

Holy Cross Council 8509 Kernersville, NC April 16, 2024 (Salesian hall) Membership Meeting (28 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 March membership meeting. The motion was approved.

<u>Chaplains Summation and report – No Report</u> <u>Grand Knight's Report</u>

- Knights of Columbus Caps have been ordered. Delivery 4/19/24
- Order aprons with KofC symbol for \$11.75. Personalize for \$8. Order will be placed 4/30/2024. Let WGK know if you are interested.
- Sign up for 2024 Dash Concession on line at kofc8509.org
- Pine Knolls golf outing will be Saturday May 11, 2024. Volunteers contact Bruce Baden at 646 584-2790
- 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 WGK David Kempka. Please donate.

<u>Financial Report</u> – No Report Treasurer's Report

WT Mike Reynolds reported the opening balance for March was \$11,713 and ended at \$13,774. There were \$6520 of deposits with Fish Fries (\$4698) and Dues (\$475) making up the major deposits. There were \$4460 of withdrawals with Fish Fry expense (\$2900) and Supreme per Capita Assessment (\$870) making up the major withdrawals.

The Staddon-Cain Investment Account gained \$185 in market value adjustment, and \$96 in Dividends and Interest resulting in a closing balance of \$22,864.10.

A motion was made and seconded to approve the Treasurers Report. The motion was approved. The detailed financial report is at the end of the minutes.

Introduction of Visitors – Thomas Hoffman has transferred to our council from Tampa FL. Welcome Thomas

Report of Auditors and Trustees – No Report Programs Report - WDGK Kevin Oelhafen

- The pancake breakfast profit for April was \$237 and served 55 people. The last pancake breakfast for the season will be May 5th.
- The opening night for Dash concessions game was April 9th with a healthy tip jar donation of \$45. In general, the staffing situation has improved with exception of Wednesday May 29th. There are also openings on other nights so please sign up at https://kofc8509.org/event-sign-ups/

- Br. Bruce reported on the Golf planning. Goal is 28 teams. The Forsyth County Sheriff's dept including Sherriff Bobby Kimbrough, Kernersville police and fire dept are coming. Park Chevrolet is a hole-in-one sponsor for \$25k toward a new car at Park Chevrolet, a 7-day vacation, new golf clubs and Yetti prize for hole-in-ones. There are a couple team openings, so contact Bruce and he will be putting together the last teams. We could use prizes donated like golf balls, Golf hats, shirts and gift certificates. We also need volunteers. The next planning meeting is Monday April 22nd at Pine Knolls Grill at 5.
- The Thunderbirds Hockey game had record ticket sales of 81 people. If next year's event has similar numbers, seating may need to be split up a bit to optimize locations.

Report of the 4th Degree - WFN Carl Darkes -

- There will be a 4th Degree exemplification on May 18th at Winston Salem. Need 3 new Sir Knights to win star assembly award. Deadline for paperwork is April 29th. See Jean Deon for more info....
- The VFW will be hosting a travelling display of the Tomb of the Unknown Solider on weekend of May 4th. The replica will be on display Friday 12-8, Sat/Sun 8-8. They will also have a display on Wreaths across America 8-8 all 3 days Finally, there is a barbeque cook off on Saturday the 4th.

<u>Field Agent's Report –</u> WFA Miguel Flores shared a few comments on the daily life of a field agent. Doing the mission of Fr. McGivney is not a 9-5 job. Please pray for your field agents. Miguel challenged us to put together a faith-based event to help attract younger and Hispanic members.

<u>District Deputy Report- WDD Pat O'Doherty –</u> Pat displayed the STAR district plaque as a way to recognize all the efforts of the councils for the reward. Look for ways to attract young families to the council. The state convention is May 4-6 in Duram.

Columbiette's Report -Worthy Liaison Dennis Muelker -

- Br Dennis Muelker shared that the Columbiettes made \$1001 on desserts sold at the fish fries.
- Columbiettes will also be selling raffle tickets for Fr. Day, Mother's Day and Family day May 4th weekend

New Business (new motions)

- Br Dennis Machuga made a motion to contribute \$250 to add to the \$500 Staddon Cain scholarship. The motion was seconded and passed.
- 1st reading of 2024-2025 officers was completed. Here are the officers nominated for the 2024-25 year.

