

Holy Cross Council 8509 Kernersville, NC February 15, 2022 Council Meeting (In-person Meeting)

Call to Order

6:30 PM - Brothers we are about to open this council in the first section.

Opening Prayer

By WGK

Pledge of Allegiance to the Flag

Brothers we will now recite the Pledge of Allegiance.

Approve Minutes of prior Meeting

Minutes reviewed and motion to approve minutes as written, motion passed.

Chaplains Message

No Chaplain message.

Grand Knight's Report

- 1. Raffle Ticket sales-2 dates, March 12 and 13. Sign-up online. 4th Degree will also be selling Hockey tickets.
- 2. State Convention in May in Greenville, NC. We need 2 delegates. The WGK will be the 1st, need a 2nd delegate. Br Jean Dion-delegate, Br Carl Darkes-alternate. Delegates will get their own hotel and reimburse delegates. Council will pay for ad's for the Council and the Columbiette's. Motion made to pay for the ads, motion passed.
- Exemplification Ceremony Saturday, March 12 @ 5:30pm at Holy Cross. DD Pat will add date to the
 District website. Virtual ceremony. DD Pat will attend in person.
 When we perform the ceremony live, we will need volunteers, 2 ushers and 1 reader. WGK will resend
 material, need to practice, formal attire, black suit and baldrick.
- 4. Officer volunteers: Online has our current list of officers, need list of volunteers before March to tell Trustees. March will be 1st read, April will be 2nd read, May will be 3rd.
- 5. Fish Fry: We did not get enough volunteers for strategic positions for all dates. After much discussion on alternatives, shortened schedules and work-arounds the decision was made to not put on the Fish Fry this year.
- 6. Stations of the Cross, need 4 volunteers. 3/11 and 3/18. Four brothers volunteered.
- 7. Fruit Sale this year! Considering alternative supplier.
- 8. Post Meeting Snack, sign-up online.
- 9. Bring in old Christmas cards for Br Bob
- 10. Log volunteer hours

Financial Report

WFS Tony Beline

- 1. Payment of Dues, 50% not paid.
- 2. 1295 Form, completed, passed to WGK. Semi-annual audit report.

Treasurer Report

Brothers we will now hear from WT Jim Valentine.

- 1. January Activity: Income=\$2140.00, Expense=\$1971.17
- 2. January Balances: Checking=\$12,086.52 Staddon-Cain=\$23,010.15
- 3. Motion to approve report passed.

Membership Report

1. New Member: Br Dan, professional tugboat captain, 2 daughters, from New Orleans. Welcome Br Dan! Motion made to accept Br Dan, motion passed.

Other Reports

- Programs Report WDGK Carl Darkes
 - 1. **RSVP:** Report by Br Carl Darkes: Cans brought in \$149.
 - 2. **Highway Cleanup,** report by Br Jean Dion: Date changed from March 12 to March 19, need volunteers to sign-up online.
 - 3. **DASH games**, report by Br Chuck Tierney: 10 games scheduled. Sign-up on the website.
 - 4. **Golf Tournament May 21 @ Pine Knolls,** report by Br Chuck Tierney: Good sponsor participation and folks signing up to play.
 - 5. **Pancake Breakfast**, report by Br Carl Darkes: January profit of \$301.24, TYD profit of \$1276.12. 3 more breakfasts to go.
- 4th Degree-WNAV Dennis Machuga
 - 1. Exemplification on March 12, 2022, at St. Leo the Great Church in Winston-Salem. 2 candidates signed up.
 - 2. Bingo Night, Tuesday, Feb 22nd. Everyone invited. Asked to bring a snack, beverages provided.
 - 3. Kernersville Little Theater on Feb 27. Everyone invited. Br Bob is ordering tickets.
 - 4. Thunderbird Hockey Game on March 27th, \$16 per ticket. Ticket sales in the Narthex March 12 and 13 after Mass. Signup on the website.
 - 5. Dick Meyer's Passing- Funeral Mass Friday @ 11am. Family as requested an Honor Guard. Please volunteer.
- Field Agents Report-WFA Ray Eveland
 - 1. No report

