

Holy Cross Council 8509 Kernersville, NC February 20, 2024 (Salesian hall) Membership Meeting (25 attendees)

The meeting was called to order at 6:30 PM. WGK David Kempka led the opening prayer and the Pledge of Allegiance. A motion was made and seconded to approve the minutes from the January membership meeting. The motion was approved.

<u>Chaplains Summation and report</u> – Fr. Carter discussed how he was engaging in the Kernersville community and how the good works of the Knights and Columbiettes were being recognized in the community. Fr thanked us for our efforts and encourage our continued good work.

Grand Knight's Report

1. 104th State Convention being held at the Sheraton Imperial Convention Center the weekend of May 3-5, 2024. Elect delegates in February. Paper Registration fee of \$20. WGK & DGK, alternates Carl Darkes & Ken Marshall. A motion was made and seconded to approve this slate of delegates and alternates. The motion was approved.

2. We will be selling state convention raffle tickets weekend of March 9th & 10th and 16th & 17th after masses. Sign up online at Kofc8509.org to help at the mass you normally attend. So far, we have sold about 100 tickets at Pancake Breakfasts and Fish Fries.

3. There will be a Spaghetti Dinner, Thursday, March 14th from 4:00pm until 8:00pm, hosted by our council. This will be a Lamb presentation to our schools for children with intellectual disabilities. All Winston Salem and Clemmons councils will be represented. Sign up on line at Kofc8509.org.

4. Pine Knolls golf outing will be Saturday May 11, 2024. Volunteers contact Bruce Baden at 646 584-27905. Please make sure you are logging all your volunteer hours on our website

6. Thank you for volunteering for after meeting snacks. This month's volunteer is Chuck Tierney.

Financial Report – No Report

Treasurer's Report

WT Mike Reynolds reported the opening balance for January was \$6291.35 and we ended January at \$5114.81. There were \$1988.70 of deposits with Fruit Sales (\$1469.50) and Pancake breakfast (\$431) making up the major deposits. There were \$3165.24 of withdrawals with Fruit sales (\$2,431) and Coats for Kids (\$292) making up the major withdrawals.

Staddon-Cain Investment Account gained \$153.03 in market value adjustment, and \$92.88 in Dividends and Interest resulting in a closing balance of \$22,569.46.

The detailed financial report is at the end of the minutes.

Introduction of Visitors – Allen Mattingly & John lautz were welcomed into Council 8509 as new members.

Report of Auditors and Trustees – No Report

Programs Report - WDGK Kevin Oelhafen

- The pancake breakfast profit for January was \$403 and served 83 people (not including workers).
- The first fish fry was a success with \$447 with 92 people served. Please attend or sign-up to help support our fish fries which are a key revenue generator for our council. Fish Fries are every Friday through March 22.
- The next Highway cleanup is Saturday March 9th at 8:00. Paul Lutgen will be chairing this effort going forward. Thanks to Jean Dion for his many years of service on this project. Signup on the website.
- Signup for Dash Concessions is underway with the first game on April 9th. Dennis Machuga was recognized for creating a really good-looking schedule which avoids multiple conflicts.
- Br. Bruce Baden reported on the Golf planning. They have held 2 planning meeting and are getting great response. Last year we filled the course to capacity and it looks like we may have this (good) problem again. If you know any local businesses who may be interested in supporting our event please contact them or let Chuck or Bruce know. Next committee meeting is March 12 at Folly's at 5 pm. Please join if interested. Pine Knolls will provide the food this year instead of Chick-fil-A. Br. Chuck also asked if anybody had a relationship with a potential corporate sponsor (Novant, Atrium, Doctors or Lawyers). He would like to reach out to them.
- Br. Jean commented about operation LAMB which supports individuals with intellectual disabilities. Last year we raised \$17,209 – 15% goes to state for special Olympics and areas where there are no councils. We are giving 6 local schools \$2400 ea. which is tremendous. The State website compilation for last 32 years shows Council 8509 has raised a total of \$470,000 for LAMB!!

Report of the 4th Degree - WFN Carl Darkes

- The VFW will be hosting a travelling display of the Tomb of the Unknown Solider on May 4. They will also have a display on Wreaths across America and barbeque cook off. The Assembly will be donating to the event.
- The assembly will be selling Thunderbirds Hockey tickets for Sunday March 10th after masses on Feb 24/25.