	Proposed			
2024-2025	Nominees			
Grand Knight	Kevin Oelhafen			
Deputy Grand Knight	L B Clayton			
Financial Secretary				
(Supreme assignmenet. not elected by Council)	Paul Lutgen			
Treasurer	Mike Reynolds			
Chaplain	Father Noah			
(appointed by WGK)	Carter S.T.L.			
Chancellor	Pete Pulice			
Recorder	Ken Marshall			
Advocate	Charles Bilconish			
Warden	Bruce Wagner			
Outside Guard	Matt Henze			
Inside Guard	Evan Kubiak			
1st Year Trustee	Dave Kempka			
2nd Year Trustee	Charlie Breeding			
3rd Year Trustee	Tony Belline			
Columbiette Rep.				
(appointed by WGK)				

Unfinshed business - none

Good of the Order

- Knight of the Month for March WDGK Kevin Oelhafen (Photo included on last page)
- Family of Month Victor & Anne Sanchez.

Important Dates

May 3-5	Tomb of the Unknown Soldier Replica at VFW & State Convention in Raleigh
Monday May 6th	-Officers meeting 6:30 PM
Sunday May 5th	- Last Pancake breakfast – mothers eat free
Saturday May 11th	K of C Golf outing
Wednesday May 15th	Family of the Month form due
Tuesday May 21st	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

			Kr	nights of	Columbus						
	Holy Cross Council 8509 616 South Cherry St, Kernersville, NC 27284										
				Treasurer's Re	port March 2024						
									Account deposits		
									\$ 8.50	Culture of Life	
									\$4,698.00	Fish Fry	
		Previous					New		\$475.00	Dues	
Checking Accou	unt	Balance	Movement	Deposits	Withdrawls		Balance		\$417.00	Pancake Breakfast	
General Council Fu	neral Council Funds -\$1,883.68 \$0.00 \$112.50 \$1,330.57			-\$3,101.75		\$0.00 Golf Tourn					
Prepaid Dues, Jan-Jun Acc			\$0.00	\$475.00	\$0.00		\$629.75	GC	\$78.40	RSVP	
	State Raffle Accrual \$279.50		\$0.00	\$682.00	\$0.00		\$961.50			Conv Ad Refund	
	Special Projects Golf \$3,220.00		\$0.00	\$0.00	\$0.00			LAMB/Various	\$41.00	Happy Dollars	
Special Projects D		\$0.00						LAMB			
Special Projects Fish		\$1,706.50		\$4,698.00	\$2,900.99		\$3,503.51				
Special Projects Honey		\$0.00						LAMB			
Special Project N		\$1,797.01					\$1,797.01				
Pancake Breakfast Acco		\$4,448.73 \$533.00		\$417.00	\$228.44		\$4,637.29	Seminarian	\$682.00	\$682.00 State Raffle Accrual	
	Happy Dollars Accrual			\$41.00	\$0.00			Crisis Control	\$8.50 Priest Emerg		
	8509 Heart Fund Accrual		\$0.00	\$0.00				Heart Assoc	\$6,520.90	Total	
riests Emergency Fund Acc		\$481.00		\$8.50				Priest Emerg			
Culture of Life Fund Acc		\$143.50	\$0.00	\$8.50	\$0.00			Culture of Life		ithdrawals	
Staddon-Cain Fund Acc		\$15.46	\$0.00		\$0.00			Scholarship		Culture of Life - Supreme	
RSVP Acci	crual	\$817.50		\$78.40	\$0.00		\$895.90	Seminarian		Pcake Bfast Exp	
										1st Commun Lunch Donation	
Sub To	otal	\$11,713.27	\$0.00	\$6,520.90	\$4,460.00		\$13,774.17			State Co Per Capita Assess	
									\$2,900.99	Fish Fry Exp	
				Value Adjustment	Purchase or Sales	Dividends & Interest			\$214.00	State Co Insur	
Staddon-Cain Investments	ents	\$22,582.31		\$185.85		\$95.94	\$22,864.10		\$24.38	C Darkes Soda/Water	
									\$42.70	Dennis M Lifetime Ach Plaque	
									\$ 79.49	D Kempka Knight of Mo/Robly	
Total All Accou	unts	\$34,295.58		\$6,706.75	\$4,460.00	\$0.00	\$36,638.27		\$4,460.00	Total	