- <u>District Deputy</u>-DD Pat O'Doherty
 - 1. 1295 Form must be scanned and emailed to Supreme tonight. Please copy me.
 - 2. Need form 10784 submitted for every activity. The form must be completed by the chairman of the activity. Request the copy from Supreme. Copy me on the reports.
 - 3. Council is close to meeting membership goal to achieve a Star Council. Need 1 more new member.
 - 4. Recruiting options: Ask friends, give pulpit talks, talk to wives. Talk about insurance and ability to do 401k through the Knights.
 - 5. Deadlines: 1) Mar 14 Ad's for the convention 2) Mar 29 Founders Day 3) April 1 Delete list 4)April 1 Nethrology (list of Knights whom passed) 5) April 1-Fraternal report 6) April 10-Hotel reservations for convention 7) April 25-Convension registration

Trustee's Report- Brother Chuck Tierney

- 1. Nomination for new Officer's
- <u>Columbiette's Report</u>-W Liaison Brother Dennis Muelker No report, Br. Dennis absent

Unfinished Business/Old Business

• Fantasy Football- The winner is WFS Jim Valentine! Council will retrieve trophy from Br Bruce Baden.

New Business (new motions)

None

Good of the Order

- Knight of the Month: Br. Dennis Muelker
- Does any member present know of a brother, or an unassisted brother of the Order, sick or in distress?

Happy Dollars

Were collected.

Lecturer's Reflection

Prayed 1 decade of the Rosary

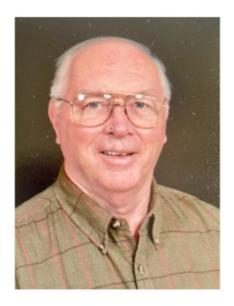
Closing Prayer

Delivered by WGK.

Adjournment

WGK: declare meeting Closed.

In Memoriam of Deceased Brothers



Richard Francis Meyer 1933 - 2022

Obituary of Richard Francis Meyer

Richard Francis Meyer, 88, of Kernersville, NC passed away peacefully Sunday, February 13, 2022.

A native of Cincinnati, OH, Richard was the husband of 62 years to Helen Mae <u>Poggemann</u> Meyer and the son of Andrew Clement Meyer and Mary Norma <u>Oppermann</u> Meyer, both deceased. Richard was a veteran of the U.S. Air Force serving during the Korean War.

Survivors include his wife, Helen; daughters, Mary Barlow of Charlotte, NC, and Marie Rogers of Winston-Salem, NC; sons, Rick Meyer of McLeansville, NC, and Joe Meyer and wife, Shannon of Kernersville, NC; nine grandchildren; and five great grandchildren.

In addition to his parents, Richard was preceded in death by his son-in-law, Paul Barlow.

A Mass of Christian Burial will be held 11:00AM Friday, February 18, 2022 at Holy Cross Catholic Church with Father Noah Carter officiating. Inurnment will follow at Eastlawn Gardens of Memory, Kernersville, NC. The family will greet friends from 10:00AM to 11:00AM Friday prior to the Mass at the church.

Richard was a knight in good standing for 24 years. Richard's first degree in the Knights of Columbus was on November 6th, 1996, followed by his second degree on January 10th, 1997, third degree on February 1st, 1997 and finally became a 4th degree Sir Knight on October 25th, 1997.

He was Grand Knight of Holy Cross council 8509 during 1999 – 2001 and awarded Sr. Knight of the Year 2008. His family was also elected Family of the Month of June 2011. Brother Richard was District Deputy for district 11 from 2001-2004.

