	\$15.46
RSVP Accrual	\$582.90		\$0.00	\$0.00	\$582.90
Sub Total	\$9,746.30	\$0.00	\$746.00	\$0.00	\$10,492.30
			Value Adjustment	Purchase or Sales	Dividends & Interest
Staddon-Cain Investments	\$21,102.68		\$235.43		\$92.39
Total All Accounts	\$30,848.98		\$981.43	\$0.00	\$0.00

K of C # 8509 Checking Transactions - Jul 2023

7/1/2023 through 7/31/2023

Date	Num	Description	Memo	Category	Notes	Clr	Amount
INCOME							746.00
Fund Raisers							517.00
W-S Dash revenue							517.00
7/3/2023	DEP	S	8509 Deposit	Fund Raisers:W-S Dash revenue			517.00
Other Inc							229.00
Happy Dollars							29.00
7/3/2023	DEP	S	8509 Deposit	Other Inc:Happy Dollars			29.00
Miscellaneous Donations							200.00
7/3/2023	DEP		Donation	Paul Heseltine	Other Inc:Miscellaneous Donations		200.00
OVERALL TOTAL							746.00