Field Agent's Report – No Report

District Deputy Report- WDD Pat O'Doherty -

- We need 4 new members to make Star Council assuming reinstated members count.
- Supreme wants us to think First in Faith and Charity to come up with programs to help brothers increase their faith and learn about the church.
- State raffle tickets will be picked up March 22.
- Br. Pat wished us well on our Golf outing and Fish Fries.

Columbiette's Report -Worthy Liaison Dennis Muelker -

- February meeting the attendance was 32 members.
- The Columbiettes will be donating \$200 to the KofC Golf outing.
- The Columbiettes raised \$1280 at their recent bake sale.
- They are also providing desserts to the Fish Fries.
- The Columbiettes will be hosting a luncheon for the first communion class (more details to follow) and have asked if the Knights would be willing to contribute \$250.

New Business (new motions) - none

Good of the Order

• Knight of the Month – Harry Sasser, Family of the Month – Scott & Elizabeth Thomas. Richard Phillips was recognized for 60th Anniversary of Knighthood



Important Dates

Tuesday February 27th	Assembly Bingo night 6:30 PM
Monday March 4th	Officers meeting 6:30 PM
Saturday March 9th	Highway cleanup 8 AM
Weekend of March 9-10th	 Selling state raffle tickets all masses
Sunday March 10th	Holy Cross Thunderbirds Hockey Game 4PM
Thursday, March 14th	Lamb Spaghetti Dinner 4-8 PM
Friday March 15th	Family of the Month form due
Weekend of Mar.16-17th	 Selling state raffle tickets all masses
Tuesday March 19th	Membership meeting 6:30 PM
Tuesday April 9th	-1st Dash Baseball Game

Happy Dollars were collected. Fr. Carter led one decade of Rosary for sick or distressed members and recited the Prayer for the Canonization of Fr. McGivney.

WGK: declare meeting adjourned.

Treasurer's reports on following page

	Holy Cross Council 8509							
				Treasurer's Rep	ort January 2024			
								Account deposits
								\$1,469.50 Fruit Sales
		Previous					New	\$0.00 Dues
Checking Acco	ount	Balance	Movement	Deposits	Withdrawls		Balance	\$431.00 Pancake Breakfast
General Council F	unds	-\$4,504.99	\$0.00	\$0.00	\$388.94		-\$4,893.93	\$0.00 Christmas/40th Anniv Dinner
repaid Dues, Jan-Jun Ac	crual	\$638.25	\$0.00	\$0.00	\$0.00		\$638.25	\$68.20 RSVP
State Raffle Ac	crual	\$855.50	\$0.00	\$20.00	\$0.00		\$875.50	\$0.00 Spec Proj - Spagh Dinner
Special Projects Acc	count	\$3,879.90	\$0.00	\$1,469.50	\$2,723.60		\$2,625.80	\$0.00 Happy Dollars
Pancake Breakfast Acc	count	\$3,487.43		\$431.00	\$52.70		\$3,865.73	\$20.00 State Raffle Accrual
Happy Dollars Ac	crual	\$462.00		\$0.00	\$0.00		\$462.00	\$0.00 Coats 4 Kids
8509 Heart Fund Ac	crual	\$500.00		\$0.00			\$500.00	\$1,988.70 Total
ests Emergency Fund Ac	crual	\$252.50		\$0.00			\$252.50	
Culture of Life Fund Ac	crual	\$46.00	\$0.00	\$0.00	\$0.00		\$46.00	Account withdrawals
Staddon-Cain Fund Ac	crual	\$15.46	\$0.00		\$0.00		\$15.46	\$292.60 C Tierney Coats for Kids Reimb
RSVP Accrual		\$659.30		\$68.20	\$0.00		\$727.50	\$2,431.00 Sp Proj Fruit Exp
								\$135.00 Gen Fund St Conv Ad Exp
Sub Total	Total	\$6,291.35	\$0.00	\$1,988.70	\$3,165.24		\$5,114.81	\$47.07 C Darkes Reimb Cake 40th Anniv Dinner
								\$41.64 D Kempka Reimb Wine 40th Anniv Dinner
				Value Adjustment	Purchase or Sales	Dividends & Interest		\$90.00 Gen Fund Columbiettes St Conv Ad
Staddon-Cain Investments		\$22,322.55		\$153.03		\$92.88	\$22,568.46	\$52.70 P Cake Bfast Reimb D KempkaC Darkes
								\$75.23 Reimb T Belline Member Cards/D Kempka Badges Rob
Total All Acco	ounts	\$28,613.90		\$2,141.73	\$3,165.24	\$0.00	\$27,683.27	\$3,165.24 Total