Addendum

K of C # 8509 Checking Transactions - Last month

1/1/2022 through 1/31/2022

| 5/2022 | 1/1/2022 through 1/31/2022 | | | | | | | Pag | |
|--------------------------|----------------------------|---|-----------------------|--------------------|-------------------------|-----------|----|-----------|--|
| Date | Nur | m | Description | Memo | Category | Notes | CI | Amount | |
| INCOME | | | | | | | | 2,140.00 | |
| Coats For Kids Donations | | | | | | | | 40.00 | |
| 1/7/2022 | | S | Deposit | | Coats For Kids Donati | | R | 40.00 | |
| Culture of Life | | | | | | | | 90.00 | |
| 1/7/2022 | ; | S | Deposit | | Culture of Life | | R | 57.50 | |
| 1/28/2022 | | S | Deposit | | Culture of Life | | R | 32.50 | |
| Fund Raisers | | | | | | | | 870.00 | |
| Pancake Breakfast | | | | | | | | 695.00 | |
| 1/7/2022 | ; | S | Deposit | | Fund Raisers:Pancake | | R | 350.00 | |
| 1/28/2022 | | S | Deposit | | Fund Raisers:Pancake | | R | 345.00 | |
| raffle Tickets | | | | | | | | 175.00 | |
| 1/28/2022 | ; | S | Deposit | | Fund Raisers:raffle Tic | | R | 175.00 | |
| Member Ship Dues | | | | | | | | 965.00 | |
| 1/7/2022 | ; | S | Deposit | | Member Ship Dues | | R | 545.00 | |
| 1/28/2022 | , | S | Deposit | | Member Ship Dues | | R | 420.00 | |
| Other Inc | | | | | | | | 70.00 | |
| RSVP | | | | | | | | 70.00 | |
| Alumincan Can Recycl | ling | | | | | | | 70.00 | |
| 1/28/2022 | | S | Deposit | | Other Inc:RSVP:Alumi | | R | 70.00 | |
| Priest Emergency Fund | | | | | | | | 105.00 | |
| 1/7/2022 | | S | Deposit | | Priest Emergency Fund | | R | 72.50 | |
| 1/28/2022 | | S | Deposit | | Priest Emergency Fund | | R | 32.50 | |
| EXPENSES | | | | | | | | -1,971.17 | |
| Donations | | | | | | | | -1,900.00 | |
| LAMB Foundation | | | | | | | | -1,900.00 | |
| 1/29/2022 | 3073 | | Lamb Foundation Of NC | WS Dash revenues | Donations:LAMB Foun | | | -1,900.00 | |
| Fund Raiser Expenses | | | | | | | | -9.06 | |
| Pancake Breakfast | | | | | | | | -9.06 | |
| 1/3/2022 | 3072 | s | David Kempka | | Fund Raiser Expenses | | R | -9.06 | |
| Misc | | | - | | | | | -62.11 | |
| Council Social | | | | | | | | -62.11 | |
| 1/3/2022 | 3072 | s | David Kempka | Christmas pot luck | Misc:Council Social | | R | -62.11 | |
| | | | - | - | OVE | ERALL TO. | | 168.83 | |

| | | | | Treasu | rer's Report Ja | nuary 2022 | | | | | |
|--------------------------------|---|----------------|-------------|----------|---------------------|----------------------|-------------------------|-------------|-----------------------------|-----------------------|--|
| | This report summarizes the status of the various council accounts for the month of January 2022 | | | | | | | | | | |
| | | | Previous | | | | | New | | | |
| | Checking Account | | Balance | Movement | Deposits | Withdrawls | | Balance | General Co | incil deposits | |
| | General (| Council Funds | \$3,741.92 | | \$40.00 | \$1,962.11 | | \$1,819.81 | \$40.00 | Coats for Kids | |
| Prepaid Dues, July-Dec Accrual | | y-Dec Accrual | \$245.00 | | \$965.00 | | | \$1,210.00 | \$695.00 | Pancake | |
| | State F | Raffle Accrual | \$175.00 | | \$175.00 | | | \$350.00 | \$175.00 | Raffle | |
| | Special Proj | jects Account | \$5,026.13 | | | | | \$5,026.13 | \$90.00 | Culture of Life | |
| Par | icake Break | kfast Account | \$155.75 | | \$695.00 | \$9.06 | | \$841.69 | \$105.00 | Priest Retirement | |
| | Happy Do | ollars Accrual | \$196.00 | | | | | \$196.00 | \$965.00 | Dues | |
| 8 | 8509 Heart | Fund Accrual | \$500.00 | | | | | \$500.00 | \$70.00 | RSVP | |
| riests | Emergency | Fund Accrual | \$0.00 | | \$105.00 | | | \$105.00 | \$2,140.00 | | |
| Cult | ture of Life | Fund Accrual | \$0.00 | | \$90.00 | | | \$90.00 | | | |
| Staddon-Cain Fund Accrual | | Fund Accrual | \$722.69 | | \$300.00 | | | \$1,022.69 | General Council withdrawals | | |
| | | RSVP Accrual | \$855.20 | | \$70.00 | | | \$925.20 | \$1,900.00 | LAMB Foundation - Das | |
| | | | | | | | | | \$9.06 | Pancake | |
| | | Sub Total | \$11,617.69 | \$0.00 | \$2,440.00 | \$1,971.17 | | \$12,086.52 | \$62.11 | Misc | |
| | | | | | | | | | \$1,971.17 | | |
| | | | | | Value Adjustment | Purchase or Sales | Dividends & Interest | | | | |
| Staddon-Ca | | Investments | \$23,500.44 | | -\$568.01 | | \$77.72 | \$23,010.15 | | | |
| | Total | All Accounts | \$35,118.13 | | \$1,871.99 | \$1,971.17 | \$77.72 | \$35,096.67 | | | |