



Holy Cross Council 8509
Kernersville, NC
March 19, 2024 (Salesian hall) Membership Meeting
(21 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 February membership meeting. The motion was approved.

Chaplains Summation and report – No Report

Grand Knight's Report

- Knights of Columbus Caps are available to order. Please sign up at kofc8509.org before March 30th. WGK is looking into ordering aprons with KofC symbol for \$11.75. Personalize for \$8. Order expect by end of April.
- State convention raffle tickets sold 200 so far.
- Final Fish Fry of Lent is March 22rd. Please support by attending.
- Sign up for 2024 Dash Concession on line at kofc8509.org. More volunteers needed.
- Benefit night Webex at 8 PM. Let GK know if attend. Need 14 to attend for credit towards Star Council.
- Pine Knolls golf outing will be Saturday May 11, 2024. Volunteers contact Bruce Baden at 646 584-2790.
- Spring clean-up meets at Holy Cross parking lot at 9:30 am on Saturday – rain or shine.
- Please make sure you are logging all your volunteer hours on our website
- Thank you for volunteering for after meeting snacks. This month's volunteer is Paul Lutgen. Please donate.
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Financial Report – WFS Tony Beline stated dues are still coming in. A second reminder was sent and the next step for Knights who have not paid their dues will be the Knights Warning Letter.

Treasurer's Report

WT Mike Reynolds reported the opening balance for February was \$5114.81 and ended at \$11,713.87. There were \$8252 of deposits with Golf Tournament (\$3420), Fish Fries (\$2216) and Dues (\$1335) making up the major deposits. There were \$1653 of withdrawals with Fish Fry expense (\$1147) and Supreme per Capita Assessment (\$204) making up the major withdrawals.

Staddon-Cain Investment Account lost \$81.65 in market value adjustment, and \$95.50 in Dividends and Interest resulting in a closing balance of \$22,582.31.

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

Introduction of Visitors – Brendan Stepek introduced himself and was approved as a new member. Congratulation Brendan.

Report of Auditors and Trustees – No Report

Programs Report - WDGK Kevin Oelhafen

- The pancake breakfast profit for March was \$228 and served 59 people.
- The fish fries finished on March 22. For the 6 dinners, 850 people were served with a profit of over \$4000. Many favorable comments from customers. Thanks to all who made 2024 Fish Fries a success.
- The Highway cleanup was Saturday March 16th. Seven Knights participated and collected 8 bags of trash plus 7 bags of Aluminum cans.
- Signup for Dash Concessions is underway with the first game on April 9th. At the time of the meeting, the signup was light, but has since improved since Chuck sent a request for help. Please signup. A captain will be listed for each game on the website.
- Br. Chuck reported on the Golf planning. Goal is 28 teams. The Sheriffs and police dept are coming. We are waiting to hear from the fire dept. We could use prizes donated like golf balls, Golf hats, shirts and gift certificates.
- Br. Dennis Machuga signed up for a booth at the Honey Bee festival on August 17.
- Victor turned in \$90 and \$78 for recycled aluminum cans from the church collection point next to the dumpster. The money supports seminarians.

Report of the 4th Degree - WFN Carl Darkes – No Report

Field Agent's Report – No Report

District Deputy Report- WDD Pat O'Doherty – No Report

Columbiette's Report -Worthy Liaison Dennis Muelker – No Report

New Business (new motions)

- 1st reading of 2024-2025 officers was tabled. The Financial Secretary position will be new as Tony's 3-year term is complete.
- Dennis Machuga made a motion to recognize Emily H (Victor seconded) for her work at fish fries and pancake breakfasts with a \$100 certificate.

Unfinished business

- Building a fire pit at the new pavilion – project tabled due to expense and logistics challenges.
- \$100 donation was made to the Youth Group communion retreat luncheon

Good of the Order

- Knight of the Month –March KOM – Chuck Tierney & Dennis Machuga
- FOM – Pete & Janice Pulice.
- Richard Phillips - 60th Anniversary of Knighthood Plaque, Matt Mahler, 50th anniversary plaque (Pictures on last page).

Important Dates

Friday March 22nd ----- Last fish fry
Monday April 1st -----Officers meeting 6:30 PM
Tuesday April 2nd -----Benefit night WebEx 8 PM
Sunday April 7th -----8th Pancake breakfast
Monday April 15th -----Family of the Month form due
Tuesday April 16th -----Membership meeting 6:30 PM

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

WGK: declared the meeting adjourned.

Treasurer's reports on following page



Treasurer's Report February 2024

Checking Account	Previous Balance	Movement	Deposits	Withdrawals	New Balance	
General Council Funds	-\$4,893.93	\$3,129.00	\$20.00	\$138.75	-\$1,883.68	Adm/Misc
Prepaid Dues, Jan-Jun Accrual	\$638.25	-\$1,557.00	\$1,335.00	\$261.50	\$154.75	GC
State Raffle Accrual	\$875.50	-\$681.00	\$85.00	\$0.00	\$279.50	GC
Special Projects Account	\$2,625.80	-\$391.00	\$5,636.00	\$1,147.29	\$6,723.51	Golf/Dash/Fish
Pancake Breakfast Account	\$3,865.73		\$583.00	\$0.00	\$4,448.73	Seminarian
Happy Dollars Accrual	\$462.00		\$71.00	\$0.00	\$533.00	Crisis Control
8509 Heart Fund Accrual	\$500.00	-\$500.00	\$0.00	\$0.00	\$0.00	Heart Assoc
riests Emergency Fund Accrual	\$252.50		\$228.50	\$0.00	\$481.00	Priest Emerg
Culture of Life Fund Accrual	\$46.00	\$0.00	\$203.50	\$106.00	\$143.50	Cult of Life
Staddon-Cain Fund Accrual	\$15.46	\$0.00	\$0.00	\$0.00	\$15.46	Scholarship
RSVP Accrual	\$727.50		\$90.00	\$0.00	\$817.50	Seminarian
Sub Total	\$5,114.81	\$0.00	\$8,252.00	\$1,653.54	\$11,713.27	
			Value Adjustment	Purchase or Sales	Dividends & Interest	
Staddon-Cain Investments	\$22,568.46		-\$81.65		\$95.50	\$22,582.31
Total All Accounts	\$27,683.27		\$8,170.35	\$1,653.54	\$0.00	\$34,295.58

Account deposits	
\$ 203.50	Culture of Life
\$2,216.00	Fish Fry
\$1,335.00	Dues
\$583.00	Pancake Breakfast
\$3,420.00	Golf Tour
\$90.00	RSVP
\$20.00	Gen Fund Void Check C Breeding
\$71.00	Happy Dollars
\$85.00	State Raffle Accrual
\$228.50	Priest Emerg
\$8,252.00	Total
Account withdrawals	
\$106.00	Culture of Life - Supreme
\$0.00	C Tierney
\$57.00	Supreme Catholic Advert
\$204.50	Supreme Per Capita Assess
\$596.61	S Regitz Reim Fish Fry
\$550.68	Holy Cross Child Dev Fish Fry Reim
\$34.00	Kevin Oelhafen Reim Name Badges
\$100.00	P Pulice Parish Dash Tix Reim
\$ 4.75	D Kempka Robly Subscript Website
\$1,653.54	Total